

## Analysis of Donations received by Political Parties in Karnataka

Political parties rely heavily on donations for contesting 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 states that political parties are required to submit contribution details received in excess of Rs 20,000 from any person or a company. This section has been interpreted by political parties to include every single donation made above Rs 20,000 by any person at one time. This section however, would also include in it multiple donations made by the same person, entity or company aggregating at Rs 20,000 or above during the year.

In addition to this, the coupon system has been adopted by political parties for collecting funds by issuing coupons in lieu of receipts to donors for cash contributions. Moreover, since these are cash donations it becomes 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 is vital to have a strict regulatory mechanism wherein political parties have to report the correct quantum and the source of donations received.

### Total Income

- Among the top 3 parties analyzed, the INC had highest total income of Rs.1492.35 crores for the period 2007-2011, followed by the BJP with Rs.769.81 crores and the JD(S) with only Rs.4.63 crores.
- The share of donations in the total income is 83.75% for the BJP, while INC has shown that their share of donations received from the total income is a mere 12.31%. The remaining is largely from the sale of coupons. For instance, the INC has received close to ₹ 1171 crore from 'sale of coupons'.
- The regional party, Janata Dal (Secular), has shown that they derived 99% of their total income from donations for the four financial years 2008, 2009, 2010 and 2011. They have not shown any significant sale of coupons.
- The JD(S) has also not filed their Income Tax Returns (ITR) for 2008-09 and 2010-11. As per Income Tax Act, Political Parties are liable to pay tax on their income if they do not file their IT returns.

Party	For FY 2007-08, 2008-09, 2009-2010 and 2010-2011		
	Total Income (Rs in Crore)	Total Donations (Rs in Crore)	% share of Donations from Total Income
Indian National Congress	1492.35	183.82	12.31%
Bharatiya Janata Party	769.81	644.77	83.75%
Janata Dal (Secular)*	4.63	4.58	98.92%

Table: Share of Donations from Total Income for National Parties. \* For Janata Dal (Secular), donation figures are available only for FY 2007-08 and 2009-10. ITR has not been filed for FY 2008-09 and FY 2010-11

### Share of Donations received in excess of Rs 20,000 from Total Income

- INC has shown that its share of donations received in excess of Rs 20,000 from total income is a mere 9% and for BJP it is 21.71%.
- Janata Dal (Secular) has shown that 24% of its income comes from donations in excess of Rs 20,000 in all the four financial years considered out of a total income of Rs 4.63 crore

Party	For FY 2007-08, 2008-09, 2009-2010 and 2010-2011		
	Total Income (Rs in Crore)	Donations received in excess of Rs 20,000 (Rs in Crore)	% of donations received in excess of Rs 20,000 over total income
Indian National Congress	1492.35	135.89	9.1%
Bharatiya Janata Party	769.81	167.14	21.71%
Janata Dal (Secular)*	4.63	1.10	23.75%

Table: Share of Donations from Total Income for National Parties. \* For Janata Dal (Secular), donation figures are available only for FY 2007-08 and 2009-10. ITR has not been filed for FY 2008-09 and FY 2010-11

### Analysis of Total Donations of Parties

The following table shows only the donations received by the parties. It does not show the income obtained through sale of coupons or from other sources like rent or interest income.

- BJP has declared that it has received the maximum donations amongst the national parties. Total Donations received for the four financial years is ₹ 644.77 crore.
- Even though INC is in power at the center, its total donations for the four financial years is ₹ 183.82 crore only. INC has received close to ₹ 1171 crore from 'sale of coupons'.
- Janata Dal (Secular) has not filed ITR for the FY 2008-09 and FY 2010-11. From the data available for the FY 2007-08 and FY 2009-10, total donations received are Rs 4.58 crores.

Party	Total Donations (Rs. In crore)				Total (Rs. In Crore)
	2007-2008	2008-2009	2009-2010	2010-2011	
Indian National Congress	24.2	47.9	95.9	15.82	183.82
Bharatiya Janata Party	101.4	196.3	222.6	124.46	644.77
Janata Dal (Secular)	0.21	ITR NOT FILED	4.37	ITR NOT FILED	4.58

Table: Total Donations declared by Parties in their ITR for FYs 2007-2008 to 2010-2011. \* For Janata Dal (Secular), donation figures are available only for FY 2007-08 and 2009-19. Their annual ITR does not contain Income and Expenditure A/C

### Total number of Contributors contributing above Rs 20000

- The table below shows the number of contributors who have made donations above Rs 20000.

