

# **MAJOR POLITICAL PARTIES OF JHARKHAND**

## **A REPORT ON INCOME, EXPENDITURE AND DONATIONS: FY 2004-05 to FY 2011-12**

**A report by**

**National Election Watch**

**&**

**Association for Democratic Reforms**

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## Executive Summary

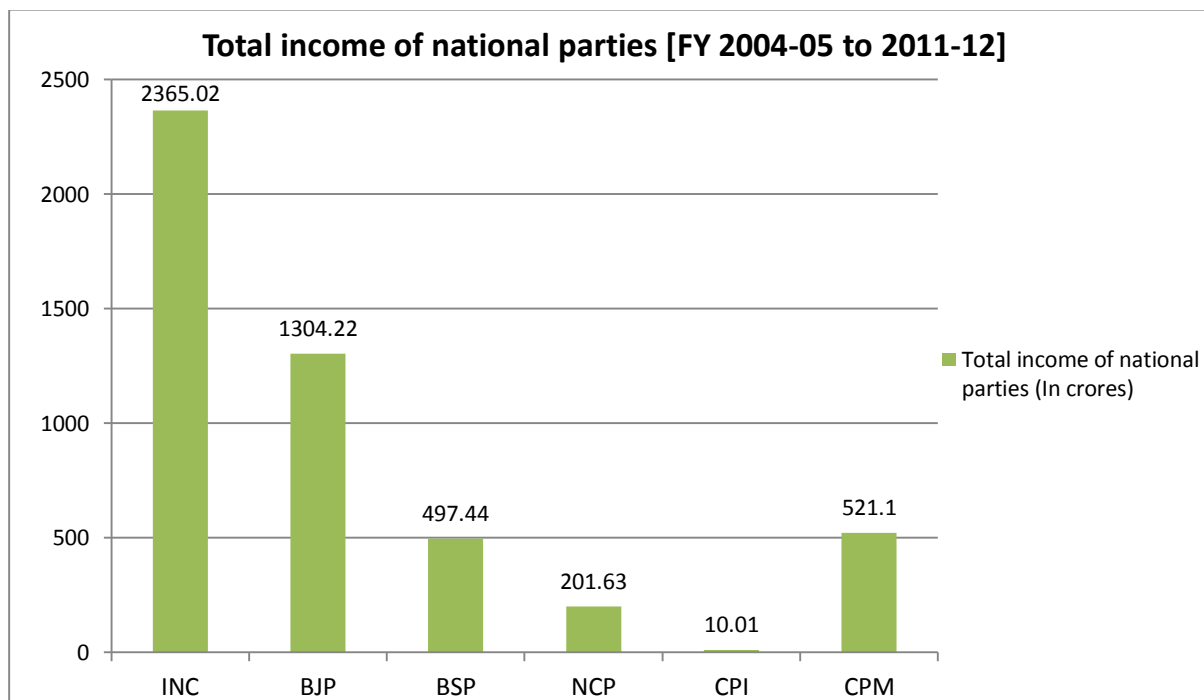
This report, prepared by **Association for Democratic Reforms (ADR)** and **National Election Watch (NEW)**, focuses on the income and expenditure of national and regional political parties belonging to Jharkhand. The national parties include Indian National Congress (**INC**), Bhartiya Janata Party (**BJP**), Bahujan Samaj Party (**BSP**), Nationalist Congress Party (**NCP**), Communist Party of India (**CPI**) and Communist Party of India (Marxist) (**CPM**).

The regional parties considered for this report include Jharkhand Mukti Morcha (**JMM**), Jharkhand Vikas Morcha (Prajatantrik) (**JVM-P**), All Jharkhand Student Union (**AJSU**), Janata Dal United (**JDU**) and Rashtriya Janata Dal (**RJD**).

The **executive summary** below lists the key observations that were drawn from the report:

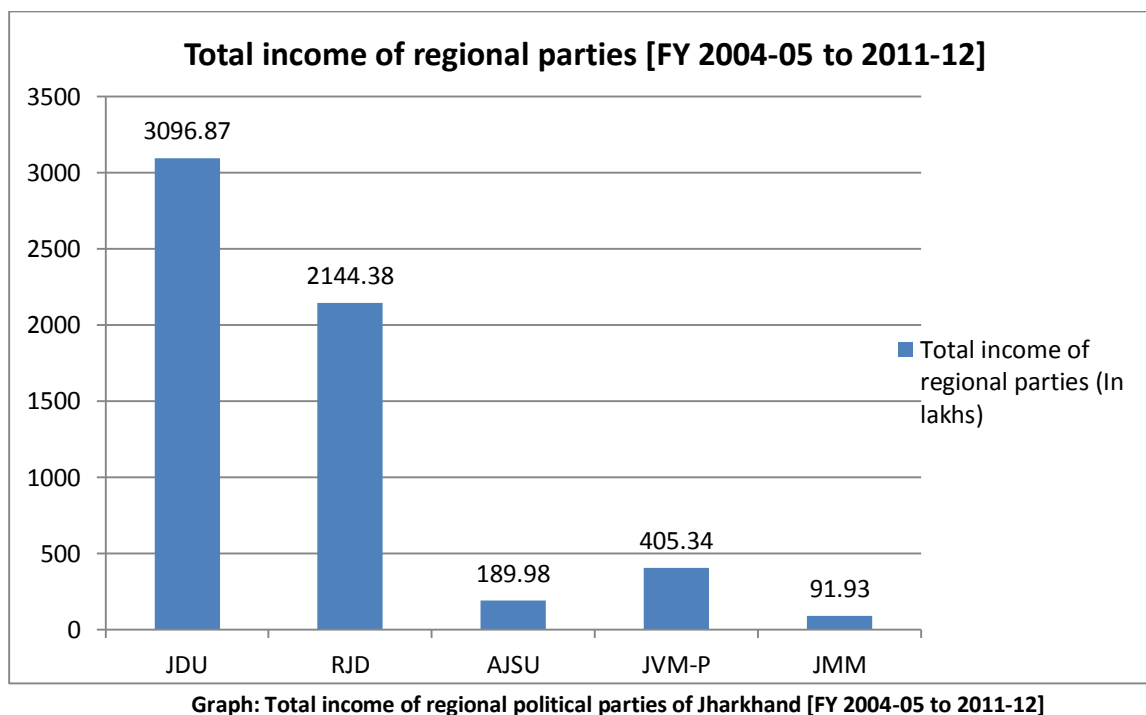
### I. Total income of political parties from all over India:

- The total income of political parties is calculated from their IT returns filed every year to the Income Tax Department.
- **The total income of national parties between FY 2004-05 and 2011-12 is Rs. 4899.46 crores.** **INC** has the highest total income of Rs. 2365.02 crores between FY 2004-05 and 2011-12, followed by **BJP** with Rs. 1304.22 crores. **BSP** has a total income of Rs. 497.44 crores, **NCP** has a declared total income of Rs. 201.63 crores, **CPI** has Rs. 10.01 crores and **CPM** has a total income of Rs. 521.10 crores between FY 2004-05 and 2011-12.



Graph: Total income of national political parties [FY 2004-05 to 2011-12]

- The total income of regional parties between FY 2004-05 and 2011-12 is Rs. 5,928.5 lakhs. Among regional parties, **JDU** has the highest total income of **Rs. 3,096.87 lakhs** between FY 2004-05 and 2011-12, followed by **RJD** with a total income of **Rs. 2144.38 lakhs**. **JVM-P** has a total income of **Rs. 405.34 lakhs**, **AJSU** has a total income of **Rs. 189.98 lakhs** whereas **JMM** has a total income of **Rs. 91.93 lakhs** between FY 2004-05 and 2011-12.



## II. Share of donations from total income of political parties (as per ITR):

- Among the national parties, **BJP** received a total of **Rs. 1095.98 crores** as donations or voluntary contributions, which forms 84.03% of its income. **INC** declared **Rs. 306.95 crores** (12.98% of its income) as donations between FY 2004-05 and 2011-12.
- **JDU** declared that it received **97.14%** of its income (Rs. 3,008.21 lakhs) from donations.

## III. Top three sources of income:

- There is no standard format in which political parties list their sources of income.
- **INC** which has the highest total income among all political parties (Rs. 2365.02 crores), lists 77.34% of its income (Rs. 1829.02 crores) from sale of coupons. **BJP** with a total income of Rs. 1304.22 crores, declares its topmost source of income to be voluntary contributions (Rs. 1095.98 crores, 84.03% of its total income).
- Most regional political parties list donations, voluntary contributions and members' contributions towards party fund as major sources of income. **JDU** declared that it received 97.14% of its total income (Rs. 3008.21 lakhs) from sale of coupons and membership fees between FY 2004-05 and 2011-12. **JVMP** received 90.81% of its income (Rs. 368.09 lakhs) from sale of coupons, while **AJSU** received 94.47% of its total income (Rs. 179.48 lakhs) from members' contribution and subscription.

**IV. Top three items of expenditure:**

- Political parties have varied expenses, including election expenses, publicity and advertisement.
- **INC, BJP and NCP** spent the largest part of their income on **election expenses, publicity and advertisement** between FY 2004-05 and 2011-12. **INC** spent **57.28%** of its total income (Rs. 1168.71 crores) on election expenses, **BJP** spent **42.55%** of its income (Rs. 428.53 crores) on advertising and publicity, and **NCP** spent a total of **51.54%** of its income (Rs. 99.90 crores) on election expenses between FY 2004-05 and 2011-12.
- The topmost expenditure made by **BSP** was for the purchase of immovable assets which was **60.24%** of its total income (Rs. 165.22 crores) between FY 2004-05 and 2011-12.
- **JDU** spent 25.48% of its income (608.35 lakhs) and **JVM-P** spent 25.24% of its total income (Rs. 86.16 lakhs) on **helicopter hiring charges** between FY 2004-05 and 2011-12.
- **RJD** spent the foremost portion of its income on **advertisement and website expenses**, a total of 548.61 lakhs (26.52% of its income), and 22.16% of its income (Rs. 458.3 lakhs) on **election expenses**.

**V. Number of donors contributing above Rs. 20,000 to national political parties from Jharkhand (FY 2004-05 to FY 2011-12):**

- The total amount received by national political parties from donors belonging to Jharkhand between FY 2004-05 and 2011-12 is **Rs. 9.38 lakhs**, from 7 donors. The maximum donations received were during 2007-08.
- Among the national parties, **INC** received the highest amount of donations from donors of Jharkhand. Between FY 2004-05 and 2011-12, INC received a total of **Rs. 5.25 lakhs**.
- Regional political parties received a total of **Rs. 1,453.44 lakhs** as donations from all over India between FY 2004-05 and 2011-12.
- **JDU** received the maximum amount of donations between FY 2004-05 and 2011-12, a total of 524.13 lakhs from 261 donors.

**VI. Foreign funds to political parties:**

- The **Foreign Contributions (Regulation) Act (FCRA), 1976**, prohibits political parties from accepting contributions from foreign companies or companies in India controlled by foreign companies.
- **INC** and **BJP** are the only two political parties which have received foreign funding, i.e. funding from foreign sources. **INC** received a total of **Rs. 9.83 crores** and **BJP** received a total of **Rs. 19.42 crores** between FY 2003-04 and 2011-12.
- **Vedanta group is the top donor to both the parties with its subsidiary, Sterlite Industries** donating Rs 6 crores followed by Sesa Goa Ltd donating Rs 2.78 crores to INC, while the Public and Political Awareness Trust donated Rs 14.50 crores to BJP followed by Vedanta The Madras Aluminium Co. Ltd donating Rs 3.50 crores between FY 2003-04 and 2011-12.

## Recommendations by ADR

- The Supreme Court gave a judgment on September 13, 2013 declaring that no part of a candidate's affidavit should be left blank. Similarly, **no part of the Form 24A submitted by political parties providing details of donations above Rs 20,000 should be blank.**
- Full details of all **donors should be made available for public scrutiny under the RTI.** Some countries where this is done include Bhutan, Nepal, Germany, France, Italy, Brazil, Bulgaria, the US and Japan. In none of these countries is it possible for 75% of the source of funds to be unknown, but at present it is so in India.
- Details of donors who make **donations to the Electoral Trusts should be available in the public domain** for increasing transparency in funding of political parties
- According to the Finance Bill introduced in 2009, 95% of the income of Electoral Trusts should be donated to political parties. Details of **donations made by the electoral trusts to political parties has to be verified against the Income Tax Returns** submitted by the electoral trusts so as to determine whether 95% of the Trusts' income has been donated
- Political parties are not permitted to **accept contributions from foreign companies or companies controlled in India by foreign companies** but a total of Rs 29.26 crores was accepted by INC and BJP together between FY 2003-04 and 2011-12. ADR has filed a petition in the Delhi High Court to take action against the two largest national parties, INC and BJP.
- Any party which does not submit its donation statement to the ECI on or before 31st Oct **should be heavily penalized** and its income should not be tax-exempted. Strict action must also be taken against parties which do not file their IT returns.
- **The National and other political parties must therefore provide all information under the Right to Information Act.** This will only strengthen political parties, elections and democracy.

## Major Political Parties of Jharkhand: An All-India Report

### Income, Expenditure and Donations between FY 2004-05 and 2011-12

Political parties represent citizens of the country at various levels of the government, voice people's demands and needs in the administrative sphere, and therefore serve as the link between citizens and the government.

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. Association for Democratic Reforms (ADR) had obtained copies of the IT Returns and Assessment Orders of various political parties through the filing of RTI applications.

#### **Total income of major political parties of Jharkhand [FY 2004-05 to FY 2011-12]**

The parties analyzed include **all of the six national political parties** and the **regional political parties belonging to Jharkhand**. The following observations were made:

- The total income of political parties is calculated from their IT returns filed every year to the Income Tax Department.
- **The total income of national parties between FY 2004-05 and 2011-12 is Rs. 4899.46 crores.** Among national parties, **INC** has the highest total income of **Rs. 2365.02 crores** between FY 2004-05 and 2011-12, followed by **BJP** with **Rs. 1304.22 crores**. **BSP** has a total income of **Rs. 497.44 crores**, **NCP** has a declared total income of **Rs. 201.63 crores**, **CPI** has **Rs. 10.01 crores** and **CPM** has a total income of **Rs. 521.10 crores** between FY 2004-05 and 2011-12.
- **The total income of regional parties between FY 2004-05 is Rs. 5,928.5 lakhs.** Among regional parties, **JDU** has the highest total income of **Rs. 3,096.87 lakhs** between FY 2004-05 and 2011-12, followed by **RJD** with a total income of **Rs. 2144.38 lakhs**. **JVM-P** has a total income of **Rs. 405.34 lakhs**, **AJSU** has a total income of **Rs. 189.98 lakhs** whereas **JMM** has a total income of **Rs. 91.93 lakhs** between FY 2004-05 and 2011-12.
- The income of national political parties shows an almost steady growth between FY 04-05 and FY 11-12.
- **AJSU did not file returns between FY 2004-05 and 2007-08** though the party has furnished the date of its incorporation as 24.10.2002.
- RTIs have been filed by ADR to obtain the IT returns of some of the regional parties, responses for which are awaited, as have been mentioned in the table below.

National Political Parties									
Party	FY 2004-05 to 2011-12 (Rs in lakhs)								
	FY 2004-05	FY 2005-06	FY 2006-07	FY 2007-08	FY 2008-09	FY 2009-10	FY 2010-11	FY 2011-12	Total Income
Indian National Congress (INC)	22,207.5	12,493.0	16,937.1	22,082.7	49,687.6	46,757.9	30,708.9	35,628.4	Rs. 2,36,502.95 lakhs
Bharatiya Janata Party (BJP)	10,412.3	3,833.2	8,248.6	12,379.1	22,002.2	25,800.8	16,800.9	30,945.6	Rs. 1,30,422.52 lakhs
Bahujan Samaj Party (BSP)	518.9	1,173.7	4,588.7	7,092.4	18,202.3	5,697.6	11,570.3	901.1	Rs. 49,744.98 lakhs
Nationalist Congress Party (NCP)	1,209.9	737.1	1,579.4	1,738.7	4,001.2	4,484.8	2,330.6	4,082.0	Rs. 20,163.72 lakhs
Communist Party of India (CPI)	65.6	122.7	74.8	124.1	116.5	129.4	212.2	155.7	Rs. 1,001.07 lakhs
Communist Party of India (Marxist) (CPM)	3,987.8	4,159.8	6,340.2	5,970.0	6,283.4	7,328.2	7,657.0	10,384.7	Rs. 52,110.99 lakhs
<b>Total Income</b>	<b>Rs. 38,401.93 lakhs</b>	<b>Rs. 22,519.44 lakhs</b>	<b>Rs. 37,768.77 lakhs</b>	<b>Rs. 49,386.88 lakhs</b>	<b>Rs. 1,00,293.16 lakhs</b>	<b>Rs. 90,198.54 lakhs</b>	<b>Rs. 69,279.95 lakhs</b>	<b>Rs. 82,097.56 lakhs</b>	<b>Rs. 4,89,946.23 lakhs</b>

Table: Total income declared by national political parties in their ITR [FY 2004-05 to 2011-12]

Regional Political Parties									
FY 2004-05 to 2011-12 (Rs in lakhs)									
Party	FY 2004-05	FY 2005-06	FY 2006-07	FY 2007-08	FY 2008-09	FY 2009-10	FY 2010-11	FY 2011-12	Total Income
Jharkhand Mukti Morcha (JMM)	RTI response awaited						31.66	60.27	Rs. 91.93 lakhs
Jharkhand Vikas Morcha (Prajatantrik) (JVM-P)	Formed in 2007			45.95	72.32	124.48	94.24	68.35	Rs. 405.34 lakhs
All Jharkhand Students Union (AJSU Party)	No returns filed by the party				11.32	54.18	45.16	79.32	Rs. 189.98 lakhs
Janata Dal (United) (JDU)	50.95	133.84	54.51	21.84	931.47	1133.04	342.16	429.06	Rs. 3,096.87 lakhs
Rashtriya Janata Dal (RJD)	367.65	255.46	119.12	215.20	405.01	444.69	310.93	26.32	Rs. 2,144.38 lakhs
<b>Total Income</b>	<b>Rs. 418.6 lakhs</b>	<b>Rs. 389.3 lakhs</b>	<b>Rs. 173.63 lakhs</b>	<b>Rs. 282.99 lakhs</b>	<b>Rs. 1,420.12 lakhs</b>	<b>Rs. 1,756.39 lakhs</b>	<b>Rs. 792.49 lakhs</b>	<b>Rs. 603.05 lakhs</b>	<b>Rs. 5,928.5 lakhs</b>

Table: Total income declared by regional political parties of Jharkhand in their ITR [FY 2004-05 to 2011-12]



## Share of donations from total income of political parties [FY 2004-05 to 2011-12]

Political parties declare their income from various sources such as sale of coupons, donations, voluntary contributions etc in their IT returns. Donations or voluntary contributions by individuals and organizations to political parties form a major source of their income. Tabulated below is the share of donations from total income of political parties between FY 2004-05 and 2011-12. Some notable observations include:

- Among the national parties, **BJP** has the highest share of donations of its total income. Between 2004-05 and 2011-12, it received a total of Rs. 1095.98 crores as donations which forms **84.03%** of its income, as declared in its IT returns.
- **INC** received only Rs. 306.95 crores as donations between FY 2004-05 and 2011-12, a mere **12.98%** of its income.
- Income of **BSP** from voluntary contributions is Rs. 307.31 crores, which is **68.05%** of its income. **BSP** is the only national party which claims that all the voluntary contributions it receives are below Rs. 20,000.
- **JDU** declared that it received **97.14%** of its income (Rs. 3,008.21 lakhs) from donations, whereas **JMM** declared it received **75.05%** of its income (Rs. 68.99 lakhs) from donations or voluntary contributions between FY 2004-05 and 2011-12.

Party	FY 2004-05 to 2011-12		
	Total Income (Rs. In Lakhs) (A)	Total Donations / Voluntary Contributions as per ITR (Rs. In Lakhs) (B)	% Share of Donations from Total Income (=B/A*100)
Indian National Congress ( <b>INC</b> )	2,36,502.95	30,695.39	12.98%
Bharatiya Janata Party ( <b>BJP</b> )	1,30,422.52	1,09,598.57	84.03%
Bahujan Samaj Party ( <b>BSP</b> )	45,156.31	30,731.00	68.05%
Nationalist Congress Party ( <b>NCP</b> )	20,163.72	1,560.59	7.74%
Communist Party of India ( <b>CPI</b> )	1,001.07	525.52	52.50%
Communist Party of India (Marxist) ( <b>CPM</b> )	52,110.99	22,795.66	43.74%
Jharkhand Mukti Morcha ( <b>JMM</b> )	91.93	68.99	75.05%
Jharkhand Vikas Morcha (Prajatantrik) ( <b>JVM-P</b> )	405.34	36.00	8.88%
All Jharkhand Students Union ( <b>AJSU Party</b> )	189.98	10.00	5.26%
Janata Dal (United) ( <b>JDU</b> )	3,096.87	3,008.21	97.14%
Rashtriya Janata Dal ( <b>RJD</b> )	2,144.38	1,305.70	60.89%

Table: Share of donations from total income of national and regional political parties [FY 2004-05 to 2011-12]

### Top three sources of income of major political parties of Jharkhand as declared in ITR [FY 2004-05 to 2011-12]

Political parties have a wide network of offices, and a diverse membership throughout the region that they operate in. All political parties cite various sources of income, of which the top three for every party have been tabulated below. Notable observations include:

- It is noticeable that there is **no standardization** for declaring sources of income by political parties, and thus no consistency in the method of declaration of funds received by political parties.
- **INC** declares that **77.34% of its total income** (Rs. 1829.02 crores) is from sale of coupons, while **BJP** received **84.03% of its income** (Rs. 1095.98 crores) from voluntary contributions between FY 2004-05 and 2011-12.
- **JDU** declared that it received **97.14%** of its total income (Rs. 3,008.21 lakhs) from contribution coupon sales and membership fees, while **AJSU** received **94.47%** of its income (Rs. 179.48 lakhs) from subscription between FY 2004-05 and 2011-12.
- **Sale of coupons** and **donations** are major sources of income for political parties. **JVM-P** received **90.81%** of its income (Rs. 368.09 lakhs) from sale of coupons between FY 2004-05 and 2011-12, while **RJD** received 60.89% of its income (Rs. 1,305.7 lakhs) from donations.

National Political Parties				
Party	Total Income	FY 2004-05 to 2011-12		% Share of Source from Total Income
		Top 3 Sources of Income	Amount (Rs. In Lakhs)	
Indian National Congress (INC)	Rs 2,36,502.95 lakhs	By collection from sale of coupons	1,82,902.09	77.34%
		Donations	30,695.39	12.98%
		Interest on FDR	13,253.31	5.60%
Bharatiya Janata Party (BJP)	Rs 1,30,422.23 lakhs	Voluntary contributions	1,09,598.57	84.03%
		Interest from banks	9,082.15	6.96%
		Aajiwan Sahayog Nidhi	7,580.66	5.81%
Bahujan Samaj Party (BSP)	Rs 45,156.31 lakhs	Voluntary contributions	30,731.00	68.05%
		Membership	9,621.80	21.31%
		Bank interest	2,409.84	5.34%
Nationalist Congress Party (NCP)	Rs 20,163.72 lakhs	Receipt from sale of coupons	17,937.54	88.96%
		Donation	1,560.59	7.74%
		Membership, subscription & candidature	264.73	1.31%
Communist Party of India (CPI)	Rs 1,001.07 lakhs	Party fund, education fund, donation	525.52	52.50%
		By interest received	207.65	20.74%
		Membership fee	137.47	13.73%
Communist Party of India (Marxist) (CPM)	Rs 52,110.99 lakhs	Voluntary contributions	22,795.66	43.74%
		Levy	19,862.86	38.12%
		Election fund	4,834.75	9.28%

Table: Top three sources of income for national political parties [FY 2004-05 to 2011-12]

Regional Political Parties				
Party	Total Income	FY 2004-05 to 2011-12		% Share of Source from Total Income
		Top 3 Sources of Income	Amount (Rs. In Lakhs)	
Jharkhand Mukti Morcha	Rs 91.93 lakhs	Donation	68.99	75.05%
		Levy	11.38	12.38%
		Delegate fee	5.97	6.49%
Jharkhand Vikas Morcha (Prajatantrik) (JVM-P)	Rs 405.34 lakhs	Sale of coupons	368.09	90.81%
		Donation receipt	36.00	8.88%
		Membership fee	0.95	0.23%
All Jharkhand Students Union (AJSU Party)	Rs 189.98 lakhs	By members contributions & subscription	179.48	94.47%
		Donation & subscription	10.00	5.26%
		Bank interest	0.48	0.25%
Janata Dal (United) (JDU)	Rs 3,096.87 lakhs	Receipt from contribution coupon sales & membership fees	3008.21	97.14%
		Interest from bank	61.07	1.97%
		Sale of publications	26.91	0.87%
Rashtriya Janata Dal (RJD)	Rs 2,144.38 lakhs	Donations	1305.7	60.89%
		Income from Chunav Kosh	293	13.66%
		Anudan received	168.82	7.87%

**Table: Top three sources of income for regional political parties of Jharkhand [FY 2004-05 to FY 2011-12]**

### Top three items of expenditure of political parties of Jharkhand as declared in ITR [FY 2004-05 to 2011-12]

Political parties have varied expenses, as declared in their IT returns. The most notable points from this analysis are as follows:

- **INC, BJP and NCP** spent the largest part of their income on **election expenses, publicity and advertisement** between FY 2004-05 and 2011-12. **INC** spent **57.28%** of its total income (Rs. 1168.71 crores) on election expenses, **BJP** spent **42.55%** of its income (Rs. 428.53 crores) on advertising and publicity, and **NCP** spent a total of **51.54%** of its income (Rs. 99.90 crores) on election expenses between FY 2004-05 and 2011-12.
- The topmost expenditure made by **BSP** between FY 2004-05 and 2011-12 is for the purchase of immovable assets. **BSP** spent **60.24%** of its total income, Rs. 165.22 crores, on the same between FY 2004-05 and 2011-12.
- Among regional parties, **JVM-P** spent **25.24%** of its income (Rs. 86.16 lakhs) while **JDU** spent **25.48%** of its total income (Rs. 608.35 lakhs) between FY 2004-05 and 2011-12 on helicopter hiring charges.

National Political Parties				
Party	Total Expenditure	FY 2004-05 to 2011-12		% Share of Expenditure from Total Expenditure
		Top 3 Items of Expenditure	Amount (Rs. in Lakhs)	
Indian National Congress (INC)	Rs 2,04,030.31 lakhs	Election expenses	1,16,871.45	57.28%
		Aid to other expenses	17,846.79	8.75%
		Travelling & lodging	15,276.98	7.49%
Bharatiya Janata Party (BJP)	Rs 1,00,709.25 lakhs	Advertising & publicity	42,853.38	42.55%
		Travelling	24,852.71	24.68%
		Meeting	13,287.04	13.19%
Bahujan Samaj Party (BSP)	Rs 27,429.54 lakhs	Purchases of immovable assets	16,522.75	60.24%
		Publicity expenses	3,706.60	13.51%
		Tours and travels	1,609.47	5.87%
Nationalist Congress Party (NCP)	Rs 19,384.40 lakhs	Election expenses	9,990.28	51.54%
		Publicity expenses	3,987.92	20.57%
		Tour & travelling expenses	1419.69	7.32%
Communist Party of India (CPI)	Rs 745.98 lakhs	Election & publicity	191.78	25.71%
		Salaries & allowances	164.76	22.09%
		Travelling & conveyance	63.96	8.57%
Communist Party of India (Marxist) (CPM)	Rs 36,379.76 lakhs	Salaries & allowances	7,945.41	21.84%
		Relief & donation	5,885.89	16.18%
		Meeting & conference	729.30	2.00%

Table: Top three items of expenditure for national political parties [FY 2004-05 to 2011-12]

Regional Political Parties				
Party	Total Expenditure (Rs. In Lakhs)	FY 2004-05 to 2011-12		% Share of Expenditure from Total Expenditure
		Top 3 Items of Expenditure	Amount (Rs. in Lakhs)	
Jharkhand Mukti Morcha (JMM)	Rs 84.27 lakhs	Election expenses account	35	41.53%
		Rally & meeting expenses	18.6	22.07%
		Salary & wages	6.72	7.97%
Jharkhand Vikas Morcha (Prajantrik) (JVM-P)	Rs 341.36 lakhs	Helicopter charges	86.16	25.24%
		Printing & stationery	48.16	14.11%
		Election expenses	47.07	13.79%
All Jharkhand Students Union (AJSU Party)	Rs 173.97 lakhs	Programme & activities expenses	120.39	69.20%
		Printing, publicity & advertisement expenses	33.72	19.38%
		Travelling & conveyance	5.04	2.90%
Janata Dal (United) (JDU)	Rs 2,387.11 lakhs	Contribution to candidates/ donation	686.06	28.74%
		Helicopter hiring charges	608.35	25.48%
		Advertisement	476.37	19.96%
Rashtriya Janata Dal (RJD)	Rs 2,068.40 lakhs	Advertisement / website expenses	548.61	26.52%
		Election expenses	458.3	22.16%
		Travelling & conveyance	432.32	20.90%

Table: Top three items of expenditure for regional political parties of Jharkhand [FY 2004-05 to 2011-12]

### **Number of donors contributing above Rs. 20,000 to political parties [FY 2004-05 to 2011-12]**

The number of named donors to national parties from Jharkhand (i.e. contributors who made donations above Rs. 20,000 which is to be mandatorily declared) is remarkably low across all parties. The tables below show the number of contributors who have made donations above Rs. 20,000 between FY 2004-05 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.]

<b>National Political Parties</b>								
<b>Party</b>	<b>Financial Year</b>							
	<b>2004-05</b>	<b>2005-06</b>	<b>2006-07</b>	<b>2007-08</b>	<b>2008-09</b>	<b>2009-10</b>	<b>2010-11</b>	<b>2011-12</b>
<b>INC</b>	0	0	1	1	0	0	0	0
<b>BJP</b>	0	0	0	0	0	0	0	3
<b>CPI</b>	0	0	0	0	0	0	1	1
<b>CPM</b>	0	0	0	0	0	0	0	0
<b>NCP</b>	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	0	0	0	0	0

**Table: Number of donors from Jharkhand contributing above Rs. 20,000 to national political parties [FY 2004-05 to 2011-12]**

<b>Regional Political Parties</b>								
<b>Party</b>	<b>Financial Year</b>							
	<b>2004-05</b>	<b>2005-06</b>	<b>2006-07</b>	<b>2007-08</b>	<b>2008-09</b>	<b>2009-10</b>	<b>2010-11</b>	<b>2011-12</b>
<b>JMM</b>	Not submitted to ECI	Not submitted to ECI	0	0	2	3	1	0
<b>JVM-P</b>	<b>Formed in 2007</b>			0	Not submitted to ECI	5	1	0
<b>AJSU</b>	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI
<b>JDU</b>	10	3	1	1	11	6	6	223
<b>RJD</b>	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	1	7	2	0

**Table: Total number of donors contributing above Rs. 20,000 above regional political parties [FY 2004-05 and 2011-12]**

### Amount of donations to political parties from Jharkhand [FY 2004-05 to 2011-12]

Tabulated below are the annual donations above Rs. 20,000 received by national parties from donors belonging to Jharkhand between FY 2004-05 and 2011-12, and donations above Rs. 20,000 received by regional political parties from all over India. The following observations were made:

- The total amount received by national political parties from donors belonging to Jharkhand between FY 2004-05 and 2011-12 is **Rs. 9.38 lakhs**. The maximum donations received were during FY 2007-08.
- Among the national parties, **INC** received the highest amount of donations from donors of Jharkhand. Between FY 2004-05 and 2011-12, INC received a total of **Rs. 5.25 lakhs**.
- Regional political parties received a total of **Rs. 1,453.44 lakhs** as donations from all over India between FY 2004-05 and 2011-12.
- **AJSU** has not submitted its donations report to the ECI even once between FY 2004-05 and 2011-12.
- **RJD** did not submit its donations report to the ECI between FY 2004-05 and 2007-08.
- **JVM-P** received the maximum donations in FY 2009-10, a sum of **Rs. 31 lakhs** from 5 donors. **JMM** received its maximum amount of donations in FY 2009-10, a total of **Rs. 15 lakhs** from 3 donors, whereas **JDU** received a total amount of **Rs. 177.94 lakhs** in FY 2011-12 from 223 donors.

National Political Parties									
Party	Financial Year								Total Donation (Rs.)
	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	
INC	0	0	25,000	5,00,000	0	0	0	0	5,25,000
BJP	0	0	0	0	0	0	0	3,00,000	3,00,000
CPI	0	0	0	0	0	0	50,000	63,490	1,13,490
CPM	0	0	0	0	0	0	0	0	0
NCP	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	0	0	0	0	0	0
<b>Total (Rs)</b>	<b>0</b>	<b>0</b>	<b>25,000</b>	<b>5,00,000</b>	<b>0</b>	<b>0</b>	<b>50,000</b>	<b>3,63,490</b>	<b>9,38,490</b>

Table: Amount of donations above Rs. 20,000 received by national political parties from Jharkhand each year [FY 2004-05 to 2011-12]

Regional Political Parties									
Party	Financial Year								Total Donation (Rs)
	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	
JMM	Not submitted to ECI	Not submitted to ECI	0	0	10,00,000	15,00,000	2,00,000	0	27,00,000
JVM-P	Formed in 2007			0	Not submitted to ECI	31,00,890	5,00,000	0	36,00,890
AJSU	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	-
JDU	31,70,890	4,70,000	50,000	21,00,000	4,54,00,000	95,54,831	80,90,000	1,77,94,967	8,66,30,688
RJD	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	10,00,000	39,413,235	3,00,000	0	5,24,13,235
<b>Total (Rs)</b>	<b>31,70,890</b>	<b>4,70,000</b>	<b>50,000</b>	<b>21,00,000</b>	<b>5,64,00,000</b>	<b>5,35,68,956</b>	<b>1,17,90,000</b>	<b>1,77,94,967</b>	<b>14,53,44,813</b>

Table: Amount of donations above Rs. 20,000 received by regional political parties of Jharkhand from all over India each year [FY 2004-05 to 2011-12]

### Top three donors to Jharkhand's major political parties [FY 2004-05 to 2011-12]

- **Jindal Steel & Power Ltd.** is the foremost donor to **INC**, contributing **Rs. 5 lakhs** between FY 2004-05 and 2011-12.
- **Shri Vikram Pandey, Shri Rabindra Kumar Pandey and Shri Arvind Singh** are the topmost donors to the **BJP**, contributing Rs. 1 lakh each between FY 2004-05 and 2011-12.
- Top donor from all over India to regional parties of Jharkhand include **General Electoral Trust** which contributed **Rs. 200 lakhs to RJD, Rs. 25 lakhs to JMM and Rs. 10 lakhs to JVM-P** between FY 2004-05 and 2011-12.
- **Bharti Electoral Trust** donated **Rs. 100 lakhs to RJD and Rs. 100 lakhs to JDU** between FY 2004-05 and 2011-12.
- **Waluj Component** donated **Rs. 100 lakhs to RJD**.
- **Shri Shashi Bhushan Saurabh** donated **Rs. 104 lakhs**, and **Videocon Industries Ltd.** donated **Rs. 100 lakhs to JDU** between FY 2004-05 and 2011-12.