Party	No. of contributors with donations above ₹20,000			
	2007-2008	2008-2009	2009-2010	2010-2011
Indian National Congress	104	143	213	399
Bharatiya Janata Party	189	181	221	474
Janata Dal (Secular)	Not Filed	Not Filed	1	Not filed

Table: No. of contributors with donations above ₹ 20,000

### Top 3 Donors of Parties (for FY 2009-2010)

Party	Top Donors	Amount (₹ crore)
Indian National Congress	General Electoral Trust*	13.95
	Electoral Trust**	5.64
	Infrastructure Development & Consultant (I) (P) Ltd.	5.50
Bharatiya Janata Party	General Electoral Trust*	16.60
	M/s Asianet V Holding Pvt. Ltd.	10
	Torrent Power Ltd.	5.50
Janata Dal (Secular)	Lakshmi Narasimha Enterprises	1.10

Table: Top Donors for FY 2009-2010

\* General Electoral Trust, A trust created by the Aditya Birla Group; \*\* Electoral trust was set up by Tata group.

Top 3 Donors of Parties (for FY 2010-2011)

Party	Top Donors	Amount (₹ crore)
Indian National Congress	Torrent Power Ltd.	2.3
	Russell Credit Ltd.	1.5
	ITC Limited	0.5
Bharatiya Janata Party	Torrent Power Ltd.	3
	Sai Regency Power Corporation Pvt Ltd.	1.2
	Lodha Construction (Dombivili)	1
Janata Dal (Secular)	Not filed ITR	0

Table: Top Donors for FY 2010-2011

Top Donors from the State of Karnataka to Political Parties (for FY 2009-2010 and 2010-2011)

Name of Contributor	Address of Contributor	Amount (Rs.)	Mode of Contribution	Bank Name	Party to whom amount contributed	Financial Year
Lakshmi Narasimha Enterprises	No. 4905-9 Floor Hi Point-IV Palace Road, Bangalore-560001	11,000,000	Ch No. 930801	Syndicate Bank, Vijaya Nagar, Bangalore	JD(S)	2009-2010
SHOBHA DEVELOPERS	NO-E 106-SUNRICE , CHAMBER -22 ULSOOR, ROAD BANGLORE - 560042	5,000,000	834108		BJP	2009-2010
R.V. Deshpande	#372, "Nilaya", R.T. Nagar Main Road, Bangalore-560032	2,000,000	Cash		INC	2009-2010
SHRI M R JAISHANKAR	Chairman Managing Director Brigade Road Bangalore -560001	2,000,000	343035		BJP	2009-2010
Irfan Rajak	Prestige Group, The Falcon House, Bangalore-560001	1,250,000	57343	Standard Chartered Bank	BJP	2010-2011
Razwan Rajak	Prestige Group, The Falcon House, Bangalore-560001	1,250,000	35842	Standard Chartered Bank	BJP	2010-2011

Lakshmi Narasimha Enterprises	No. 4905-9 Floor Hi Point-IV Palace Road, Bangalore-560002	1,000,000	Ch No. 931747	Syndicate Bank, Vijaya Nagar, Bangalore	JD(S)	2009-2010
Krishnappa, MLA	M/s. SLN Enterp Risese No-2937-38E, Govardhanan Priya, Service Road Vijayanagapa, Bangalore-560040	1,000,000	Ch. No-161300	Syndicate Bank Vijayanagar Branch Bangalore	INC	2010-2011
R.V. Deshpande	Ex- President KPCC, 372 Nilaya, R.T. Nagar Main Road Bangalore-560032	500,000	Cash		INC	2010-2011
S.T. Somashekar	No.384, N.S. Palya Bank Office Colony Society 2nd Stage, B.T.M. Layout, Bangalore-560076	500,000	Cash		INC	2010-2011
Dr. K. Sudhakar	Premvilla #346, 347, 14th Main Road, RMV 2nd Stage Sadhashivangar Bangalore-560080	500,000	Cash		INC	2010-2011
M.R.Jai Shankar	Chairman & Managing Director, Brigade Enterprises Ltd. No- 88, Lavelle Road, Bangalore-560001	500,000	755046	Corporation Bank	BJP	2010-2011
Nazeer Ahmed, MLC	M/s Scotls Garments Ltd. No- 391, 2nd Cross, 2ND Stage R.M.V. Extn. 80 Ft. Road, Bangalore-560094	300,000	Cash		INC	2010-2011
Nazeer Ahmed, MLC	M/s Scotls Garments Ltd. No- 391, 2nd Cross, 2ND Stage R.M.V. Extn. 80 Ft. Road, Bangalore-560094	300,000	Cash		INC	2010-2011
Shri Mohammed Yousuf	Ali MD EMKE Group Batkal	200,000	Ch. No. 059599	Axis Bank Banglore	INC	2009-2010