Party	Top Donors	Amount (Rs)
INC	Jindal Steel & Power Limited	5,00,000
	Shri Gopi Chand Dokani	25,000
BJP	Vikram Pandey	1,00,000
	Rabindra Kumar Pandey	1,00,000
	Arvind Singh	1,00,000
CPI	Communist Party of India: Jharkhand State Council	1,13,490
JMM	General Electoral Trust	25,00,000
	Mr. Akhil Akhtar	2,00,000
JVM-P	General Electoral Trust	10,00,000
	Sesa Goa	10,00,000
	Castrol Mining Pvt. Ltd.	10,00,000
RJD	General Electoral Trust	2,00,00,000
	Waluj Component	1,00,00,000
	Bharti Electoral Trust	1,00,00,000
JDU	Shashi Bhushan Saurabh	1,04,00,000
	Videocon Industries Ltd.	1,00,00,000
	Bharti Electoral Trust	1,00,00,000

Table: Top three donors to national and regional parties from donors belonging to Jharkhand [FY 2004-05 to 2011-12]



## Donations above Rs. 20,000 to political parties from donors in Jharkhand [FY 2004-05 to 2011-12]

Tabulated below are the donations given to national political parties by donors from Jharkhand between FY 2004-05 and 2011-12. The following observations are most notable:

- **INC** received 2 donations (Rs. 5.25 lakhs), while **BJP** received 3 donations (Rs. 3 lakhs) between FY 2004-05 and 2011-12.
- Among regional parties, **JDU** has the highest number of donors between FY 2004-05 and 2011-12. It received a total of **Rs. 866.30 lakhs** from **261 donors**.

### Indian National Congress

INC						
S. No.	Name	Complete Address of the Contributing Person / Company	Total Donations (In Rs.)	Amount of Contribution (In Rs.)	Mode of Contribution (Cheque / DD / Cash)	Financial Year
1	Jindal Steel & Power Ltd.	Ranchi	5,00,000	5,00,000	Cheque No – 041504, Bank of India	2007-08
2	Shri Gopi Chand Dokani	Bank More, Dhanbad	25,000	25,000	Madhkuria, Bank More, Dhanbad	2006-07
Total amount of donations			Rs. 5,25,000 (~ Rs. 5.25 lakhs)			

Table: Donations above Rs. 20,000 to INC from Jharkhand between FY 2004-05 and 2011-12

### Bhartiya Janata Party

BJP						
S. No.	Name	Complete Address of the Contributing Person / Company	Total Donations (In Rs.)	Amount of Contribution (In Rs.)	Mode of Contribution (Cheque / DD / Cash)	Financial Year
1	Vikram Pandey	Main Road, Phusaro Bazar, Bokaro	1,00,000	1,00,000	58178, Bank Of India	2011-12
2	Rabindra Kumar Pandey	Main Road, Phusaro Bazar, Bokaro	1,00,000	1,00,000	843751, SBI	2011-12
3	Arvind Singh	Vill. Sarha, P.O.Untani Rd, Dist. Palamu, Jharkhand	1,00,000	1,00,000	47929, Allahabad Bank Ranchi	2011-12
Total amount of donations			Rs. 3,00,000 (~ Rs. 3 lakhs)			

Table: Donations above Rs. 20,000 to BJP from Jharkhand from FY 2004-05 to 2011-12

### Communist Party of India

CPI						
S. No.	Name	Complete Address of the Contributing Person / Company	Total Donations (In Rs.)	Amount of Contribution (In Rs.)	Mode of Contribution (Cheque / DD / Cash)	Financial Year
1	Communist Party of India Jharkhand State Council	Albert Ekka Chowk, Ranchi - 834001	1,13,490	63,490	Cash	2011-12
		Ablert Ekka Chowk Ranchi - 834001		50,000	CASH	2010-11
Total amount of donations			Rs. 1,13,490 (~ Rs. 1.13 lakhs)			

Table: Donations above Rs. 20,000 to CPI from Jharkhand from FY 2004-05 to 2011-12

### Jharkhand Mukti Morcha

JMM						
S. No.	Name	Complete Address of the Contributing Person / Company	Total Donations (In Rs.)	Amount of Contribution (In Rs.)	Mode of Contribution (Cheque / DD / Cash)	Financial Year
1	General Electoral Trust	B-4, Aditya Birla Centre, S.K. Ahire Marg, Worli, Mumbai-400030	25,00,000	5,00,000	Cheque No. 101907 HDFC Bank, Dated 03-03-2009	2008-09
		B-4, Aditya Birla Centre, S.K. Ahire Marg, Worli, Mumbai-400030		5,00,000	Cheque No-101908 of HDFC Bank, Dated 03-03-2009	2008-09
		B-4, Aditya Birla Centre, S.K. Ahire Marg, Worli, Mumbai-400030		3,00,000	Cheque No. 102799 HDFC Bank, Dated 16-04-2009	2009-10
		B-4, Aditya Birla Centre, S.K. Ahire Marg, Worli, Mumbai-400030		2,00,000	Cheque No. 102790 HDFC Bank, Dated 16-04-2009	2009-10
		B-4, Aditya Birla Centre, S.K. Ahire Marg, Worli, Mumbai-400030		10,00,000	Cheque No. 103173 Dated 30-11-2009	2009-10
2	Mr. Akhil Akhtar	Chota Chatarpur, P.O. Asloi, Dist. Sahebganj	2,00,000	2,00,000	Cheque No. 486091, SBI, Dated 25-09-2010	2010-11
Total amount of donations			Rs. 27,00,000 (~ Rs. 27 lakhs)			

Table: Donations above Rs. 20,000 to JMM from all over India between FY 2004-05 and 2011-12

### Jharkhand Vikas Morcha (Prajatantrik)

JVM-P						
S. No.	Name	Complete Address of the Contributing Person / Company	Total Donations (In Rs.)	Amount of Contribution (In Rs.)	Mod of Contribution (Cheque / DD / Cash)	Financial Year
1	General Electoral Trust	Mumbai	10,00,000	10,00,000	Cheque No. 103172, Dated 24-11-2009	2009-10
2	Sesa Goa	Goa	10,00,000	10,00,000	Cheque No. 022754, Dated 16-12-2009	2009-10
3	Castrol Mining Pvt. Ltd.	Kolkata	10,00,000	10,00,000	Cheque No. 218231, Dated 10-12-2009	2009-10
4	Patil Construction	Konark Adiya, Flat No-4 Golibar Maidan Chowk, Pune- 411001	5,00,000	5,00,000	Cheque No. 815399, Dated 26-04-2010	2010-11
5	Sanjayanand Jha	Deoghar	51,000	51,000	Cheque No. 4327408, Dated 23-02-2009	2009-10
6	Pramila Barnwal	Koderma	49,890	49,890	Cheque No. 351608, Dated 12-04-2009	2009-10
<b>Total amount of donations</b>			<b>Rs. 36,00,890 (~ Rs. 36 lakhs)</b>			

**Table: Donations above Rs. 20,000 to JVM-P from all over India between FY 2004-05 and 2011-12**

### Rashtriya Janata Dal

RJD						
S. No.	Name	Complete Address of the Contributing Person / Company	Total Donation (In Rs.)	Amount of Contribution (In Rs.)	Mode of Contribution (Cheque / DD / Cash)	Financial Year
1	General Electoral Trust	B-4, Aditya Centre, S.K. Ahire Marg, Worli, Mumbai	2,00,00,000	2,00,00,000	Cheque	2009-10
2	Waluj Component	12th Floor, Videocon Tower, Jhandewalan, New Delhi	1,00,00,000	1,00,00,000	Cheque	2009-10
3	Bharti Electoral Trust		1,00,00,000	1,00,00,000	Cheque	2008-09
4	Electoral Trust	52 Mittal Tower, A Wing, Nariman Point, Mumbai	36,13,235	23,50,746	Cheque	2009-10
		52 Mittal Tower, A Wing, Nariman Point, Mumbai		7,78,780	Cheque	2009-10
		52 Mittal Tower, A Wing, Nariman Point, Mumbai		4,83,709	Cheque	2009-10
5	ITC Limited	37 J.L. Nehru Road Kolkata	33,00,000	33,00,000	Cheque	2009-10
6	Rohan Motors Ltd.	419 World Trade Centre, Barakhambha Lane, New Delhi	30,00,000	15,00,000	Cheque No. 142272, Dated 09.10.2010, Corporation Bank	2010-11
		419 World Trade Centre, Barakhambha Lane, New Delhi		15,00,000	Cheque No. 142272, Dated 09.10.2010, Corporation Bank	2010-11

RJD						
S. No.	Name	Complete Address of the Contributing Person / Company	Total Donation (In Rs.)	Amount of Contribution (In Rs.)	Mode of Contribution (Cheque / DD / Cash)	Financial Year
7	Win-Medicare Pvt. Ltd.	1400 Modi Tower, 98 Nehru Place, New Delhi-110019	<b>25,00,000</b>	25,00,000	Cheque	2009-10
<b>Total amount of donations</b>			<b>Rs. 5,24,13,235 (~ Rs. 524.13 lakhs)</b>			

**Table: Donations above Rs. 20,000 to RJD from all over India between FY 2004-05 and 2011-12**

### Janata Dal (United)

JDU						
S. No.	Name	Complete Address of the Contributing Person / Company	Total Donation (In Rs.)	Amount of Contribution (In Rs.)	Mode of Contribution (Cheque / DD / Cash)	Financial Year
1	Shashi Bhushan Saurabh	B-2/18. Vasant Vihar New Delhi-110057	<b>1,04,00,000</b>	2,50,000	SBBJ Br. Saket New Delhi	2008-09
		B-2/18. Vasant Vihar New Delhi-110057		1,50,000	SBBJ Br. Saket New Delhi	2008-09
		B-2/18. Vasant Vihar New Delhi-110057		50,00,000	SBBJ Br. Saket New Delhi	2008-09
		B-2/18. Vasant Vihar New Delhi-110057		50,00,000	SBBJ Br. Saket New Delhi	2008-09
2	Videocon Industries Ltd.	Videocon Tower Block E-1, Jhandewalan Extn New Delhi	<b>1,00,00,000</b>	50,00,000	Ch. No. 812913, Bank Of Rajasthan New Delhi	2010-11
		Videocon Tower Block E-1, Jhandewalan Extn New Delhi		50,00,000	Bank Of Rajasthan New Delhi	2008-09
3	Bharti Electoral Trust	Qutab Ambience H-5/12, Mehrauli Road New Delhi-110030	<b>1,00,00,000</b>	1,00,00,000	HDFC Bank Ltd New Delhi	2008-09
4	Jaypee Ventures Pvt. Ltd.	Jai Prakash Associates Ltd Sec-128 Noida	<b>1,00,00,000</b>	1,00,00,000	Axis Bank New Delhi	2008-09
5	Sushma Marine Services	Kodiyar Colony Jam Nagar Gujarat	<b>68,50,000</b>	18,50,000	RTGS SEQ NO.18633	2009-10
		Kodiyar Colony Jam Nagar Gujarat		20,00,000	Ch. No. 727084 HDFC Bank	2008-09
		Kodiyar Colony Jam Nagar Gujarat		4,00,000	Ch. No. 613491 HDFC Bank	2008-09
		Kodiyar Colony Jam Nagar Gujarat		26,00,000	Ch. No. 727078 HDFC Bank	2008-09
6	Videocon Appliances Ltd.	Videocon Tower Block E-1, Jhandewalan Extn New Delhi	<b>50,00,000</b>	50,00,000	The Bank Of Rajasthan Ltd New Delhi	2008-09
7	Electoral Trust	<b>Address not given</b>	<b>30,54,831</b>	29,10,448	ICICI Bank Ltd Mumbai	2009-10
		<b>Address not given</b>		1,44,383	ICICI Bank Ltd Mumbai	2009-10
8	Mahindra & Mahindra Ltd.	<b>Address not given</b>	<b>2,50,000</b>	25,00,000	SBI Ch. No. 664798	2009-10

JDU						
S. No.	Name	Complete Address of the Contributing Person / Company	Total Donation (In Rs.)	Amount of Contribution (In Rs.)	Mode of Contribution (Cheque / DD / Cash)	Financial Year
9	Sushma Crane Services	Kodiyar Colony Jam Nagar Gujarat	21,50,000	1,50,000	RTGS SEQ NO. 18631	2009-10
		Kodiyar Colony Jam Nagar Gujarat		20,00,000	Ch. No. 363241	2009-10
10	Mr. Ravendran M. Nair	D-3/3136 Vasant Kunj New Delhi-110070	21,00,000	21,00,000	CHEQUE STATE BANK OF INDIA, VASANT KUNJ NEW DELHI	2007-08
11	Mohammed Nazeer Ahmed	No. 63 Metropolitan Co-operative 16th Cross HSR 4th Sec Bangalore	15,00,000	15,00,000	Ch. No. 331798 Standard Chartered Bangalore	2010-11
12	Kotak Mahindra Investments Ltd	36-38A, Nariman Bhawan, 227, Nariman Point, Mumbai -	15,00,000	15,00,000	DD No 014170	2004-05
13	Sri Devesh Chandra Thakur	1 Shaheed Pir Ali Khan Marg Patna -800001	10,00,000	10,00,000	DD No. 035306 HDFC Bank Mumbai	2010-11
14	ITC Ltd	Virgipa House, 37, J.L. Nehru Road, Kolkata - 71	8,00,000	8,00,000	Ch No 427319, HDFC	2004-05
15	Lumbini Beverages Pvt. Ltd.	H-2, EPIP Industrial Area Hajipur - 844101 Bihar	5,00,000	5,00,000	Ch. No. 828818 Indian Bank Kolkata	2010-11
16	Virender Singh Bidhuri	1 MIG flat suray apartment suray kund road New Delhi-110044	5,00,000	5,00,000	Ch. no. 233756 Dated 04.11.2011 Allahabad Bank Tuglakabad New Delhi	2011-12
17	Anand	C-2/37, sec-31 Noida	2,50,000	2,50,000	Ch. no. 035746 Dated 01.10.2011 PNB Okhla New Delhi	2011-12
18	Dipchand S Gardy	3, Usha Kiran, 2nd Floor, M.L.Dahinkar Marg, Mumbai - 400026	2,50,000	2,50,000	DD No 13/44, SBI	2004-05
19	Vipul Upadhyaya	H-2, Green Park Extn, New Delhi - 110016	2,00,000	2,00,000	Ch No 577804, ICICI	2004-05
20	Rajeev Sharma	Flat No 5, 122, New Mangalpuri, New Delhi	2,00,000	2,00,000	Cheque No 900320, ICICI Bank Green Park	2005-06
21	Laxmi Goswami	6A, Manasarovar Apartment, Sector 61, Noida (UP)	2,00,000	2,00,000	Cheque No 109391, HDFC Bank, Mori Gate	2005-06
22	T.N.Shanbagh	'Dhannar', Sir P.M.Road, Mumbai - 1	1,99,890	50,000	DD No 396702, Canara Bank	2004-05
		'Dhannar', Sir P.M.Road, Mumbai - 1		49,890	DD No 396754, Canara Bank	2004-05
		'Dhannar', Sir P.M.Road, Mumbai - 1		1,00,000	DD No 178566, Canara Bank	2004-05
23	Virender kr singh	18 hardinge road patna	1,51,000	1,51,000	Ch. no. 524453 Dated 24.12.2012 SBI Patna	2011-12
24	Ratnesh Sada	MLA flats beerchand patel path Patna	1,25,000	1,25,000	Ch. no. 553509 Dated 13.10.2011 SBI Patna	2011-12
25	Ali Anwar	180/2, Haroon Nagar Sector-2, Phulwari Sharif Patna	1,11,000	51,000	Ch. no. 069541 Dated 06.12.2011 SBI Rai Bhawan Patna	2011-12

JDU						
S. No.	Name	Complete Address of the Contributing Person / Company	Total Donation (In Rs.)	Amount of Contribution (In Rs.)	Mode of Contribution (Cheque / DD / Cash)	Financial Year
		180/2, Haroon Nagar Sector-2, Phulwari Sharif Patna		60,000	Ch.No. 069544 Dated 02.03.12 SBI Rai Bhawan Patna	2011-12
26	Anil Kr. Sahani	P.O. M.I.T. Brahmpura Muzaffarpur-842003	<b>1,11,000</b>	51,000	Ch.no. 588185 Dated 05.11.2011 SBI Sansad Bhawan New Delhi	2011-12
		Po.M.I.T. Brahmpura Muzaffarpur-842003		60,000	Ch.No. 588187 Dated 29.02.12, SBI Sansad Bhawan New Delhi	2011-12
27	Izhar Ahmed	171-172 road no.6,r, block patna	<b>1,11,111</b>	1,11,111	Ch. no. 874419 Dated 20.10.2011 SBI Patna	2011-12
28	Ravindra Kumar Yadav	97&98, MLA flats beerchand patel path patna	<b>1,11,000</b>	1,11,000	Ch. no. 500699 Dated 21.10.2011 Bank of Baroda Patna	2011-12
29	Baidyanath Prasad Mahto	Vill pakaria tola p.s. jagdishpur west champaran	<b>1,10,100</b>	1,10,100	Ch. no. 620075 Dated 11.10.2011 SBI sansad bhawan New Delhi	2011-12
30	Ashwamedh Devi	Vill. po mathurapur p.s. warisnagar dist samastipur	<b>1,10,000</b>	1,10,000	Ch. no. 573298 Dated 24.10.2011 SBI sansad bhawan New Delhi	2011-12
31	Bhudeo Choudhary	161 north avenue new delhi-110001	<b>1,10,000</b>	1,10,000	Ch. no. 576331 Dated 13.10.2011SBI sansad bhawan new delhi	2011-12
32	Dinesh Chandra Yadav	27 Canning lane new delhi 110001	<b>1,10,000</b>	1,10,000	Ch. no. 923395 Dated 02.01.2012 SBI sansad bhawan new delhi	2011-12
33	Kaushalendra Kumar	13 village haidarchak, circle islampur dist nalanda	<b>1,10,000</b>	1,10,000	Ch. no. 477835 Dated 17.09.2011 SBI parliament house new delhi	2011-12
34	Mahabali singh	Vill khiri p.o. bhagwanpur kaimur	<b>1,10,000</b>	1,10,000	Ch. no. 500626 Dated 11.10.2011 SBI sansad bhawan new delhi	2011-12
35	Mahendra Prasad	B-3 Gokul Apartment evershine nagar malad west mumbai-400064	<b>1,10,000</b>	1,10,000	Ch. no. 529026 Dated 26.09.2011 Syndicate bank vasant vihar new delhi	2011-12
36	Maheshwar Hazari	4-C firoz shah road new delhi	<b>1,10,000</b>	1,10,000	ch. no. 240879 Dated 11.10.201 SBI sansad bhawan new delhi	2011-12
37	R.C.P. Singh	C-402 Swarn jayanti saden B.D. Marg new delhi	<b>1,10,000</b>	1,10,000	Ch. no. 206096, Dated 10.09.2011 SBI paliament house new delhi	2011-12
38	Rajan prasad yadav	B-7/5022, vasant kunj new delhi-110070	<b>1,10,000</b>	1,10,000	DD no. 443977 Dated 20.09.2011 SBI sansad bhawan new delhi	2011-12
39	Monazir Hussain	A/5, M.S. Flats B.K.S. Marg New delhi -110001	<b>1,09,373</b>	1,09,373	Ch. no. 226302 Dated 14.09.2011 SBI Parliament House new delhi	2011-12

JDU						
S. No.	Name	Complete Address of the Contributing Person / Company	Total Donation (In Rs.)	Amount of Contribution (In Rs.)	Mode of Contribution (Cheque / DD / Cash)	Financial Year
40	Puramasi Ram	12D, firoz shah road new delhi	<b>1,06,000</b>	1,06,000	Ch. no. 420921 Dated 16.12.2011 SBI patna secretariat patna	2011-12
41	Manoj Kr. Yadav	D-103 Daroga prasad rai path patna	<b>1,05,000</b>	1,05,000	Ch. no. 460300 Dated 13.09.2011 SBI Bihar Vidhan mandal patna	2011-12
42	Sharad Yadav	7 Tughlak Road New Delhi-110001	<b>1,05,000</b>	1,05,000	Ch. No. 996683 Dated 03.03.12, SBI Parliament House N.Delhi	2011-12
43	Rajesh Ram	55&56 MLA flats beerchand patel path patna	<b>1,02,000</b>	1,02,000	Ch. no. 016921 Dated 21.12.2011 SBI bihar vidhan mandal patna	2011-12
44	Vishwa Mohan Kumar	166 north avenue new delhi	<b>1,01,100</b>	1,01,100	Ch. no. 597868 Dated 11.10.2011 SBI sansad Bhawan new delhi	2011-12
45	Ajit Kumar	Vill madhuban p.o. kalwari p.s. kanti muzaffarpur	<b>1,01,000</b>	1,01,000	Ch. no. 025609 Dated 16.11.2011 CBI marwan dist muzaffarpur	2011-12
46	Binay kr. Sinha	Chitrakoot Vivekanad marg north S.K. Puri patna	<b>1,01,000</b>	1,01,000	Ch. no. 053621 Dated 23.09.2011 Axis bank boring canal road patna	2011-12
47	Binod kr singh	34 old family type R-block patna	<b>1,01,000</b>	1,01,000	Ch. no. 198432 22.09.2011SBI bihar vidhan mandal patna	2011-12
48	Guddi Devi	B-3/47 Bailey road patna	<b>1,01,000</b>	1,01,000	Ch. no. 851417 Dated 17.09.2011 SBI patna secretariat patna	2011-12
49	Hulas Pandey	185 R-block patna	<b>1,01,000</b>	1,01,000	Ch. no. 684180 Dated 21.10.2011 SBI bihar vidhan mandal patna	2011-12
50	Jagdish Sharma	15 Hardinge road patna	<b>1,01,000</b>	1,01,000	Ch. no. 238480 Dated 19.10.2011 SBI sansad bhawan new delhi	2011-12
51	Rakesh Prasad Sing M.D.	Aparna housing & Construction pvt ltd patna	<b>1,01,000</b>	1,01,000	Ch. no. 562498 Dated 22.09.2011PNB ssi br.patna	2011-12
52	Saleem perwez	12 MLA flats beechand patel path patna	<b>1,01,000</b>	1,01,000	Ch. no. 191820 Dated 13.10.201 SBI bihar vidhan mandal patna	2011-12
53	Sunita singh	B-3/11 Bailey road patna	<b>1,01,000</b>	1,01,000	Ch. no. 580107 Dated 25.09.2011 SBI patna secretariat Patna	2011-12
54	Dr. Anil Kumar	25 hardinge road patna	<b>1,00,101</b>	1,00,101	Ch. no. 240921 & 240922 Dated 22.10.2011 PNB hasua branch patna	2011-12
55	Manoj Kr. Singh	99&100 MLA flats beerchand patel path patna	<b>1,00,001</b>	1,00,001	Ch. no. 585727 Dated 27.12.2012 SBI bihar vidhan mandal patna	2011-12



JDU						
S. No.	Name	Complete Address of the Contributing Person / Company	Total Donation (In Rs.)	Amount of Contribution (In Rs.)	Mode of Contribution (Cheque / DD / Cash)	Financial Year
56	Devesh Chandra Thakur	1, Shaheed pir ali khan marg patna	<b>1,00,000</b>	1,00,000	Ch. no. 516092 Dated 17.09.2011, SBI bihar vidhan mandal patna	2011-12
57	Parveen Amanullah	2 M stand road patna	<b>1,00,000</b>	1,00,000	Ch.no. 397683 Dated 13.10.2011 SBI patna secretariat patna	2011-12
58	Rajesh singh	15 water tower road no.3 patna	<b>1,00,000</b>	1,00,000	Ch. no. 091459 Dated 24.12.2011 SBI bihar vidhan mandal patna	2011-12
59	Ramanand Singh	F-138, P.C. Colony kankarbagh patna	<b>1,00,000</b>	1,00,000	Ch. no. 113509 Dated 21.09.2011 SBI bihar vidhan mandal patna	2011-12
60	Shahid ali khan	7 polo road patna	<b>1,00,000</b>	1,00,000	Ch. no. 681746 Dated 05.12.2011 SBI bihar vidhan mandal patna	2011-12
61	Sunil kumar	115 & 116 MLA flats beerchand patel path patna	<b>1,00,000</b>	1,00,000	Ch. no. 495495 Dated 26.09.2011 SBI patna secretariat patna	2011-12
62	Uday Narayan Choudhary	2 Desh ratan marg patna	<b>1,00,000</b>	1,00,000	Ch. no. 182736 Dated 31.12.2011 SBI bihar vidhan mandal patna	2011-12
63	Pioneer Intermediaries Pvt Ltd.	1218, Maker Chamber-V, nariman Point, Mumbai - 400021	<b>1,00,000</b>	1,00,000	DD No 570437, SCB	2004-05
64	Fateh Singh M. Chauhan	Haveli Swami Narayan Marg, Silvasa, PIN- 396230	<b>1,00,000</b>	1,00,000	DD No 178566, Canara Bank	2004-05
65	Nitish kumar	1 Anne marg patna	<b>99,500</b>	99,500	Ch. No. 383049 Dated 03.09.11 SBI patna secretariat patna	2011-12
66	Narendra Singh	8 Stand road patna	<b>99,000</b>	99,000	Ch. no. 259062 Dated 14.09.2011 SBI bihar vidhan mandal patna	2011-12
67	Nitish Mishra	12 Bailey Road Patna	<b>99,000</b>	99,000	Ch. no. 954845, Dated 03.09.2011, SBI Bihar vidhan mandal patna	2011-12
68	Ramai Ram	Kali Bari Road Malighat P.O. Ramma P.S. Mithanpura muzaffarpur	<b>99,000</b>	99,000	Ch. no. 217431 Dated 09.09.2011 SBI Bihar vidhan mandal patna	2011-12
69	Shrawan kumar	12-A bailey road patna	<b>99,000</b>	99,000	Ch. no. 897069 Dated 01.10.2011 SBI bihar vidhan mandal patna	2011-12
70	Shyam Rajak	20 A, Hardinge Road patna	<b>99,000</b>	99,000	Ch. no. 104602 Dated 05.09.2011 SBI Bihar vidhan mandal patna	2011-12
71	Awadhesh prasad kushwaha	6 stand road patna	<b>98,500</b>	98,500	Ch.no. 872009 Dated 16.09.2011, SBI bihar vidhan mandal patna	2011-12



JDU						
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72	Damodar Rawat	24M Strand Road Patna	<b>98,500</b>	98,500	Ch. no.078242 Dated 06.09.2011 SBI bihar vidhan mandal patna	2011-12
73	Gautam Singh	13 circular road patna	<b>98,500</b>	98,500	Ch. no. 259944 Dated 19.09.2011 SBI patna secretariat patna	2011-12
74	P.K. Shahi	Shahi Lane Shahi Building S.P. Verma Road Patna	<b>98,500</b>	98,500	Ch. no. 460039 Dated 05.09.2011 SBI Patna secretariat Patna	2011-12
75	Sanjay Kumar Singh	5/6 Anandpuri West boring canal road patna	<b>98,500</b>	98,500	Ch. no. 879361 Dated 03.09.2011 SBI Bihar vidhan mandal patna	2011-12
76	Anuj Kr.singh	28 Bailey Road Patna	<b>98,000</b>	98,000	Ch. no. 286926,dt.07.09.2011 SBI Bihar vidhan mandal patna	2011-12
77	Brishin Patel	5 Deshratna Marg patna	<b>98,000</b>	98,000	Ch. no. 626330 Dated 30.09.2011 Bank of india hajip	2011-12
78	Dr. Bhim Singh	23M Stand Road Patna	<b>98,000</b>	98,000	Ch. No. 659781 Dated 06.09.2011 SBI Bihar Vidhan Mandal Patna	2011-12
79	Hari Prasad shah	Word no.10, At P.O. Nirmali dist supaul	<b>98,000</b>	98,000	Ch. no. 681394 Dated 20.09.2011 SBI bihar vidhan mandal patna	2011-12
80	Meena singh	A-14, Ring road lajpat nagar 4th new delhi-110017	<b>98,000</b>	98,000	Ch. no. 054716 Dated 17.09.2011 SBI parliament house new delhi	2011-12
81	Narendra Narayan Yadav	10 daroga prasad rai path patna	<b>98,000</b>	98,000	DD. no. 058470 Dated 03.12.2011 SBI bihar vidhan mandal patna	2011-12
82	Ram Sewak singh	33 & 34 Beerchand patel path patna	<b>98,000</b>	98,000	Ch. no. 277095 Dated 13.09.2011 SBI bihar vidhan mandal patna	2011-12
83	Ramashray Prasad singh	4 Stand road patna	<b>98,000</b>	98,000	Ch. no. 249737 Dated 06.09.2011 SBI bihar vidhan mandal patna	2011-12
84	Renu Kushwaha	16/6, Bailey Road Patna	<b>98,000</b>	98,000	Ch. no. 832170 Dated 03.09.2011 SBI patna secretariat patna	2011-12
85	Vijay Kumar choudhary	3, Desh Ratan marg patna	<b>98,000</b>	98,000	Ch. no. 524303 Dated 03.09.2011	2011-12
86	Vijendra Prasad Yadav	1 Stand road patna	<b>98,000</b>	98,000	Ch. no. 515396 Dated 16.10.2011 SBI patna secretariat patna	2011-12
87	Dr. Daud ali	1 south gandhi maidan patna	<b>98,000</b>	51,000	Ch. no. 220284 Dated 20.10.2011 SBI bihar vidhan mandal patna	2011-12

JDU						
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		1 south gandhi maidan patna		47,000	Ch. no. 220291 Dated 19.12.2011 SBI bihar vidhan mandal patna	2011-12
88	Sanjeev Kr. Singh	6 Hardinge Road Patna	98,000	49,000	DD no. 312834 Dated 12.09.2011 Bank Of India Patna	2011-12
		6 Harding Road patna		49,000	DD. no. 312894 Dated 12.10.2011 Bank of India Patna	2011-12
89	Jitran Ram Manjhi	Vill mahakar p.o. sepneri p.s. khinjarsarai gaya	97,000	97,000	Ch. no. 350707 Dated 04.10.2011 SBI bihar vidhan mandal patna	2011-12
90	Subhash Chandra Singh	Congress maidan barh-803213	95,568	95,568	Ch. no. 147172 Dated 20.09.2011 Indian Overseas bank Patna	2011-12
91	Ravindra Kr. Tanti	Jagdeo nagar near reliance office new bailey road p.o. danapur patna	95,300	95,300	Ch. no. 763085 Dated 15.11.2011 Corporation bank Indira bhawan patna	2011-12
92	Haroon Rashid	15 new family Type R-Block Patna	95,000	95,000	Ch. no. 951364 Dated 12.10.2011 SBI bihar vidhan mandal patna	2011-12
93	Rudal Rai	D-202, Daroga Prasad Rai path patna	95,000	95,000	Ch. no. 553935 Dated 10.09.2011 SBI bihar Vidhan mandal patna	2011-12
94	Krishna Kr. Singh	E.301 & 302 daroga prasad rai path patna	94,000	94,000	DD. no. 058344 17.10.2011 SBI bihar vidhan mandal patna	2011-12
95	Dinesh Prasad Singh	27 Bailey road patna	93,500	93,500	Ch. no. 018301 Dated 27.02.12 SBI bihar vidhan mandal patna	2011-12
96	Niraj kr singh	10MLA flats beechand patel path patna	91,000	91,000	Ch. no. 066255 Dated 28.12.2011 SBI patna secretariat	2011-12
97	Rajesh Kr. Singh	E-204, Daroga Prasad Rai Path Patna	90,100	90,100	Ch. no. 036075 Dated 08.09.2011 SBI Bihar Vidhan mandal patna	2011-12
98	Upendra Prasad	Vill rohway (paini )P.o. badauli imamganj gaya	90,000	90,000	Ch. no. 397569 Dated 14.12.2011 SBI bihar Vidhan mandal patna	2011-12
99	Veena Devi	A-301&302, Daroga Prasad Rai Path Patna	90,000	90,000	Ch. No. 876268 Dated 29.02.12, SBI Bihar Vidhan Mandal Patna	2011-12
100	Manish Kumar	16 water tower road no,2 near miller school patna	90,000	55,000	Ch. no. 000061 Dated 05.01.2012 SBI bihar vidhan mandal patna	2011-12
		16 Water Tower Road No.2 Near Miller School Patna		35,000	Ch. No. 517293 Dated 03.03.12 SBI Bihar Vidhan Mandal Patna	2011-12

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101	Nihora Prasad Yadav	Sounth shivpuri p.o. & p.s. shashtrinagar patna	<b>88,620</b>	88,620	Ch. no. 162445 Dated 11.10.2011 SBI Patna	2011-12
102	Abhiram Sharma	14 MLA flats beerchand patel path patna	<b>88,000</b>	88,000	Ch. no. 553296 Dated 11.10.2011 SBI bihar vidhan mandal patna	2011-12
103	Sanjay Kr. Jha	41, Hardinge Road Patna	<b>88,000</b>	88,000	Ch. no. 892745 Dated 08.09.2011 SBI bihar vidhan mandal patna	2011-12
104	Sumit kr.singh	8 Stand road patna	<b>88,000</b>	88,000	Ch. no. 553216 Dated 20.09.2011 SBI Patna	2011-12
105	Jai Kumar Singh	2 Sale tax quarters chhajubagh patna	<b>87,000</b>	87,000	Ch. no. 123057 Dated 01.01.2012 SBI Patna	2011-12
106	Satish Kumar	15 & 16 MLA flats beerchand patel path patna	<b>87,000</b>	87,000	Ch. No. 259153 Dated 07.09.2011 SBI Bihar Vidhan Mandal Patna	2011-12
107	Mahachandra prasad singh	12, Beerchand patel path patna	<b>86,473</b>	86,473	Ch. no. 905866 Dated 09.09.2011 United Bank Of India Patna	2011-12
108	Sunil Kr. Singh	E-303 Daroga prasad rai path patna	<b>86,200</b>	86,200	Ch. no. 886284 Dated 13.09.2011 SBI Patna	2011-12
109	Satish Kumar	189&190 MLA flats beerchand patel path patna	<b>86,000</b>	51,000	Ch. no. 553930 Dated 04.01.2012 SBI Patna	2011-12
		189&190 MLA flats beerchand patel path patna		35,000	Ch. no. 553932 Dated 25.01.12 SBI Patna	2011-12
110	Balmiki Singh	177, MLA Flats beerchand patel path patna	<b>86,000</b>	86,000	Ch. no. 338826 Dated 12.09.2011 SBI Patna	2011-12
111	Salman Raghib	E-203, Daroga Prasad Rai Path Patna	<b>85,760</b>	85,760	Ch. no. 305294 Dated 09.09.2011 SBI Patna	2011-12
112	Ashok Kumar	161&162 MLA flats beerchand patel path patna	<b>85,555</b>	50,000	Ch. no. 316705 Dated 21.10.2011 SBI Patna	2011-12
		161&162 MLA flats beechand patel path patna		35,555	Ch. no. 316708 Dated 15.12.2011 SBI Patna	2011-12
113	Rajiv Ranjan	153 & 154 MLA Flats Beerchand Patel Path Patna	<b>85,500</b>	85,500	Ch. no. 038956 Dated 12.09.2011 SBI bihar vidhan mandal patna	2011-12
114	Ajay pratap singh	58/60 officers flats bailey road patna	<b>85,000</b>	85,000	Ch. no. 553226 Dated 20.09.2011 SBI Patna	2011-12
115	Amla Devi	3&4, Old family type R-block patna	<b>85,000</b>	85,000	Ch. no. 553877 Dated 22.10.2011 SBI Patna	2011-12