Shri T.V. Mohandas Pai	Manipal Vista Kamalabai School Road Queens Road, Bangalore-052	200,000	Ch.No.735143	ICICI Bank Bangalore	INC	2009-2010
M. Narayanaswamy	Skylark Habitait Co. Prakruthi No. 490, 7th Cross, 5th Main Jagadishnagar Bangalore-560075	200,000	Ch. No- 786489	Vijay Bank M.g. Road Branch Bangalore	INC	2010-2011
Vasu, Ex- Mayor	No. 16, Temple Street Jayalakshmipuram Mysore-12	200,000	Cash		INC	2010-2011
S.E. Raghavendra	No-16 Ganesha Temple Street 19th Main Road, 50ft. Cross Road Girinagar, Banfalore- 560085	200,000	Cash		INC	2010-2011
B.A. Basavaraja	S/o Anjinappa 331, Sri Rama Nilaya Byrathi Dodda Gubbi Post, Bangalore-562149	200,000	Cash		INC	2010-2011
Shri Ramdas Kamat	Flat No.44, Electronic City Hosur Road, Bangalore-100	100,000	Ch.No.548931	ICICI Bank Bangalore	INC	2009-2010
T. John,MLC	Former Minister Ganapathi Street Madikeri, Kodagu District, Karnataka	100,000	Cash		INC	2010-2011
Manjunath Kunnur, EX-MP	General Secretary, KPCC #17,4th Cross, Badaminagar Keshaapur, Hubli-32	100,000	Ch. No- 000424	State Bank Of India Malleswaram Branch Bangalore	INC	2010-2011
C.G. Chinnaswamy	No. 705, M.T. Layout V.V. Nagar, R.T. Nagar Post Bangalore- 560032	100,000	Ch. No- 824812	Syndicate Bank Ganganagar Branch Bangalore	INC	2010-2011
Jyothi Hari Reddy	W/o V. Hari Reddy 98, 2nd Cross, 3rd Phase, 5th Block, BSK 3RD Stage, Bangalore-85	50,000	Ch. No- 008961	Allahabad Bank Banashankari Branch Bangalore	INC	2010-2011

R. Shankar	51, Manju Nathaliya, Kachara Kanhalli St. Thomas Town Post, Hennur Main Road, Bangalore-560084	50,000	Cash		INC	2010- 2011
R. Narayanaswamy	#291/3rd Cross, RMV 2nd Phase, Bangalore- 94	50,000	Cash		INC	2010- 2011
M. Mallikarajuna	Nagappa, Former Minister Opp. Neelakanteshwara	50,000	Ch. No- 453899	SBM Vidhan SOUNDHA Branch Bangalore	INC	2010- 2011
Shakeel Ahmed	No.64, Old Korchepalya "B" Street Broadway Road Shivajinagar, Bangalore- 460051	50,000	Cash		INC	2010- 2011
K.B. Koliwad, Ex- Minister	No-175, Gudagur Village Ranibennur Taluk Haveri District	50,000	Cash		INC	2010- 2011
Poornima K.	W/o A. Krishanppa 208, Channakeshava Nilaya Devasandra Main Road, Bangalore-96	50,000	Ch. No- 466939	Punjab National Bank Indiranagar Branch Bangalore	INC	2010- 2011
Keshava Murthy S.	No-19, K. 14th Cross, 1ST Block Rajajinagar- 10	50,000	By Cheque	Citizen Co. Op. Bank Ltd. Dr. Raj Kumar Road Branch Bangalore	INC	2010- 2011
Mallesha T.	No- 99, New Tank House lane Jakkarayanakere Seshadripuram, Bangalore	30,000	Cash		INC	2010- 2011
Varalakshmi J.	W/o Jayaprakash 138, Manju Sai Nilaya Near Eshwara Temple, Yemlur, Bangalore-37	25,000	Ch. No- 666777	Karnataka Bank CBS Branch Bangalore	INC	2010- 2011
Shakeela M.	M/s Manohar Construction No. J-113, 10th Cross L.N. Pura	25,000	Ch.NO.- 482846	Canara Bank Srirampuram Branch	INC	2010- 2011