JDU						
S. No.	Name	Complete Address of the Contributing Person / Company	Total Donation (In Rs.)	Amount of Contribution (In Rs.)	Mode of Contribution (Cheque / DD / Cash)	Financial Year
116	Anant Kr. Satyarthi	71&72 MLA Flats Beerchand Patel path patna	<b>85,000</b>	85,000	Ch. no. 091553 Dated 04.02.12 SBI Patna	2011-12
117	Aniruddha Yadav	11, Mla Flats Beerchand Patel path patna	<b>85,000</b>	85,000	Ch. no. 831514 Dated 14.09.2011 SBI Patna	2011-12
118	Arun kumar	New family type 19 R-block patna	<b>85,000</b>	85,000	Ch. no. 151935 Dated 04.01.12 SBI Patna	2011-12
119	Aslam Azad	2 Professors bungalow rani ghat law college road patna	<b>85,000</b>	85,000	Ch. no. 228665 25.09.2011 SBIPatna	2011-12
120	Baidyanath Sahani	37&38 MLA flats beerchand patel path patna	<b>85,000</b>	85,000	Ch. no. 528201 22.01.12 SBI Patna	2011-12
121	Dinesh Prasad	6 MLA flats beerchand patel path patna	<b>85,000</b>	85,000	Ch. no. 908965 30.12.2011 SBI Patna	2011-12
122	Gyanendra Kr. Singh	23 Bailey road patna	<b>85,000</b>	85,000	Ch. no. 128377 17.09.2011 SBI Patna	2011-12
123	Hari Narayan Singh	4, Daroga prasad rai path patna	<b>85,000</b>	85,000	Ch. no. 700416 10.09.2011 SBI bihar Vidhan Mandal patna	2011-12
124	Jitendra Kumar	45&46 MLA flats beechand patel path patna	<b>85,000</b>	85,000	Ch. no. 151776 & 151777 12.12.2011 SBI Patna	2011-12
125	Kaushal Yadav	13 Mangals Road Patna	<b>85,000</b>	85,000	Ch. no. 905348 16.09.2011 SBI Patna	2011-12
126	Kr. Manju verma	Old family type 15&16 R-block patna	<b>85,000</b>	85,000	Ch. no. 553747 26.12.2011 SBI Patna	2011-12
127	Krishna nandan yadav	27 & 28 Mla flats beechand patel path patna	<b>85,000</b>	85,000	Ch. no. 276801 22.09.2011 SBI bihar vidhan mandal patna	2011-12
128	Madan Sahani	111&112, Mla Flats Beerchand Patel Path patna	<b>85,000</b>	85,000	Ch. No. 111203 12.03.12, SBI Bihar Vidhan Mandal Patna	2011-12
129	Manohar prasad singh	87&88 MLA flats beechand patel path patna	<b>85,000</b>	85,000	Ch. no. 553141 12.12.2011 SBI bihar vidhan mandal patna	2011-12
130	Manorma Prasad	4 new family type R-block patna	<b>85,000</b>	85,000	Ch. no. 553488 27.09.2011 SBI vidhan mandal patna	2011-12
131	Meena Dwivedi	9 water tower patna	<b>85,000</b>	85,000	Ch. no. 371502 21.10.2011 SBI Patna	2011-12
132	Narender singh	New family type 12 R-block patna	<b>85,000</b>	85,000	Ch. no. 672101 30.12.2011 SBI Patna	2011-12
133	Narendra Kr. Pandey	26 Bailey road patna	<b>85,000</b>	85,000	Ch. no. 477169 03.12.2011 SBI Patna	2011-12

JDU						
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134	Poonam Devi	4 south bailay road patna	<b>85,000</b>	85,000	Ch. no. 373643 09.09.2011 SBI Patma	2011-12
135	Prabhat Ranjan MLA	Club no.1 to 4, beerchand patel path patna	<b>85,000</b>	85,000	Ch. no. 553832 11.10.2011 SBI Patna	2011-12
136	Pradeep kumar	0-5 officers flats new punaichak patna	<b>85,000</b>	85,000	Ch. no. 134876 10.01.12 SBI Patna	2011-12
137	Purnima Yadav	156 & 163 MLA Flats beechand patel path patna	<b>85,000</b>	85,000	Ch. no. 905318 16.09.2011 SBI Patna secretariat patna	2011-12
138	Raj Kumar Ray	141&142,MLA flats beerchand patel path patna	<b>85,000</b>	85,000	Ch .no. 553668 31.12.2011 SBI bihar vidhan mandal patna	2011-12
139	Rajendra Roy	F-104 daroga prasad rai path patna	<b>85,000</b>	85,000	Ch. no. 966074 27.12.2011 SBI Patna	2011-12
140	Raju Kumar Singh	Mangals Road Patna	<b>85,000</b>	85,000	Ch. No. 452366, 27.02.12, SBI Patna	2011-12
141	Ram Kishore Singh	Kamal kunj kailash pati mishra path r.k. puram p.o. Danapur cantt patna	<b>85,000</b>	85,000	Ch.no. 039638 20.10.2011 SBI bihar vidhan mandal patna	2011-12
142	Ram Sewak	Hazari 1 shot gardiner road patna	<b>85,000</b>	85,000	DD. no. 058611 07.01.2012 SBI Patna	2011-12
143	Rameshwar Paswan	2 Bander Bagicha patna	<b>85,000</b>	85,000	Ch. no. 839390 29.12.2011 SBI Patna	2011-12
144	Ranjan Kr. Singh	M-3/26, S.K. puri near basawan park patna	<b>85,000</b>	85,000	Ch. no. 915097 18.02.12 SBI Patna	2011-12
145	Ranju Geeta	A 201-202 daroga prasad rai path patna	<b>85,000</b>	85,000	Ch. no. 553148 23.11.2011 SBI Patna	2011-12
146	Razia khatoon	8 new family type R-block patna	<b>85,000</b>	85,000	Ch. no. 777202 24.09.2011 SBI kalyanpur champaran	2011-12
147	Renu Singh	E-103, Daroga Prasad Rai Path Patna	<b>85,000</b>	85,000	Ch. No. 876268 27.02.12, SBI Bihar Vidhan Mandal Patna	2011-12
148	Sanjay Singh	22-M Netaji Subhash Marg Patna	<b>85,000</b>	85,000	Ch. no. 461003 09.09.2011 SBI Bihar Vidhan Mandal Patna	2011-12
149	Satya Deo Kushwaha	107/108 MLA flats beerchand patel path patna	<b>85,000</b>	85,000	Ch. no. 553716. dt.10.09.2011 SBI Patna	2011-12
150	Shailesh kumar	Vill paraiya p.o. bariarpur dist munger	<b>85,000</b>	85,000	Ch. no. 447769 22.09.2011 SBI patna	2011-12
151	Sharfuddin	71-72 MLA flats beechand patel path patna	<b>85,000</b>	85,000	Ch. no. 553182 20.10.2011SBI bihar vidhan mandal patna	2011-12
152	Shyam Bahadur Singh	167&168 MLA Flats beerchand patel path patna	<b>85,000</b>	85,000	DD.no. 058577 & 058578 02.01.2012 SBI bihar vidhan mandal patan	2011-12

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153	Shyam Bihari Ram	B-303&304 daroga prasad rai path patna	<b>85,000</b>	85,000	Ch. no. 553546 16.01.12 SBI bihar vidhan mandal patna	2011-12
154	Subodh Ray	9 Mangals road patna	<b>85,000</b>	85,000	Ch. no. 732650 13.09.2011 SBI Patna	2011-12
155	Suresh chanchal	191&192 MLA flats beerchand patel path patna	<b>85,000</b>	85,000	Ch. no. 553339 06.01.12 SBI bihar vidhan mandal patna	2011-12
156	Usha sinha	151&152, MLA flats beechand patel path patna	<b>85,000</b>	85,000	Ch. no. 553616 01.10.2011 SBI bihar vidhan mandal patna	2011-12
157	Vijay kr Verma	E-304 daroga prasad rai path patna	<b>85,000</b>	85,000	Ch. no. 632348 01.10.2011 SBI bihar vidhan mandal patna	2011-12
158	Krishna Kumar	C-101&102 daroga prasad rai path patna	<b>85,000</b>	55,000	Ch. no. 553527 15.12.2011 SBI bihar vidhan mandal patna	2011-12
		C-101-102 daroga prasad rai path patna		30,000	Ch. no. 553528 10.01.12 SBI bihar vidhan mandal patna	2011-12
159	Leshi Singh	New family type 06 R-block patna	<b>85,000</b>	55,000	Ch. no. 880282 01.12.2011 SBI bihar Vidhan mandal patna	2011-12
		New family type 09 R-block patna		30,000	Ch. no. 880288 22.02.12 SBI bihar vidhan mandal patna	2011-12
160	Rahul Kumar	B-201 & 202 Daroga Prasad Rai path patna	<b>85,000</b>	30,000	Ch. no. 553448 14.09.2011 SBI Bihar vidhan mandal patna	2011-12
		B-201/202 daroga prasad rai path patna		55,000	Ch. no. 553450 25.09.2011 SBI bihar vidhan mandal patna	2011-12
161	Ram Balak Singh	16 back hardinge road patna	<b>85,000</b>	55,000	Ch. no. 553563 22.12.2011 SBI bihar vidhan mandal patna	2011-12
		16 back hardinge road patna		30,000	Ch. no. 553565 04.02.12 SBI bihar vidhan mandal patna	2011-12
162	Shiv Prasanna Yadav	1/60 bailey road patna	<b>84,294</b>	84,294	Ch. no. 219245 19.09.2011 SBI patna secretariat patna	2011-12
163	Shaligram Yadav	11 new family type R-block patna	<b>84,000</b>	21,000	Ch. no. 137533 18.10.2011 SBI bihar vidhan mandal patna	2011-12
		11 new family type R-block patna		63,000	Ch. no. 137546 31.12.2011 SBI bihar vidha mandal patna	2011-12
164	Randhir Kr. Soni	7 off polo road patna	<b>84,000</b>	84,000	Ch. no. 653744 04.01.2012 SBI sheikhpura	2011-12

JDU						
S. No.	Name	Complete Address of the Contributing Person / Company	Total Donation (In Rs.)	Amount of Contribution (In Rs.)	Mode of Contribution (Cheque / DD / Cash)	Financial Year
165	Tarakant Jha	East boring cancal road patna	<b>84,000</b>	84,000	Ch. no. 935099 19.09.2011 SBI bihar vidhan mandal patna	2011-12
166	Rafiqur rahman shakri	230/2 Haroon nagar sector2 phulwari sharif patna	<b>83,200</b>	83,200	Ch. no. 121983.dt.15.11.2011 SBI Anisabad patna	2011-12
167	Arun Manjhi	7 new family type R-block patna	<b>83,000</b>	83,000	Ch. no. 489610 19.09.2011 SBI bihar vidhan mandal patna	2011-12
168	Hira Prasad Bind	87/40 bailey road patna	<b>83,000</b>	83,000	Ch. no. 282663 13.12.2011 SBI bihar vidhan mandal patna	2011-12
169	Lalan Ram	New family type 3 R-Block patna	<b>83,000</b>	83,000	Ch. no. 553737 16.09.2011 SBI vidhan mandal patna	2011-12
170	Neeta Choudhary	A-60, Bailey Road Patna	<b>83,000</b>	83,000	Ch. no. 55338316.12.2011 SBI bihar vidhan mandal patna	2011-12
171	P.N.Mishra	B 2/54 bailey road patna	<b>83,000</b>	83,000	Ch. no. 778774 19.09.2011 Canara bank rajendra nagar patna	2011-12
172	Ramesh Rishidev	Old family type 11&12 R-block patna	<b>83,000</b>	83,000	Ch. no. 396522 20.12.2011 SBI bihar vidhan mandal patna	2011-12
173	Rajeshwar Raj	57/60 Bailey road patna	<b>83,000</b>	51,000	Ch. no. 553628 08.10.2011 SBI bihar vidhan mandal patna	2011-12
		57/60, Bailey Road Patna		32,000	Ch. No. 553634 06.03.12, SBI Bihar Vidhan Mandal Patna	2011-12
174	Uday Kant Choudhary	Vill Shree Purhari P.O. Bhauara P.S. Pandaul Dist Madhubani	<b>83,000</b>	83,000	Ch. no. 036075 08.09.2011 SBI bihar vidhan mandal patna	2011-12
175	Arun kr. Verma	Magadh Colony bari pahari p.s. sohasari dist nalanda-803118	<b>82,000</b>	82,000	Ch. no. 061474 31.12.2011 SBI biharsharif nalanda	2011-12
176	Chotte lal rai	91&92 Mla flats beechand patel path patna	<b>81,000</b>	81,000	DD. No. 058458 30.11.2011 SBI main branch patna	2011-12
177	MD. Isrial Rayeen	E-101 Daroga prasad rai path patna	<b>81,000</b>	81,000	Ch. no. 442512 22.02.12 SBI bihar vidhan mandal patna	2011-12
178	Sujata Devi	9&10 Old family type R-block patan	<b>81,000</b>	81,000	Ch. no. 553501 11.10.2011 SBI bihar vidhan mandal patna	2011-12
179	Vinod prasad yadav	Old family type 01&02 R-block patna	<b>81,000</b>	81,000	Ch. no. 553457 16.11.2011 SBI bihar vidhan mandal patna	2011-12



JDU						
S. No.	Name	Complete Address of the Contributing Person / Company	Total Donation (In Rs.)	Amount of Contribution (In Rs.)	Mode of Contribution (Cheque / DD / Cash)	Financial Year
180	Sanjay kumar	183MLA flats beerchand patel path patna	<b>80,000</b>	80,000	Ch. no. 553168 30.12.2011 SBI bihar vidhan mandal patna	2011-12
181	Shyam Bihari Prasad	Special family type 04 R-block patna	<b>80,000</b>	80,000	Ch. no. 058348 & 058349 19.10.2011 SBI bihar Vidhan mandal patna	2011-12
182	Nishndra Kinjalka Bibigunj	Muzaffarpur	<b>78,800</b>	78,800	Ch. No. 537867 13.03.12, PNB Pankaj Market Muzaffarpur	2011-12
183	Amrender Kr.Pandey	81/40 Officers flats bailey road patna	<b>78,500</b>	78,500	Ch. no. 607383 22.10.2011SBI naranian dist gopalganj	2011-12
184	Anant singh	1 Mall road patna	<b>75,000</b>	75,000	Ch. no. 789796 20.09.2011 SBI bihar vidhan mandal patna	2011-12
185	Bidya nath prasad	11 Mangals road patna 15	<b>75,000</b>	75,000	Ch. no. 282884 26.11.2011 SBI bihar vidhan mandal patna	2011-12
186	Ashok kr.Singh	131&132 MLA flats beechand patel path patna	<b>71,000</b>	71,000	Ch. no. 553863 11.11.2011 SBI bihar vidhan mandal patna	2011-12
187	Ganesh Bharti	59&60 MLA flats beerchand patel path patna	<b>71,000</b>	71,000	Ch. no. 191221 19.01.12 SBIpatna seceretariat patna	2011-12
188	kanchan Mala Choudhary	B-2 officers flats new punai chak bailey road patna	<b>70,500</b>	70,500	Ch. no. 428477 08.10.2011Bank of india patna	2011-12
189	George Fernandese	3, K.N. Menon Marg, New Delhi - 110001	<b>70,000</b>	70,000	Cheque No 778736 SBI Rail Bhawan Branch	2005-06
190	Ram Vijay Kumar	21-M Strand Road Patna	<b>61,000</b>	61,000	Ch. No. 889384,dt, 28.02.12 SBI Patna Secretariat Patna	2011-12
191	Panna Lal Patel	1 Back museum Roat patna	<b>59,800</b>	59,800	DD. no. 058664 & 058663 dt.17.01.12 SBI bihar vidhan mandal patna	2011-12
192	Annu Shukla	13 hardinge road patna	<b>55,000</b>	55,000	Ch. no. 553329 23.02.12 SBI bihar vidhan mandal patna	2011-12
193	Basudeo singh	B-31, Jawaharlal Nehru marg patna	<b>55,000</b>	55,000	Ch no. 730377 13.09.2011 SBI bihar vidhan mandal patn a	2011-12
194	Kavita Singh	17&18, Officers Type Flat R. Block Patna	<b>55,000</b>	55,000	Ch. No. 915121 29.02.12,SBI Bihar Vidhan Mandal Patna	2011-12
195	Ram Chandra Sada	C-303-304 daroga prasad rai path patna	<b>55,000</b>	55,000	Ch. no. 693546 09.01.2012 SBI bihar vidhan mandal patna	2011-12
196	Ram dhani singh	New family type 13 R-block panta	<b>55,000</b>	55,000	Ch. no. 273014 22.09.2011 SBI bihar vidhan mandal panta	2011-12