	Bangalore			Bangalore		
Kavitha Raj	# 105/106, Paradise Kudlu, Bangalore-560068	25,000	Ch. No-947757	Chartered Shakari Bank Niyamitha Koramangala Branch Bangalore	INC	2010-2011
Nataraj S.	No-50/1, 1st Cross Nehrunagar, Bangalore	25,000	Ch. No-456232	The Malleswaram Co. Op Bank Ltd. Malleswaram Branch Bangalore	INC	2010-2011
S. Queen Elizabeth	#C-167, 1st Main Road Ramachandra Puram Bangalore-21	25,000	C. No-24672	HDFC Bank Ltd. Bashyam Circle Bangalore	INC	2010-2011
GOWRAMMA	#17, 2nd Main Road, 3rd Cross KVS Extention, Namjambha Agrabhra, Bangalore-18	25,000	Ch-No-138201	Corporation Bank Bangalore	INC	2010-2011
Mahamad Rizwan Navab	M/s R.K. Constructions #46, 3rd Cross, 9th Main Road 1ST Phase, BTM Layout, Bangalore-29	25,000	Ch. No-138201	Corporation Bank Bangalore	INC	2010-2011
Munirathna	S/o Late Subramani Naidu 147, 11th A Cross Vyalikaval, Bangalore-03	25,000	Cash		INC	2010-2011
Sampath Raj. R	Maveneetham School Of Nursing #5 Muragesh Modaliyar Frezar Town, Bangalore-05	25,000	Ch. No-642049	Syndicate Bank Bangalore	INC	2010-2011
Abdul Raqueeb Zakir	No-59/1, Coles Road Frezar Town, Bangalore-05	25,000	Ch. No-530790	United Bank OF India Bangalore	INC	2010-2011



N. Pillappa	M. Nagappa 45, R.H.B. Colony, Whitefield Road Mahadevapura Post, Bangalore- 48	25,000	Ch. No-151177	Corporation bank Gurudachar Palli Branch Bangalore	INC	2010-2011
S. Asha Suresh	W/o Suresh R. 749, Shanthi Nilaya Rajanna Circle Peenya, 2nd Block, 1st Stage, Bangalore-58	25,000	Ch. No-604122	Indian Bank Panya Branch Bangalore	INC	2010-2011
Govind Raju N.	M/s. Lakshamma & Sons, No-7/11, Narayanappa, Gardan H.D. Devegowada Road R.T. Nagar, Bangalore	25,000	Ch. No-675707	State Bank of India Sultanpalya Branch Bangalore	INC	2010-2011
Jayram Banan	Banan Nivas, Mata AICC Member Dhabettu, Udupi Distt- (Karnataka)	21,800	Cash		INC	2010-2011

Table: List of donors from state of Karnataka who contributed above Rs 20,000 during the FY 2009-10 & 2010-2011

List of Top Donors contributing ₹ 50 lakh and above for FY 2009-2010 and FY 2010-2011

Donors contributing to the INC

S.No	Name	Address	Amount	Cheque/DD/Cash	Financial year	Bank name
1	General Electoral Trust	B-4, Aditya Birla Centre Worli, Mumbai-400030	137,500,000	Cheque - Ch.No.102752/Dtd.01.04.2009, Ch. No.101887.Dated-02-04-2009	2009-10	HDFC Bank Ltd. Aditya Birla Centre, Worli Mumbai-400030
2	Electoral Trust	Registration No.E-16518 52, Mittal Tower A Wing, Nariman Point Mumbai-400021	56,413,281	Cheque - Ch. No.107076/Dtd.25.04.2009	2009-10	ICICI Bank Limited, Mumbai Fort Branch Navasari Building, 240 D.N. Road, For Mumbai-400001
3	Infrastructure	Mumbai	55,000,000	Cheque - Ch. No.726638/dated	2009-10	State Bank of India Government

S.No	Name	Address	Amount	Cheque/DD/Cash	Financial year	Bank name
	Development & Consultant (I) (P) Ltd.			31.08.2009, Ch. No.726719/dated 04.09.2009		Colony, Bandra East Mumabi
4	Torrent Power Limited	Torrent House, Off Ashram Road, Ahmedabad- 380009	50,500, 000	Cheque - Ch.No.698478/Dtd.03.04.20 Ch. No.698481.Dated-06-04 Ch. No.698552.Dated-27-04 Ch. No.699023.Dated-01-09 Ch. No.699587.Dated-15-02 Ch. No.699713.Dated-12-10	2009-10	HDFC Bank, Ahemdabad, Gujrat-380009
5	Sterlite Industries (India) Ltd.	Business Square,C -Wing 2nd Floor, Andheri-Kurla Road Chakala, Andheri (East) Mumbai- 400093	50,000,0 00	Cheque - Ch.No.091394/Dtd.02.04.2 009	2009-10	ICICI Bank, Mumbai
6	Rohan Promoters & Developers	Pradeep Chambers 813, B.I. Road, Pune- 411004	30,000,0 00	DD	2009-10	Janata Sahakari Bank Ltd. Fort, Mumbai
7	Asianet TV Holding Pvt. Limited	Jay Chambers Srvice Road, Ville Parley (East), Mumbai- 400057	25,000,0 00	Cheque - Ch.No.058965/Dtd.19.05.2 009	2009-10	Corporation Bank, M.G.Road Branch, Bangalore.
8	ITC Limited	Virginia House, 37, J.L. Nehru Road, Kolkata- 700071	25,000,0 00	Cheque - Ch.No.880767/Dtd.03.04.2 009	2009-10	The Hongkong and Shanghai Banking Corporation Ltd. Kolkata