JDU						
S. No.	Name	Complete Address of the Contributing Person / Company	Total Donation (In Rs.)	Amount of Contribution (In Rs.)	Mode of Contribution (Cheque / DD / Cash)	Financial Year
197	Shivjee Rai	83-84 MLA flats beerchand patel path patna	<b>55,000</b>	55,000	DD. no. 058352 21.10.2011SBI patna	2011-12
198	Sir Girdhari Yadav	B-3/14 Bailey road patna	<b>55,000</b>	55,000	Ch. no. 473063 30.12.2011 SBI patna	2011-12
199	Sarfraj Alam	3 hardinge road patna	<b>51,111</b>	51,111	Ch. no. 553423 30.11.2011 SBI patna	2011-12
200	Dev Shankar	Sakri saraiya bela muzaffarpur	<b>51,000</b>	51,000	Ch. no. 502782 18.11.2011 SBI Muzaffarpur	2011-12
201	Jai Narayan Prasad Nishad	At. P.o. hatsarganj hajipur dist vaishali	<b>51,000</b>	51,000	Ch. no. 000340 19.11.2011 ICICI bank hajipur	2011-12
202	Kedamath Pandey	17 MLA Flats beerchand patel path patna	<b>51,000</b>	51,000	Ch. no. 627542 19.10.2011SBI bihar Vidhan mandal patna	2011-12
203	Nand kishore singh	Maker chapra	<b>51,000</b>	51,000	Ch. no. 002531 27.09.2011 Allahabad bank	2011-12
204	Santosh kuamr nirala	1&2, MLA flats beerchand patel path patna	<b>51,000</b>	51,000	Ch. no. 553321 17.12.2011 SBI bihar vidhan mandal patna	2011-12
205	Shatrughan Sinha	10 Talkatora Road new delhi	<b>51,000</b>	51,000	Ch. no. 676394 01.10.2011 SBI sansad bhawan new delhi	2011-12
206	Usha Vidhyarthi	C-103 & 104 Daroga Prasad Rai path patna	<b>51,000</b>	51,000	Ch.no. 553980 29.09.2011 SBI bihar vidhan mandal patna	2011-12
207	Laxmi Goswami	6 A, Mansarower Apartme, Sector-61, Noida, Uttar Pradesh	<b>50,000</b>	50,000	Cheque No-109423, New Delhi, South Extn.	2006-07
208	Bima Bharti	32-A Hardinge Road Patna	<b>50,000</b>	50,000	Ch.no. 283258 19.01.12 SBI patna secretariat patna	2011-12
209	Binod Kr. Choudhary	57 Mla flats beechand patel path patna	<b>50,000</b>	50,000	Ch.no. 124345 12.09.2011 SBI bihar vidhan mandal patna	2011-12
210	Gajanand Shahi	147&148, MIA flats beerchand patel path patna	<b>50,000</b>	50,000	Ch. no. 015824 05.09.2011 SBI Dak Bungalow Road patna	2011-12
211	Gajannand shashi	147&148 MLA flats beechand patel patha patna	<b>50,000</b>	50,000	Ch. no. 015825 24.10.2011 SBI patna	2011-12
212	Manjeet kr singh	10 south bailey road patna	<b>50,000</b>	50,000	Ch. no. 837138 24.12.2011SBI patna	2011-12
213	Manoranjan Singh	A-3/14 Bailey road patna	<b>50,000</b>	50,000	Ch. no. 314007 27.09.2011 SBI patna	2011-12
214	Sudhir kr	G-91, P.C. Colony kankarbagh patna	<b>50,000</b>	50,000	Ch. no. 006252 24.11.2011 HSBC south gandhi maidan patna	2011-12

JDU						
S. No.	Name	Complete Address of the Contributing Person / Company	Total Donation (In Rs.)	Amount of Contribution (In Rs.)	Mode of Contribution (Cheque / DD / Cash)	Financial Year
215	Neeraj Kumar	B3/3, officers flat bailey road patna	<b>49,500</b>	49,500	Ch. no. 171963.dt. 03.01.12 SBI bihar vidhan mandal patna	2011-12
216	Neeraj Kumar	B-3/3, Officers Flats Bailey Road Patna	<b>49,000</b>	49,000	Ch. no. 171953 12.09.2011SBI Bihar vidhan mandal patna	2011-12
217	Binod kumar choudhary	57 Mla flats beechand patel path patna	<b>48,000</b>	48,000	Ch. no. 233527 19.10.2011 SBI vidhan mandal patna	2011-12
218	Damodar Singh	75 & 76 Mla Flats beerchand patel path patna	<b>45,000</b>	45,000	Ch. no. 002179 12.09.2011 SBI bihar vidhan mandal patna	2011-12
219	Bhagirath Prasad	Shastri Nagar Sheikhpura Patna-800025	<b>45,000</b>	45,000	Ch. No. 522025 Bank Of Baroda Patna	2010-11
220	Mukesh Kumar	Mahendru Patna - 800006	<b>45,000</b>	45,000	Ch. no. 522026 Bank Of Baroda Patna	2010-11
221	Bashistha Narayan Singh	A 3/24 Officers Flats Bailey Road patna	<b>42,000</b>	42,000	Ch. no. 684070 10.09.2011 SBI bihar vidhan mandal patna	2011-12
222	Jyoti Manjhi	20 hardinge road patna	<b>42,000</b>	42,000	DD. no. 058325 10.10.2011 SBI bihar vidhan mandal patna	2011-12
223	Arun kr.singh Advocate P.P civil court	Sitamarhi-843301	<b>36,000</b>	36,000	DD.no. 065756 23.09.2011CBI dumra sitamar court	2011-12
224	Guljar Devi	Special family type 02,R-block patna	<b>35,000</b>	35,000	Ch. no. 875928 18.12.2011 SBI bihar vidhan mandal patna	2011-12
225	Santosh Kr. Nirala	1&2, MLA flats beerchand patel path patna	<b>35,000</b>	35,000	Ch. No. 553323 29.02.12, SBI Bihar Vidhan Mandal Patna	2011-12
226	Bhola Prasad Singh	Road no-6 Rajendra Nagar Patna	<b>33,500</b>	33,500	Ch. no. 344441 07.09.2011 SBI patna vidhan mandal patna	2011-12
227	Hari Kishore Singh	B-1/14 safdarjung enclave new delhi-110029	<b>33,000</b>	8,000	Ch. no. 381501 17.11.2011SBI bailey road patna	2011-12
		B-1/14 safdarjung enclave new delhi-110029		25,000	Ch. no. 381506 18.01.2012 SBI bailey road patna	2011-12
228	Awadh Kishore Prasad Yadav	Road no.11C, rajendra nagar patna	<b>31,400</b>	31,400	Ch. no. 322025 01.10.2011 Allahabad bank branch patna	2011-12
229	Ajay kr. Gupta	Dariapur Gola Mohar Tola , Patna	<b>31,000</b>	31,000	Ch. no. 605921 10.09.2011 PNB Muradpur Patna	2011-12
230	Naushad Ahmed	A-3/6, 96, Officers House Bailey Road Patna	<b>31,000</b>	31,000	Ch. no. 097118 09.09.2011 SBI patna secretariat patna	2011-12

JDU						
S. No.	Name	Complete Address of the Contributing Person / Company	Total Donation (In Rs.)	Amount of Contribution (In Rs.)	Mode of Contribution (Cheque / DD / Cash)	Financial Year
231	Ram Naresh Singh	Daroga Bigha Thana Deep Nagar dist nalanda	<b>31,000</b>	31,000	Ch. no. 189083 14.09.2011 SBI bihar vidhan mandal patna	2011-12
232	Anil Pathak	B-3/41, Officers Flat Bailey Road Patna	<b>29,000</b>	29,000	Ch. no. 450062, 12.09.2011 SBI Patna Secretariat Patna	2011-12
233	Rana Gangeshwar Singh	69&70 MLA flats beerchand patel path patna	<b>25,000</b>	25,000	Cash 19.09.2011	2011-12
234	Kahkashan Perveen	P.O. Ishaque chak bhagapur -812001	<b>21,000</b>	21,000	Ch.no. 045692 11.01.12 Syndicate Bank frase road patna	2011-12
235	Ram lakhan matho	Vill jalalpur p.o. rampur jalalpur p.s. dalsingsarai	<b>21,000</b>	21,000	Ch. no. 527499 04.10.2011 SBI bihar vidhan mandal patna	2011-12
236	Kamlesh Shukla, Vice President, All India Rice Millers Association	Vasant Vihar,Rudrapur, Uttranchal	<b>21,000</b>	21,000	Cash	2004-05
<b>Total amount of donations</b>			<b>Rs. 8,66,30,688 (~ Rs. 866.3 lakhs)</b>			

**Table: Donations above Rs. 20,000 to JD(U) from all over India between FY 2004-05 and 2011-12**

## **Foreign funding to political parties [FY 2003-04 to 2011-12]**

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

### **Indian National Congress:**

S. No.	Name	Complete Address of the Contributing Person / Company	Total Donation (In Rs.)	Amount of Contribution (In Rs.)	Mode of Contribution (Cheque / DD / Cash)	Financial Year
1	Sterlite Industries India Ltd	Dhanraj Mahal 5 <sup>th</sup> 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 <sup>nd</sup> 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	Canara Bank Panaji Goa	2007-2008
		Sesa Ghor ,Panji Goa		15,00,000	Canara Bank Panaji Goa	2007-2008
		Sesa Ghar, 20 EDC Complex , Panjim, Goa-403001		30,00,000	Ch.No.548287/Dtd.15.04.2009 Canara Bank Panaji, Goa	2009-2010
		Sesa Ghar, Patto Panaji- GOA		2,00,00,000	RTGS, ICICI Bank, Panaji	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- 04.05.2004 IDBI bank K.G. marg new delhi	2004-2005
<b>Total</b>			<b>Rs 9,83,00,000 (~Rs 9.83 crores)</b>			

**Table: Details of foreign funding to INC between 2003-04 and 2011-12**

**Bhartiya Janata Party:**

S. No.	Name	Complete Address of the Contributing Person / Company	Total Donation (In Rs.)	Amount of Contribution (In Rs.)	Mode of Contribution (Cheque / DD / 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 Through 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-GOA		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 Complex 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	2006-2007
<b>Total</b>			<b>19,42,50,000 (~Rs 19.42 crores)</b>			

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

## Annexure – 1: Top 10 Donations to National Parties from all over India

This annexure lists the **top ten donors to national political parties between FY 2004-05 and 2011-12.**

[Bahujan Samaj Party is not included in this annexure, because their donations report declares no donors contributing over Rs. 20,000.]

### Indian National Congress:

Details of Top 10 Named Contributors Donating above Rs 20,000 to INC between FY 2004-05 & 2011-12 from all over India						
S.No	Name	Complete Address of the Contributing Person / Company	Total Donation (In Rs.)	Amount of Contribution (In Rs.)	Mode of Contributions (Cheque / DD / Cash)	Financial Year
1	General Electoral Trust	159 churchgate reclamation industry house Mumbai-20	<b>36,41,00,000 (Rs 36.41 crores)</b>	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		10,000,000	Ch.No.101926/dtd.23-12-2008, H.D.F.C. Bank, A.B Centre, S.K.Ahire Marg Worli, Mumbai	2008-2009
		S.K. Ahire Marg, Worli Mumbai			Ch.No.428407/Dtd.13.04.2009Punjab National Bank, New Delhi	2009-2010
		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.Ahire 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 2004-05 & 2011-12 from all over India						
S.No	Name	Complete Address of the Contributing Person / Company	Total Donation (In Rs.)	Amount of Contribution (In Rs.)	Mode of Contributions (Cheque / DD / Cash)	Financial Year
2	Torrent Power Limited	Address not given	11,85,00,000 (Rs 11.85 crores)	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.03.04.20 09HDFC Bank, Ahmedabad, Gujrat-380009	2009-2010
		Torrent House, Office Ashram Road Ahmedabad		500,000	Ch. No 700731, Dated 28-07-2010HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2010-2011
		Torrent House Ashram road Ahmddb.Guj.		10,000,000	Ch.no696877HDFC Bank LTD.	2007-2008
		Torrent House Ashram road Ahmddb.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
		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		2,500,000	Ch. No 701428, Dated 09-02-2011HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2010-2011
		Torent House off Ashram Road Ahmedabad		2,000,000	Ch. No.699587.Dated-15-02-2009HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2009-2010
3	Bharti Electoral Trust	Address not given	11,00,00,000 (Rs 11 crores)	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-	2008-2009



Details of Top 10 Named Contributors Donating above Rs 20,000 to INC between FY 2004-05 & 2011-12 from all over India						
S.No	Name	Complete Address of the Contributing Person / Company	Total Donation (In Rs.)	Amount of Contribution (In Rs.)	Mode of Contributions (Cheque / DD / Cash)	Financial Year
					3/4,Suryakiran, K.G.Marg,New	
4	Electoral Trust	Registration No.E-16518 52, Mittal Tower A Wing, Nariman Point Mumbai-400021	<b>9,96,83,194 (Rs 9.96 crores)</b>	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
5	Sterlite Industries (India) Ltd.	Dhanraj mahal 5th floor csm road apollo bunder Mumbai-39	<b>6,00,00,000 (Rs 6 crores)</b>	10,000,000	Ch.no. 486677,dt-27.01.2005HDFC Bank Ltd silvasa	2004-2005
		Business Square,C -Wing 2nd 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	<b>5,50,00,000 (Rs 5.50 crores)</b>	35,000,000	Ch. No.726638/dated 31.08.2009State Bank of India Government Colony, Bandra East Mumabi	2009-2010
		Mumbai		20,000,000	Ch. No.726719/dated 04.09.2009State Bank of India Government Colony, Bandra East Mumabi	2009-2010
7	ITC Limited	Virginia house 37 j.l. nehru road kolkatta-71	<b>4,95,00,000 (Rs 4.95 crores)</b>	9,050,000	Ch.no. 427311,dt-27.05.2004HDFC bank ltd kolkatta	2004-2005
		Virginia house 37 j.l. nehru road kolkatta-71		5,450,000	ch.no. 427010,dt-26.04.2004HDFC Bank Ltd kolkatta	2004-2005
		Virginia House,37,J.L.Nehru Road, Kolkata-700071.		5,000,000	Cheque No.912696. Dated 24.10.2008. HDFC Bank Ltd.	2008-2009



Details of Top 10 Named Contributors Donating above Rs 20,000 to INC between FY 2004-05 & 2011-12 from all over India						
S.No	Name	Complete Address of the Contributing Person / Company	Total Donation (In Rs.)	Amount of Contribution (In Rs.)	Mode of Contributions (Cheque / DD / Cash)	Financial Year
		Thapar House, 2nd 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
8	Videocon Industries Limited	4th Floor, Videocon House, B/H, Vraj House Swastic Cross Road, Off. C.G. Road, Navrangpura, Ahmedabad-09	<b>4,25,00,000 (Rs 4.25 crores)</b>	2,500,000	Ch. No.029524.Dated-08-03-2010Bank of India, Baruch Branch, Bharuch	2009-2010
		Videocon Tower E-1,Jhandewalan Ex.N.Delhi		20,000,000	chq.no 496731The Bank of Rajasthan td.	2007-2008
		Videocon Towers Block E-1,Jhandewalan Extension,New Delhi		5,000,000	Cheque No.550415,Dated 20.10.2005Bank of Rajasthan 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 Rajasthan 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 Rajasthan 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 Rajasthan Ltd,New Delhi	2005-2006
9	Larsen & Toubro Ltd.	L & T House Narottam Morarji Marg Mumbai-400001	<b>3,25,00,000 (Rs 3.25 crores)</b>	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
10	Rohan Promoters & Developers	Pradeep Chambers 813, B.I. Road, Pune-411004	<b>3,00,00,000 (Rs 3 crores)</b>	30,000,000	Demand DraftJanata Sahakari Bank Ltd. Fort, Mumbai	2009-2010

**Table: Top 10 named contributors donating above Rs 20,000 to INC between FY 2004-05 & 2011-12 from all over India**

**Bhartiya Janata Party:**

Details of Top 10 Named Contributors Donating above Rs 20,000 to BJP between FY 2004-05 & 2011-12 from all over India						
S.No	Name	Complete Address of the Contributing Person / Company	Total Donation (In Rs.)	Amount of Contribution (In Rs.)	Mode of Contributions (Cheque / DD / Cash)	Financial Year
1	GENERAL ELECTORAL TRUST	B-4 Aditya Center s.k.Ahire marg Worli Mumbai -30	<b>26,57,00,000 (Rs 26.57 crores)</b>	50,000,000	101263 HDFC Bank	2007-2008
		B-4 ADITYA CENTRE S K AHIRE MARG WORLI MUMBAI- 400030		50,000,000	102755HDFC BANK	2009-2010
		Aditya Birla Centre S K Ahire Worli Mumbai		50,000,000	102753HDFC Bank	2009-2010
		B-4 ADITYA CENTRE S K AHIRE MARG WORLI MUMBAI- 400030		25,000,000	102275HDFC BANK	2009-2010
		Address not given		10,000,000	Cheque No 101917 Date 19.12.2008 City Bank, Bhopal	2008-2009
		Address not given		10,000,000	101851HDFC BANK	2009-2010
		Address not given		10,000,000	101852HDFC BANK	2009-2010
		B-4 ADITYA CENTRE S K AHIRE MARG WORLI MUMBAI		10,000,000	101930HDFC Bank	2009-2010
				10,000,000	428406PNB	2009-2010
		B-4 Aditya Center s.k.Ahire marg Worli Mumbai -30		5,100,000	101229,HDFC BANK	2007-2008
		B-4, Aditya Bida Centre, S.K. Ahire, Worli Mumbai 400 030		<b>5,000,000</b>	<b>428412 PNB, Nehru Place, ND.</b>	<b>2011-2012</b>
		159, Churchgate Reclamation Industry House Mumbai – 20		4,500,000	359371-375 UCO Bank New Delhi	2004-2005
		159, Churchgate Reclamation Industry House Mumbai – 20		4,500,000	359366-370 UCO Bank. New Delhi	2004-2005
		159, Churchgate Reclamation Industry House Mumbai – 20		4,500,000	359361-365 UCO Bank. New Delhi	2004-2005
		159, Churchgate Reclamation Industry House Mumbai – 20		4,500,000	359356-360 UCO Bank New Delhi	2004-2005
		159, Churchgate Reclamation Industry House Mumbai – 20		2,000,000	359377-379 UCO Bank New Delhi	2004-2005
		159, churchgate reclamation industry house Mumbai		900,000	Ch.no. 359234, UCO bank Mumbai	2004-2005
		159,charchgate reclamation industry house Mumbai		900,000	ch.no. 359235, UCO bank Mumbai	2004-2005
		159, Churchgate reclamation industry house Mumbai-400020		500,000	Ch.no 359316 UCO bank Bangalore branch	2004-2005
		159-Church Gate. Mumbai-400020		500,000	Draft 360613	2005-2006
		159-Church Gate. Mumbai-400021		500,000	Draft 360664	2005-2006
		159-Church Gate. Mumbai-400022		500,000	Drat 360614	2005-2006
		159-Church Gate. Mumbai-400023		500,000	Drafft 360758	2005-2006
		159-Church Gate. Mumbai-400024		500,000	Draft 360592	2005-2006
		159-Church Gate. Mumbai-400025		500,000	Draft 360615	2005-2006