S.No	Name	Address	Amount	Cheque/DD/Cash	Financial year	Bank name
9	Larsen & Toubro Ltd.	L & T House Narottam Morarji Marg Mumbai- 400001	22,500,000	Cheque - Ch.No.016818/Dtd.30.03.2009	2009-10	Standard Chartered Bank, Narain Manzil, 23, Barakhamba Road, New Delhi-110001
10	Torrent Power Ltd.	Torrent House, Office Ashram Road Ahmedabad	23,000,000	Cheque - Ch. No 700915, Date 28-09-2010, Ch. No 700942, Dated 07-10-2010 Ch. No 701428, Dated 09-02-2011 Ch. No 700731, Dated 28-07-2010	2010-11	HDFC Bank Ltd. Navrangpura Branch Ahmedabad
11	Ambuja Cement Ltd.	248, Okhla Industrial Estate Phase-III, New Delhi	20,000,000	Cheque - Ch.No.602292/Dtd.25.03.2009	2009-10	HDFC Bank Ltd. Nanik Motwani Marg, Fort, Mumbai-400023
12	Harmony Electoral Trust	D-7/7371, Vasant Kunj, New Delhi- 110070	20,000,000	Cheque - Ch.No.825702/Dtd.06.05.2009	2009-10	Corporation Bank, New Delhi, Vasant Vihar, New Delhi
13	Hindustan Construction Co.Ltd.	Hincon House, Lal Bahadur Shastri Marg Vikhroli (West) Mumbai- 400083	20,000,000	Cheque - Ch.No.642004/Dtd.09.04.2009	2009-10	IDIBI Bank, Mittal Court, "A" Wing. 2nd Floor, Nariman Point, Mumbai-400021
14	KSK Energy Ventures Limited	8-2- 293/82/A/431/ A, Road No.22, Jubilee Hills, Hyderabad- 500033	20,000,000	Cheque - Ch.No.072823/Dtd.04.05.2009	2009-10	UCO Bank, Plot No. 490, D.No.-8-2-293/82/a/490 Jubilee Hills, Hyderabad
15	R.L.S. INC	Pune, Maharashtra	20,000,000	Cheque Ch.No.262275/Dated.09.04.2009	2009-10	HDFC Bank Ltd. Pune

S.No	Name	Address	Amount	Cheque/DD/Cash	Financial year	Bank name
				Ch. No.341661/dated 29.09.2009		
16	Satya Electoral Trust	Aravali Crescent 1-Nelson Mandela Road, Vasant Kunj, Phase-II, New Delhi	20,000,000	Cheque - Ch.No.127146/Dtd.05.10.2009	2009-10	HDFC Bank Ltd. New Delhi
17	Russell Credit Limited	Thapar House, 2nd Floor 124-Janpath, New Delhi	15,000,000	Cheque- CH No.-783171/ Dated-01-04-2010	2010-11	ABN- AMRO Bank, N.V.Azimganj House, 7-Cama Street, Kolkata
18	Punj Lloyd Limited	78, Institutional Area, Sector-32, Gurgaon-122001	11,000,000	Cheque - Ch.No.006855/Dtd.09.04.2009	2009-10	Yes Bank Ltd. 4th Floor, Nehru Centre, Discovery of India Dr.A.B. Road, Worli Mumbai-400018
19	Bharat Forge Limited	Mundhawa, Pune	10,000,000	Cheque - Ch.No.024643/dated.06.10.2009	2009-10	City Bank, Pune
20	Bharat Hotels Ltd.	Barakhamba Lane New Delhi-110001	10,000,000	Cheque - Ch.No.178433/Dtd.09.04.2009	2009-10	Jammu & Kashmir Bank Ltd. G-40, Connaught Place New Delhi
21	Corporate Electoral Trust	14th Floor, E-Block, Inter National Trade Tower Nehru Place, New Delhi	10,000,000	Cheque - Ch. No.8040252/Dtd.17.04.2009	2009-10	State Bank of Hyderabad
22	Gannon Dunkerley & Co. Ltd.	New Excelsoir Building , A.K. Nayak Marg. Fort, Mumabi-400001	10,000,000	Cheque - Ch.No.076853/dated 18.04.2009	2009-10	State Bank of Inida Commercial Branch, Fort Mumabi

S.No	Name	Address	Amount	Cheque/DD/Cash	Financial year	Bank name
23	Kalyani Global Engineering Pvt.Ltd.	Industry House, Opp. Kalyani Carpenter, Special Steets Ltd. Mundhwa, Pune, 411036	10,000,000	Cheque - Ch.No.938344/Dtd.15.04.2009	2009-10	HDFC Bank, Bhandarkar Road Branch, Pune-411004
24	Kalyani Steels Ltd;	Mundhawa, Pune	10,000,000	Cheque - Ch.No.217814/dated.12.10.2009	2009-10	Bank of Baroda, Corporate Banking Branch Pune
25	KTMS Engineering Pvt Ltd.	Industry House, Mundhawa, Pune-411036	10,000,000	Cheque - Ch. No.958254/dated 17.03.2009	2009-10	HDFC Bank Ltd. 885, Bhandarkar Road Pune-411004
26	Lake View Developers,	514,dalamal Towers,, Nariman Point, Mumbai-400021	10,000,000	Cheque	2009-10	Standard Chartered Bank Fort, Mumbai.
27	Mahindra & Mahindra Limited	Gate Way Building, Appollo Bunder, Mumbai-400001	10,000,000	Cheque - Ch.No.664859/Dtd15.04.2009	2009-10	State Bank of India, CAG Branch, Mumbai-400001
28	SEW Infrastructure Ltd.	6-3-871, "Snehetha" Green Lands Road Begumpet, Hyderabad-16	15,000,000	Cheque - Ch.No.680725/Dtd.03.04.2009 Ch.No.149706/dated.03.10.2009 Ch.No.506864/dated.04.02.2009	2009-10	Andhra Bank,Sanathnagar, Hyderabad Axis Bank Ltd. Begumpet, Hyderabad (AP)
29	Solaries Holdings Ltd.	First India Place, Tower C, Mehrauli-Gurgaon Road, Gurgaon, Haryana-122002	10,000,000	Cheque - Ch.No.512059/Dtd.21.03.2009 Ch.No.512060/Dtd.21.03.2009	2009-10	Standard Chartered Bank, Narain Manzil, 23, Barakhamba Road, New Delhi-110001

S.No	Name	Address	Amount	Cheque/DD/Cash	Financial year	Bank name
30	United Phosphorus Limited	26-28 Indra Palace H-Block, Connaught Circus New Delhi	7,500,000	Cheque - Ch.No. 686079/Dtd.03.04.2009	2009-10	IDBI Bank, Mumbai
31	Chowgule Charitabale Trust	House of Chowgule, Harbor Mormugao-Goa	5,000,000	Cheque - Ch.No.372112 /Dtd.17.04.2009 Ch.No.147206/Dtd.25.02.2010	2009-10	SBI, Vasco-Da-Gama Goa
32	ARKAY Energy Rameswaram Ltd.	Corporate Office, Plot # 30/A Road No.1, Film Nagar, Jubilee Hills, Hyderabad-033	5,000,000	Cheque - Ch.No.069306/Dtd.02.04.2009	2009-10	IDBI Bank, Hyderabad
33	Dughi Port Ltd.	New Excelsoir Building , A.K. Nayak Marg. Fort, Mumabi-400001	5,000,000	Cheque - Ch. No.000358/dated 21.04.2009	2009-10	Bank of India Large Corporate Branch Mumbai
34	Hetero Durgs Ltd.	Hetero House, 8-3-166/7/1, Erragadda, Hyderabad-18	5,000,000	Cheque - Ch.No.797114/Dtd.30.03.2009	2009-10	State Bank of Hyderabad, Sanathnagar, Hyderabad
35	Hetero Labs Ltd.	Hetero House, 8-3-166/7/1, Erragadda, Hyderabad-18	5,000,000	Cheque - Ch.No.320968/Dtd.30.03.2009	2009-10	Andhra Bank, Corporate Finance Branch.Somajiguda. Hyderabad
36	Jindal Steet & Power Ltd	O.P. Jindal Marg Hisar- 125005, HARYANA	5,000,000	Cheque - Ch. No.432786.Dated-18-04-2009	2009-10	Punjab National Bank, New Delhi
37	Orient Paper & Industries	9/1, R.N, Mukherjee	5,000,000	Ch.No.000647/Dtd.01.04.2009	2009-10	HDFC Bank Ltd, Stephen House