Details of Top 10 Named Contributors Donating above Rs 20,000 to BJP between FY 2004-05 & 2011-12 from all over India						
S.No	Name	Complete Address of the Contributing Person / Company	Total Donation (In Rs.)	Amount of Contribution (In Rs.)	Mode of Contributions (Cheque / DD / Cash)	Financial Year
		159-Church Gate. Mumbai-400026		500,000	Draft 360593	2005-2006
		159, Church Gate Reclamation Industry House Mumbai-400020		500,000	102789HDFC BANK	2009-2010
		159, Church Gate Reclamation Industry House Mumbai-400020		500,000	102791HDFC BANK	2009-2010
		159, church gate reclamation industry house Mumbai 400020		500,000	Ch.no.360613 UCO Bank Ranchi	2004-2005
		159, church gate reclamation industry house Mumbai 400020		500,000	Ch.no360664 UCO bank Ranchi	2004-2005
		159, church gate reclamation industry house Mumbai 400020		500,000	Ch.no 360614 UCO bank Ranchi	2004-2005
		159, church gate reclamation industry house Mumbai 400020		500,000	Ch.no 360758 UCO bank Ranchi	2004-2005
		159, church gate reclamation industry house Mumbai 400020		500,000	Ch.no 360592, UCO bank Ranchi	2004-2005
		159, church gate reclamation industry house Mumbai 400020		500,000	Ch.no 360615 UCO bank Ranchi	2004-2005
		159, church gate reclamation industry house Mumbai 400020		500,000	Ch.no 360593 UCO bank Ranchi	2004-2005
		159 churchgate reclamation industry house Mumbai		300,000	Ch.no. 359236,UCO bank Mumbai	2004-2005
2	Torrent Power Limited		13,00,00,000 (Rs 13 crores)	25,000,000	Cheque No. 698431 Date 17.03.2009HDFC	2008-2009
		Torrent House off Ashram Road-Ahmedabad		25,000,000	698476HDFC Bank	2009-2010
		Torrent House Off Ashram Road Ahmedabad		10,000,000	Cheque No 696876 HDFC Bank Ahmedabad	2007-2008
		Torrent House Opp Ashram Road Ahmedabad		10,000,000	Cheque No 696956 HDFC Bank Ahmedabad	2007-2008
		Torrent House off Ashram Road-Ahmedabad		10,000,000	698482HDFC Bank	2009-2010
		Torrent House off Ashram Road-Ahmedabad		10,000,000	698553HDFC BANK	2009-2010
		Torrent House off Ashram Road-Ahmedabad		10,000,000	699068HDFC BANK	2009-2010
		Torrent House, Ashram Road Ahmedabad-09		10,000,000	700915HDFC BANK	2010-2011
		Torrent House, Office- Ashram Road, Ahmedabad		10,000,000	700941HDFC BANK	2010-2011
		Torrent House, Office- Ashram Road, Ahmedabad		10,000,000	700988HDFC BANK	2010-2011
3	Asianet V Holding Pvt. Ltd.	Jay Chambers Service road, Mumbai	10,00,00,000 (Rs 10 crores)	50,000,000	630451Corporation Bank	2009-2010
		Jay Chambers Service road, Mumbai		50,000,000	RTGSCorporation Bank	2009-2010
4	Public & Political	1/1/2, Chinchpada, Sitvassa-396230 (D & NG)	9,00,00,000 (Rs 9 crores)	50,000,000	RTGS Thru. HDFC Bank	2011-2012

Details of Top 10 Named Contributors Donating above Rs 20,000 to BJP between FY 2004-05 & 2011-12 from all over India						
S.No	Name	Complete Address of the Contributing Person / Company	Total Donation (In Rs.)	Amount of Contribution (In Rs.)	Mode of Contributions (Cheque / DD / Cash)	Financial Year
	Awareness Trust	Silvasa		20,000,000	486381 HDFC Bank New Delhi	2004-2005
		Silvasa		15,000,000	Ch.no. 486678,79, HDFC bank ltd silvasa	2004-2005
		Dadra & nagar haveli		5,000,000	Ch.no. 486378 HDFC bank silvasa	2004-2005
5	Electoral Trust	52 mittal tower A wing nariman point Mumbai	6,82,49,457 (Rs 6.82 crores)	26,787,324	UCO bank churchgate Mumbai	2004-2005
		Mittal Tower A Wing Nanman Point Mumbai-21		16,880,597	107093ICICI Bank	2009-2010
		Tower A Wing Nanman Point Mumbai-21		15,447,761	107077ICICI Bank	2009-2010
		Tower A Wing Nanman Point Mumbai-21		5,117,698	107084ICICI Bank	2009-2010
		Mittal Tower A Wing Nanman Point Mumbai-21		3,178,659	107089ICICI Bank	2009-2010
		Mittal Tower A Wing Nanman Point Mumbai-21		837,418	107099ICICI Bank	2009-2010
6	Videocon Industires Ltd	12 th floor vidiocn tower Jhandewalan Extn ND 55	6,25,59,382 (Rs 6.25 crores)	7,500,000	327375The Bank of Jharkhand	2009-2010
		2 <sup>nd</sup> 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 <sup>nd</sup> 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.		20,000,000	Cheque No. 4374 Date State Bank of India	2008-2009
		4 <sup>TH</sup> FLOOR, VIDEOCON HOUSE. B/H. URJA SWASTIK CHAR RASTA AHMEDABAD-380009		10,000,000	43287Federal Bank	2009-2010
		Market Chambers, V Nariman Point, Mumbai-400025		25,000,000	Cheque No 994250 SBI Bharuch	2007-2008
		P. O Box 38 Chavaj Bharuch 392002				
7	Bharti Electoral Trust	Qutab Ambence H 5/12 Mehrauli Road	6,10,00,000 (Rs 6.10 crores)	1,000,000	8493HDFC Bank	2009-2010
		H-5/12, Qutab Ambience, Mehrauli Rd. New Delhi		10,000,000	Cheque No. 8477 Date 18.11.08 HDFC Bank, K.G. Marg	2008-2009
		H-5/12, Qutab Ambience, Mehrauli Rd. New Delhi		30,000,000	Cheque No. 8484 Date 12.03.2009HDFC	2008-2009
		H-5/12, Qutab Ambience, Mehrauli Rd. New Delhi		20,000,000	Cheque No. 8488 Date 27.03.2009HDFC	2008-2009
8	SHRI POPATBHAI UKABHAI VEKARIYA	SHITAL, ALAP HERITES AA/5,SATYSAI HEART HOSPITAL ROAD, KALAVAD ROAD, RAJKOT-360005	5,00,00,000 (Rs 5 crores)	50,000,000	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 2004-05 & 2011-12 from all over India						
S.No	Name	Complete Address of the Contributing Person / Company	Total Donation (In Rs.)	Amount of Contribution (In Rs.)	Mode of Contributions (Cheque / DD / Cash)	Financial Year
9	Sainath Enterprises	216, Shah & Nahar Industrial Estate, Dr. E. Moses Road, Morli Worli, Mumbai-400018	4,96,00,000 (Rs 4.96 crores)	3,000,000	822188 HDFC BANK CHRUCHGATE MUMBAI-20	2010-2011
		216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai		5,000,000	2910 Katak Mahindra Bank	2011-2012
		216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai		5,000,000	3319Kotak Mahindra Bank Nariman Point -21	2011-2012
		216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai		5,000,000	2349 Kotak Mahindra Bank	2011-2012
		216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai		5,000,000	3658 Kotak Mahindra Bank Nariman Point -21	2011-2012
		216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai		3,000,000	3254 Katak Mahindra Bank	2011-2012
		216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai		3,000,000	2345 Kotak Mahindra Bank	2011-2012
		216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai		3,000,000	2637 Kotak Mahindra Bank	2011-2012
		216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai		5,000,000	RTGS Bank Of Mahrastra	2011-2012
		216, Shah & Nahar Industrial Estate,Dr. E. Moses Road, Worli,Worli, Mumbai 400 018		3,000,000	750 Kotak Mahindra Bank Nariman Point -21	2011-2012
		216, Shah & Nahar Industrial Estate,		3,000,000	1099 Kotak Mahindra Bank Nariman Point -21	2011-2012
		216, Shah & Nahar Industrial Estate,Dr. E. Moses Road, Worli,Worli, Mumbai 400 018		300,000	822388 HDFC churchgate Mumbai -20	2011-2012
		216, Shah & Nahar Industrial Estate,Dr. E. Moses Road, Worli,Worli, Mumbai 400 018		3,000,000	544 Kotak Mahindra Bank Nariman Point -21	2011-2012
		216, Shah & Nahar Industrial Estate,Dr. E. Moses Road, Wor1i,Worli, Mumbai 400 018		300,000	906472 HDFC Bank churchgate Mumbai -20	2011-2012
		216, Shah & Nahar Industrial Estate,Dr. E. Moses Road, Worli,Worli, Mumbai 400 018		3,000,000	820 Kotak Mahindra Bank Nariman Point -21	2011-2012
10	PUNJ LLOYD LTD.	Constitutional Area, Sector 32, Gurgaon 122001, Haryana	4,60,00,000 (Rs 4.60 crores)	1,000,000	428244Indusind Bank	2009-2010
		Instutional area sector 32 Gurgaon-1220001		15,000,000	212872SBI	2009-2010
		17-18 Nehru Place, New Delhi 19		10,000,000	000710 Citi Bank New Delhi	2004-2005
		Punj Lloyd House 17-18 Nehru Place ND- 19		10,000,000	Cheque No 533630 DCB Ltd. New Delhi	2007-2008
		Punj Lloyd House 17-18 Nehru Place ND- 19		10,000,000	Cheque No 329279 SBI Overseas Branch New Delhi	2007-2008

Table: Top 10 named contributors donating above Rs 20,000 to BJP between FY 2004-05 & 2011-12 from all over India

**Nationalist Congress Party:**

Details of Top 10 Named Contributors Donating above Rs 20,000 to NCP between FY 2004-05 & 2011-12 from all over India						
S.No	Name	Address of the Contributing Person / Company	Total Donation (In Rs.)	Amount Contributions (In Rs.)	Mode of the Contribution (Cheque / DD / Cash)	Financial year
1	Videocon Industries Limited	Fort House 2nd Floor, 221 Dr. D.N. Road Mumbai	2,00,00,000	10,00,000	Cheque No- 207760 Date- 10-01-2012, Drawn on The Fedreal Bank Limited Mumbai	2011-2012
		Fort House, 2nd Floor, 221 - Dr. D. N. Road Mumbai-400001		10,00,000	Cheque No 592174 Date 22.10. 2007 The Federal Bank Ltd. Fort Branch, Mumbai	2007-2008
2	Ambhuja Ciment Ltd.	106, Market Chambers-3, Narimon Point, Mumbai-21	1,00,00,000	10,00,000	RC. No. 4026	2008-2009
3	Hindustan Construction Company Limited	Hindcon House LBS Marg, Vikhroli West, Mumbai-400 083	1,00,00,000	10,00,000	Ch. No.233778/Dated-10.04.2009, ICICI BANK LTD, MUMBAI	2009-2010
4	Infina Finance Pvt. Ltd.	1st Floor, Navsari Ltd. D.N. Road Fort, Mumbai-400001	1,00,00,000	10,00,000	RC. No. 4031	2008-2009
5	Nippon Investment & Finance Co. Pvt. Ltd.		1,00,00,000	10,00,000	RC. No. 4030	2008-2009
6	Satya Electrol Trust	Aravali Crescent , 1 - Nelson Mandela Road, Vasant Kunj-II, New Delhi-110070	1,00,00,000	10,00,000	DD.No.339647/Dated.28.04.2009, HDFC Bank Kailash Bldg, New Delhi	2009-2010
7	Torrent Power Ltd.	Navrang Pura, Ahemadabad, Guarat-380009	1,00,00,000	10,00,000	RC. No. 4028	2008-2009
8	Value Industries Ltd.		1,00,00,000	10,00,000	RC. No. 4029	2008-2009
9	Vijay Associate (Wadhwa) Co. Pvt. Ltd.	C- 59 Platina, 3rd Floor, Bandra Kurla Compled, Mumbai- 400051	1,00,00,000	10,00,000	Cheque No- 474028 Date 30-01-2012 Drawn on ICICI Bank, Bandra (W), Mumbai	2011-2012
10	Unichem Laboratories Ltd.	Mahalaxmi, Mumbai	60,00,000	6,00,000	RC. No. 4027	2008-2009

**Table: Top 10 named contributors donating above Rs 20,000 to NCP between FY 2004-05 & 2011-12 from all over India**

**Communist Party of India:**

Details of Top 10 Named Contributors Donating above Rs 20,000 to CPI between FY 2004-05 & 2011-12 from all over India						
S.No.	Name	Complete Address of the Contributing Person / Company	Total Donation (In Rs.)	Amount of Contribution (In Rs.)	Mode of Contribution (Cheque / DD / Cash)	Financial Year
1	Communist Party of India State Party- Election Fund & Membership	Bihar State Council, Ajoy Bhavan, Langartoli Patna- 800004	99,18,660	50,000	Demand Draft	2011-2012
		Kerala State Council M.N. Smarakam Thycade , Thiruvananthapuram Kerala- 695014		100,000	Demand Draft	2010-2011
		Karnataka State Council Ghatte Bhawan,G.D. Park Extn. Vayyalikawal, Bangalore		50,000	Demand Draft	2010-2011
		Goa State Council Velhas Building Opp. Municipal Garden Panjim Goa-403001		25,000	Demand Draft	2010-2011
		Maharashtra State Council 314, Raj Bhavan S.V. Patel Road Mumbai-400004		50,000	Demand Draft	2010-2011
		West Bengal State Council Bhupesh Bhavan 162, B. Acharya, J.C. Bali Road Kolkata-700014		100,000	Demand Draft	2010-2011
		Manipur State Council Irabat Bhawan Complex Bir Tikendrajit Road Imphal-795001		100,000	CASH	2010-2011
		Puducherry State Council V. Subbaiah Illam No-66, Cuddalore Road Puducherry-605004		25,000	Demand Draft	2010-2011
		MP State Council Shakir Sadan, Patel Nagar Labour Colony Bhopal-61620001 MP		26,375	Demand Draft	2010-2011
		AP State Council Makdoom Bhawan Himayat Nagar Hyderabad-500029		10,000	CASH	2010-2011
		Bihar State Council Ajoy Bhawan, Langartoli Patna-800004, Bihar		312,000	Demand Draft	2010-2011
		Bihar State Council Ajoy Bhawan, Langartoli Patna-800004, Bihar		68700	Demand Draft	2010-2011
		Assam State Council Rajgarh Road Guwahati -781003 (Assam)		36,830	Demand Draft	2010-2011
		Jharkhand State Council Eblert Ekka Chowk Ranchi - 834001		50,000	CASH	2010-2011
		Karnataka State Council Ghatte Bhawan,G.D. Park Extn. Vayyalikawal, Bangalore-560003		30,300	Demand Draft	2010-2011
		Orissa State Council Bhagbati Bhawan 16, Ashok Nagar, Unit-II Bhubneshwar-751009		107,110	Demand Draft	2010-2011
		Maharashtra State Council 314, Raj Bhavan S.V. Patel Road Girgaon, Mumbai-400004		96,590	Demand Draft	2010-2011