S.No	Name	Address	Amount	Cheque/DD/Cash	Financial year	Bank name
	Limited	Road, Calcutta-700001				Branch, 4 BBD Bagh, Kolkatta-700001
38	ITC Limited	Thapar House, 2nd Floor 124-Janpath, New Delhi	5,000,000	Cheque: -CH No.-998775/ Dated-01-04-2010	2010-11	ABN- AMRO Bank, N.V.Azimganj House, 7-Cama Street, Kolkata
39	Shri Rao Dharam Pal, MLA	Badashah Pur Distt. Gurgaon	5,000,000	Cheque - Ch. No. 279863 to 279872 of Rs. 5 Lacs each.	2009-10	Oriental Bank of Commerce, Gurgaon
40	Zydas Animal Health Limited	5th Floor, Astron Tech Park, Setelite Cross Road, Ahmedabad-15	5,000,000	Cheque - Ch. No-029839, Dated-13-10-2010	2010-11	ICICI Bank Ltd. Vadodara Branch Vadodara

Table: List of donors who contributed above Rs 20,000 during the FY 2009-10 & 2010-2011

Donors contributing to the BJP

S.No	Name	Address	Amount	Cash/DD/Cheque	Financial Year	Bank Name
1	GENERAL ELECTORAL TRUST	B-4 ADITYA CENTRE S K AHDRE MARG WORLI MUMBAI	166,000,000	Cheque - 102753,101930 428406,102755, 102789,102791 102275,101851 101852	2009-10	HDFC Bank
2	Asianet V Holding Pvt. Ltd.	Jay Chambers Sarvice road, Mumbia	100,000,000	Cheque - 630451 RTGS	2009-10	Corporation Bank
3	Torrent Power	Torrent House	55,000,000	Cheque -	2009-10	HDFC Bank

S.No	Name	Address	Amount	Cash/DD/Cheque	Financial Year	Bank Name
	Ltd.	off Ashram Road- Ahmedabad		698476 698482,698553 699068		
4	Electoral Trust	Mittal Tower A Wing Nanman Point Mumbai-21	41,462,133	Cheque -1 07077 107084,107089 107093,107099	2009-10	ICICI Bank
5	Vedanta The Madras Aluminium Co Ltd	-	35,000,000	Cheque - 104791 104792	2009-10	ICICI Bank
6	Torrent Power Ltd.	Torrent House, Ashram Road Ahmedabad-09	30,000,000	Cheque - 700915,700941, 700998	2010-11	HDFC Bank
7	ITC Ltd.	Nehru Road Kolkata	25,000,000	Cheque - 880768	2009-10	HSBC
8	Dishman Pharmaceuticals & Chemical Limited	BHADR- RAJ CHAMBERES SWASTIK CROSS ROAD NAVRANPURA AHMEDABAD-380009	20,000,000	Cheque - 569887 569900	2009-10	Corporation Bank
9	Hindustan Construction Co Ltd.	Hincon House Lal Bhadr Shastri Marg. Vikhroli (West) Mumbai-400063	20,000,000	Cheque - 642005 233776	2009-10	IDBI Bank, ICICI Bank
10	KSK Energy Venture Ltd.	-	20,000,000	Cheque - 72822	2009-10	UCO Bank
11	Punj Llyod Ltd.	Constitutional Area, Sector 32, Gurgaon 122001, Haryana	16,000,000	Cheque - 212872 428244	2009-10	SBI, Indusind Bank



S.No	Name	Address	Amount	Cash/DD/Cheque	Financial Year	Bank Name
12	Harmony Electoral Trust	Vasant Kunj ND-70	15,000,000	Cheque - 825701	2009-10	Corporation Bank
13	Sh Nilesh Bhai Vall Bhai Dhanani	23-ACACIA II, MAGARPATT City	15,000,000	Cheque - 546664	2009-10	IDBI Bank
14	INFINA FINANCE PRIVATE LTD.	1 st Floor Navsan Building 240 D N Road for Mumbia	13,500,000	Cheque - 2788 2781, 2787	2009-10	Kotak Mahindra Bank
15	Ballarpur industnes 1ltd.	Thapur House 124 Janpath New Delhi-1	12,500,000	Cheque - 620405, 620406	2009-10	Standard Chartered
16	Sai Regency Power Corporation Pvt. Ltd.	8-2-203/82/A/431/A, Road No- 22, Jubilee Hills, Hyderabad 500033	12,000,000	Cheque 946411,946488	2010-11	ICICI Bank Ramnath Puram Br. Tamil Nadu
17	Ambuja Cement Limited	Delhi-110020	10,000,000	Cheque - 602295	2009-10	HDFC Bank
18	Bharat Hotels Ltd.	Barakhamba lane ND 1	10,000,000	Cheque - 178435	2009-10	J&K bank
19	Cadila Pharmaceuticals Limited	Sarkhej- Dholka Road Bhatgam Ahmedabad	10,000,000	Cheque - 649270	2009-10	Canara Bank
20	KTMS Engineering	Opp kalyani Carpenter Specials Steels Ltd. Mundwa pune	10,000,000	Cheque - 2958	2009-10	HDFC Bank
21	Mahindra & Mahindra Ltd.	Geteway building Apollo Bunder Mumbia	10,000,000	Cheque - 664797	2009-10	ICICI Bank
22	VIDEOCON INDUSTRIES LTD	Market Chambers, V	10,000,000	Cheque - 43287	2009-10	Federal bank