Details of Top 10 Named Contributors Donating above Rs 20,000 to CPI between FY 2004-05 & 2011-12 from all over India						
S.No.	Name	Complete Address of the Contributing Person / Company	Total Donation (In Rs.)	Amount of Contribution (In Rs.)	Mode of Contribution (Cheque / DD / Cash)	Financial Year
		Manipur State Council Irabat Bhawan Complex Bir Tikendrajit Road Imphal-795001 (Manipur)		30,580	Demand Draft	2010-2011
		Manipur State Council Irabat Bhawan Complex Bir Tikendrajit Road Imphal-795001 (Manipur)		20,000	Demand Draft	2010-2011
		Kerala State Council M.N. Smarakam Thycade , Thiruvananthapuram Kerala-695014		529,285	Demand Draft	2010-2011
		Chhattisgarh State Council Sector-2, D-32, Debendra Nagar Raipur-492001		26,300	Demand Draft	2010-2011
		UP State Council 22, Kaisar Bagh Lucknow -226001		106,300	Demand Draft	2010-2011
		Punjab State Council Ajoy Bhavan, 345 Sector-21-A Chandigarh-160023		87,370	Demand Draft	2010-2011
		Rajasthan State Council Swami Kumaranand Bhawan Haltroi, Jaipur-302001		20,000	Demand Draft	2010-2011
		Tamil Nadu State Council No-48, 10th Avenue Ahok Nagar, Chennai-83		154,925	Cheque	2010-2011
		Assam State Council, Rajgarh Road Guwahati- 781003		37,400	<b>Demand Draft</b>	<b>2011-2012</b>
		Chhattisgarh State Council, D-32, 1st Floor, Sector-2, Debendra Nagar, Raipur- 492001		30,160	<b>Cash</b>	<b>2011-2012</b>
		Jharkhand State Council, Elbert Ekka Chowk Ranchi- 834001		63,490	<b>Cash</b>	<b>2011-2012</b>
		Karnataka State Council, Ghat Bhavan G.D. Park Extn. Vayyalikaval Bangalore- 560003		29,345	<b>Demand Draft</b>	<b>2011-2012</b>
		Kerala State Council, M.N. Smarakam Thycaud Thiruvananthapuram Kerala-695014		39,015	<b>Bank Transfer</b>	<b>2011-2012</b>
		Kerala State Council, M.N. Smarakam Thycaud Thiruvananthapuram Kerala-695014		500,000	<b>Cash</b>	<b>2011-2012</b>
		Kerala State Council, M.N. Smarakam Thycaud Thiruvananthapuram Kerala-695014		50,000	<b>Demand Draft</b>	<b>2011-2012</b>
		Kerala State Council, M.N. Smarakam Thycaud Thiruvananthapuram Kerala-695014		50,000	<b>Demand Draft</b>	<b>2011-2012</b>



**Details of Top 10 Named Contributors Donating above Rs 20,000 to CPI between FY 2004-05 & 2011-12 from all over India**

S.No.	Name	Complete Address of the Contributing Person / Company	Total Donation (In Rs.)	Amount of Contribution (In Rs.)	Mode of Contribution (Cheque / DD / Cash)	Financial Year
		Madhya Pradesh State Council, Sakir Sadan, Patel Nagar Labour Colony Nr. Bharat Talkies, Bhopal- 462001		36,540	Demand Draft	2011-2012
		Manipur State Council, Irabot Bhavan Complex Bir Tikendrajit Road Imphal- 795001		51,915	Demand Draft	2011-2012
		Manipur State Council, Irabot Bhavan Complex Bir Tikendrajit Road Imphal- 795001		90,700	Demand Draft	2011-2012
		Punjab State Party, Ajoy Bhavan, 345 Sector- 21A Chandigarh- 169023		50,000	Demand Draft	2011-2012
		Punjab State Party Ajoy Bhavan, 345 Sector- 21A Chandigarh- 169023		50,000	Demand Draft	2011-2012
		Punjab State Party Ajoy Bhavan, 345 Sector- 21A Chandigarh- 169023		90,000	Demand Draft	2011-2012
		Rajasthan State Council, Swami Kumaranand Bhavan Hatroi Road, BD. Shalimar Cinema Jaipur- 302001		25,000	Demand Draft	2011-2012
		Tripura State Council , Thekur Pally Road Krishna Nagar, P.O. Agarthala- 799001		20,000	Demand Draft	2011-2012
		Uttar Pradesh State Council, 22, Kaiser Bagh, Lucknow- 226001		111,390	Cheque	2011-2012
		West Bengal State Council, Bhupesh Bhavan- 162-B, Acharya, J.C. Bose Road Kolkata		375,040	Demand Draft	2011-2012
		West Bengal State Council, Bhupesh Bhavan- 162-B, Acharya, J.C. Bose Road Kolkata		100,000	Demand Draft	2011-2012
		T.N State Council ,Communist Party Of Inida Balan Illam, T. Nagar 19, Chevaliar Sivaji Ganesan Salai Chennai 600017		100,000	DD	2008-2009
		W.B. State Council Communist Party of India, Bhupesh Bhavan 162-B, Acharya J.C. Bose Road Kolkatta-700014		300,000	Cheque	2009-2010
		Rajasthan State Council Communist Party of India , Swami Kumaranand Bhavan Hathroi Rd, Bh. Shalimar Cinema Jaipur-302001		21,000	Cheque	2009-2010
		Makhdoom Bhavan Himayat Nagar Hyderabad		500,000	Cash	2008-2009

Details of Top 10 Named Contributors Donating above Rs 20,000 to CPI between FY 2004-05 & 2011-12 from all over India						
S.No.	Name	Complete Address of the Contributing Person / Company	Total Donation (In Rs.)	Amount of Contribution (In Rs.)	Mode of Contribution (Cheque / DD / Cash)	Financial Year
		Mokhdoom Bhavan Himayat Nagar Hyderabad		200,000	D.D.	2007-2008
		Makhdoom Bhavan, Himayat Nagar, Hyderabad-500029		100,000	Cheque	2009-2010
		Address not given		30,000	Cheque	2011-2012
		Kerala State Council CPI, M.N. Smarakam Thycaud Thiruvananthapuram Kerala-695014		500,000	Cheque	2009-2010
		Kerala State CPI , M.N Smarakam Thycaud Thiruvananthapuram		1,000,000	DD	2007-2008
		Kerala State CPI , M.N Smarakam Thycaud Thiruvananthapuram		500,000	DD	2008-2009
		Maharashtra State Council, CPI, 314 Raj Bhavan, S.V Patel Road Girgaon, Mumbai 400004		30,000	DD	2008-2009
		Maharashtra State Council Communist Party of India , 314, Raj Bhavan, S.V. Patel Road, Khetwadi 7th Lane Girgaon, Mumbai-400004		25,000	Cheque	2009-2010
		Goa State CPI, Velho's Building Panjim, Goa		25,000	Cash	2007-2008
		Goa State CPI, Velho's Building Panjim, Goa		25,000	DD	2007-2008
		Manipur State Council , Communist Party Of Inida Irabot Bhavan Complex Bir Tikendrajit Road Imphal 795001		100,000	DD	2008-2009
		A P State Council CPI Makhdoom Bhavan, Himayat Nagar, Hyderabad-500 029		2,000,000	Cheque	2009-2010
		M.P State CPI, Shakir Sadan Patel Nagr Labour Colony Bhopal (MP)		450,000	DD	2007-2008
2	A.B Bardhan	General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg New Delhi -2	82,65,400	20,000	Cash	2004-2005
		General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg New Delhi -2		20,000	Cash	2004-2005
		General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg New Delhi -2		20,000	Cash	2004-2005
		General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg New Delhi -2		100,000	Cash	2004-2005
		General Sectarary CPI,Ajoy Bhavan 15, Indrajit Gupta Marg New Delhi-2		495,600	Cash	2005-2006

Details of Top 10 Named Contributors Donating above Rs 20,000 to CPI between FY 2004-05 & 2011-12 from all over India						
S.No.	Name	Complete Address of the Contributing Person / Company	Total Donation (In Rs.)	Amount of Contribution (In Rs.)	Mode of Contribution (Cheque / DD / Cash)	Financial Year
		General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg New Delhi-2	30,20,000	236,500	Cash	2005-2006
		General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg New Delhi-2		175,300	Cash	2005-2006
		General Secretary CPI, Ajoy Bhavan, 15 Indrajit Gupta Marg		50,000	Cash	2006-2007
		General Secretary CPI, Ajoy Bhavan, 15 Indrajit Gupta Marg		20,000	Cheque	2006-2007
		General Secretary CPI, Ajoy Bhavan, 15 Indrajit Gupta Marg		200,000	Cash	2006-2007
		General Secretary CPI, Ajoy Bhavan, 15 Indrajit Gupta Marg		25,000	Cash	2006-2007
		General Secretary CPI, Ajoy Bhavan, 15 Indrajit Gupta Marg		25,000	Cheque	2006-2007
		General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg		72,000	Cash	2007-2008
		General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg		30,000	Cash	2007-2008
		General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg		33,000	Cash	2007-2008
		General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg		320,000	Cash	2007-2008
		General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg		110,000	Cash	2007-2008
		General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg		250,000	Cash	2007-2008
		15 Indrajit Gupta Marg New Delhi		60,000	Cheque	2008-2009
		15 Indrajit Gupta Marg New Delhi		130,000	Cash	2008-2009
		15, Indrajit Gupta Marg New Delhi		30,000	DD	2008-2009
		15 Kotla Marg New Delhi-2		550,000	Cash	2009-2010
		15 Kotla Marg New Delhi-2		50,000	Cash	2009-2010
		15 Kotla Marg New Delhi-2		200,000	Cash	2009-2010
		15 Kotla Marg New Delhi-2		201,000	Cash	2009-2010
		15 Kotla Marg New Delhi-2		50,000	Cheque	2009-2010
		Ajoy Bhavan, 15. Com. Indrajit Gupta Marg, New Delhi -2		200,000	CASH	2010-2011
		Ajoy Bhavan, 15. Com. Indrajit Gupta Marg, New Delhi -2		40,000	CASH	2010-2011
		Ajoy Bhavan, 15. Com. Indrajit Gupta Marg, New Delhi -2		2,000,000	CASH	2010-2011
		Ajoy Bhavan 15 Com. Indrajit Gupta Marg New Delhi-2		2,042,000	<b>Cash- Collection</b>	<b>2011-2012</b>
		15 Kotla Marg New Delhi-2		510,000	Cash	2009-2010
3	Aziz Pasha	16B Ferozeshah Road New Delhi	30,20,000	20,000	Cash	2007-2008

Details of Top 10 Named Contributors Donating above Rs 20,000 to CPI between FY 2004-05 & 2011-12 from all over India						
S.No.	Name	Complete Address of the Contributing Person / Company	Total Donation (In Rs.)	Amount of Contribution (In Rs.)	Mode of Contribution (Cheque / DD / Cash)	Financial Year
		16-B, Ferozeshah Road New Delhi-1		3,000,000	CASH	2010-2011
4	D. Raja	309 V.P. House Rafi Marg, New Delhi-1	29,97,984	1,115,334	Cash	2009-2010
		309 V.P House New Delhi		300,000	DD	2005-2006
		309 V.P. House Rafi Marg, New Delhi-1		140,000	Cash	2009-2010
		309 V.P House Rafi Marg New Delhi 281 Kohat Enclave Pitampura		150,000	Cash	2006-2007
		309 V.P House New Delhi		452,100	Cash	2005-2006
		309 V.P House		210,000	Cash	2008-2009
		309, V.P. House, Rafi Marg New Delhi-1		80,000	CASH	2010-2011
		309, V.P. House, Rafi Marg New Delhi-1		300,000	CASH	2010-2011
		309 V.P House New Delhi		100,000	Cash	2005-2006
		309,V.P House Rafi Marg New Delhi		150,550	Cash	2007-2008
5	Gurudas Dasgupta	24 Canning Lane New Delhi	17,50,000	25,000	Cash	2005-2006
		M.P 15, Canning Lane New Delhi		100,000	DD	2006-2007
		15 canning Lane New Delhi		25,000	Cash	2009-2010
		35-36, DDU Marg New Delhi-2		1,500,000	CASH	2010-2011
		35-36, DDU Marg New Delhi-2		100,000	CASH	2010-2011
6	S. Sudhakar Reddy	602, Swarna Jayanti Appts. New Delhi-110001	17,42,000	25,000	CASH	2010-2011
		602, Swarna Jayanti Appts. New Delhi-110001		25,000	CASH	2010-2011
		602, Swarna Jayanti Appts. New Delhi-110001		25,000	CASH	2010-2011
		602, Swarna Jayanti Appts. New Delhi-110001		25,000	CASH	2010-2011
		602, Swarna Jayanti Appts. New Delhi-110001		25,000	CASH	2010-2011
		602, Swarna Jayanti Appts. New Delhi-110001		25,000	CASH	2010-2011
		602, Swarna Jayanti Appts. New Delhi-110001		25,000	CASH	2010-2011
		602, Swarna Jayanti Apts. New Delhi		1,050,000	Cash- Collection	2011-2012
		602, Swarna Jayanti Apts. New Delhi		370,000	Cheque	2011-2012
		D/1, MS Flats, BKS Marg New Delhi		20,000	Cheque SBI	2005-2006
		DI MS Flats B.K.S Marg New Delhi		50,000	Cash	2004-2005
		D-1, M.S Flats BKS Marg, New Delhi-1		2,000	Cheque	2006-2007

Details of Top 10 Named Contributors Donating above Rs 20,000 to CPI between FY 2004-05 & 2011-12 from all over India						
S.No.	Name	Complete Address of the Contributing Person / Company	Total Donation (In Rs.)	Amount of Contribution (In Rs.)	Mode of Contribution (Cheque / DD / Cash)	Financial Year
		D-1, MS Flats, BKS Marg New Delhi		20,000	Cheque SBI N.D	2005-2006
		D-1, MS Flats, BKS Marg New Delhi		5,000	Cash	2005-2006
		D-1, MS Flats, BKS Marg New Delhi		50,000	Cash	2005-2006
7	C.H. Venkatachalam	8/63 Ganapathi Street Chennai-600 033	10,00,000	1,000,000	Cheque	2009-2010
8	Kamal Bhagawati	C/o Ajit T. Pathak Rangadeep-20, Natraf Housing Society, Karvajagar Pune-411002	9,00,000	900,000	Cheque	2010-2011
9	Amarjeet Kaur	281 Kohat Enclave Pitampura, Delhi-110034	5,40,552	100,352	Cash	2009-2010
		281 Kohat Enclave Pitampura New Delhi- 100034		30,000	Cash	2004-2005
		281 Kohat Enclave Pitampura, Delhi-110034		180,000	Cash	2009-2010
		281 Rohtak Enclave Pitampura		105,200	Cash	2005-2006
		281, Kohat Enclave Pitampur, Delhi		125,000	Cash	2007-2008
10	Atul Kumar Anjaan	15, Indrajit Gupta Marg New Delhi	4,70,000	240,000	Cash	2007-2008
		15 Kotla Marg New Delhi-2		230,000	Cash	2009-2010

Table: Top 10 named contributors donating above Rs 20,000 to CPI between FY 2004-05 & 2011-12 from all over India

**Communist Party of India (Marxist):**

Details of Top 10 Named Contributors Donating above Rs 20,000 to CPM between FY 2004-05 & 2011-12 from all over India						
S. No	Name	Complete Address of the Contributing Person / Company	Total Donation (In Rs.)	Amount of Contribution (In Rs.)	Mode of Contribution (Cheque / DD / Cash)	Financial Year
1	Sew Infrastructure Ltd.	6-3-871, Green Land Road, Begampet, Hyderabad	25,00,000	2,500,000	Cheque No.352593, Dated 21.03.2009 SBI Greater Kailash, New Delhi	2008-2009
2	T.K Rangarajan (MP)	518 V.P House New Delhi	13,60,000	960,000	SBI Parliament House	2011-2012
		518 V.P. House New Delhi		400,000	Ch. No- 323521 & 323522/Dated-27-01-2011	2010-2011
3	P.Rajeev (MP)	223, V.P. House, New Delhi	13,60,000	400,000	Ch. No- 754711/Dated-23-02-2011	2010-2011
		223, V.P House New Delhi		960,000	SBI Parliament House	2011-2012
4	P.R. Ranjan (MP)	415 V.P House New Delhi	13,60,000	960,000	SBI Parliament House	2011-2012
		415, V.P. House New Delhi		400,000	Ch. No-955238/Dated-22-03-2011	2010-2011

<b>Details of Top 10 Named Contributors Donating above Rs 20,000 to CPM between FY 2004-05 &amp; 2011-12 from all over India</b>						
<b>S. No</b>	<b>Name</b>	<b>Complete Address of the Contributing Person / Company</b>	<b>Total Donation (In Rs.)</b>	<b>Amount of Contribution (In Rs.)</b>	<b>Mode of Contribution (Cheque / DD / Cash)</b>	<b>Financial Year</b>
5	P.R.Natarajan (MP)	319 V.P. House New Delhi	13,60,000	400,000	Ch. No- 238559/Dated-21-01-2011	2010-2011
		319 V.P House New Delhi		960,000	SBI Parliament House	2011-2012
6	Bajuban Riyan (MP)	170, North Avenue New Delhi	13,00,000	400,000	Ch. No- 176615/Dated-21-01-2011	2010-2011
		170 North Avenue New Delhi		900,000	SBI Parliament House	2011-2012
7	P. Karunakaram (MP)	14 North Avenue New Delhi	13,00,000	900,000	SBI Parliament House	2011-2012
		41, North Avenue, New Delhi		400,000	Ch. No- 475470/Dated-24-02-2011	2010-2011
8	A. Sampath (MP)	305, V.P. House New Delhi	13,00,000	400,000	Ch. No- 782911/Dated-23-02-2011	2010-2011
		305, V.P House New Delhi		900,000	SBI Parliament House	2011-2012
9	Khagan Das (MP)	90, North Avenue, New Delhi	13,00,000	400,000	Ch. No- 165228/Dated-21-01-2011	2010-2011
		90 North Avenue New Delhi		900,000	SBI Parliament House	2011-2012
10	P.K Biju (MP)	209, V.P House New Delhi	13,00,000	900,000	SBI Parliament House	2011-2012
		209, V.P. House ,New Delhi		400,000	Ch. No- 467887/Dated-24-02-2011	2010-2011

**Table: Top 10 named contributors donating above Rs 20,000 to CPM between FY 2004-05 & 2011-12 from all over India**

## Disclaimer

Source for the data used in the report is the Contribution Statement submitted by the political parties to the Election Commission of India which can be accessed from [http://eci.nic.in/eci\\_main1/PolPar/ContributionReports.aspx](http://eci.nic.in/eci_main1/PolPar/ContributionReports.aspx) and their IT Returns which can be accessed from [myneta.info/party](http://myneta.info/party)

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