S.No	Name	Address	Amount	Cash/DD/Cheque	Financial Year	Bank Name
		Nariman Point, Mumbai-400025				
23	Lodha Construction (Dombivili)	216, Shah & Nahar Industrial Estate, Dr. E. Moses Road, Morli Worli, Mumbai-400018	10,000,000	Cheque -627645	2010-11	Oriental Bank of Commerce Borivali (W) Mumbai
24	Zydus Wellness Limited	Zydus Tower, Satellite Cross Roads, Ahmedabad	10,000,000	Cheque - 250506,250507	2010-11	Bank of Baroda
25	VIDHYANCHAL DIST P LTD	-	8,000,000	Cheque – 10796, 38271,1454	2009-10	BANK OF INDIA
26	United Phosphorus Ltd.	11 GIDC, Vapi-366195- Gujarat	7,900,000	Cheque - 686080 452623,11741	2009-10	IDBI, SBI, AXIS Bank
27	RAJKUMAR ENGINEERING P LTD	12th Floor Videocon Tower, Zhandewalan Extn. New Delhi-110055	7,500,000	Cheque - 533454	2009-10	Bank of Rajasthan
28	SH Suresh Bhai Vekaria	A-2-601, Lunkad Colonnade II NR Dutt Mandir Vimanager Pune-14	7,500,000	Cheque - 691695	2009-10	IDBI Bank
29	SMT Madhu Suresh Vekaria	A-2-601, Lunkad Colonnade II NR Dutt Mandir Vimanager Pune-14	7,500,000	Cheque - 487213	2009-10	IDBI Bank
30	Videocon Indus. Ltd.	12 th floor videocon tower Jhandewalan Extn ND 55	7,500,000	Cheque - 327375	2009-10	Bank of Rajasthan,

S.No	Name	Address	Amount	Cash/DD/Cheque	Financial Year	Bank Name
31	MODERN ROAD MAKER P LTD	IRB COMPLEX, CHANDIWALI FARM, CHANDIWALI VILLAGE ANDHERI (E) MUMBAI-400072	6,000,000	Cheque - 805709 138180,16683	2009-10	IDBI, Canara Bank, Union Bank of India
32	SEAS GOA LIMITED	20 E D Complex Patto Panji, Goa	6,000,000	Cheque - 202831 22753	2009-10	ICICI Bank
33	SHRI MURUGESH NIRANI		6,000,000	Cheque - 516224	2009-10	ICICI
34	Carborundum Universal Ltd.	Parry House 43 Moore street Chennai 600001	5,000,000	Cheque - 184	2009-10	HDFC Bank
35	Corporate Electoral Trust	International Trade Tower 14 th Floor Block E Nehru Place	5,000,000	Cheque - 804251	2009-10	SBI
36	Mayar India Ltd.	NO. A Basant Community centre Vasant Vihar New Delhi	5,000,000	Cheque - 314644	2009-10	Indian Overseas Bank
37	Orint Papers & Industnes Ltd.	91/1 R N Mukherjee Road Kolkata	5,000,000	Cheque - 886	2009-10	HDFC Bank
38	PRATHABHA INDUSTRIES	Shrikant Chambers PH III Sion Trombay Road Next to P.K. Studio Chembur, Mumbai-400071	5,000,000	Cheque - 310060	2009-10	Bank of Baroda
39	REATOX BUILDERS & DEVELOPERS P LTD	3/341/A-1 RAJIV CHSL MADHUSUDHAN KALEKAR MARG. BANDHRA	5,000,000	Cheque - 309334	2009-10	-

S.No	Name	Address	Amount	Cash/DD/Cheque	Financial Year	Bank Name
		KURLA COMPLEX BANDHRA (E) Mumbai-400066				
40	Sh Anil Kumar Manharlal Jasani	Kanak Road Opp. Juna Power House NR. Patel Dharma Sala Rajkot-1	5,000,000	Cheque - 215491	2009-10	IDBI Bank
41	SH Vijay Haribhai Patel	A-502, CRISTAL AVENUE, OPP. OBARAI GARDEN, THAKUR VILLAGE- KANDIVALI EAST, MUMBAI- 400101	5,000,000	Cheque - 668476	2009-10	ICICI Bank
42	Sh. Hitesh Chhanubha Parmar	1-1-204, Jasminium Building Magarpatta City Hadapsar Pune- 28	5,000,000	Cheque - 103729, 103730	2009-10	IDBI Bank
43	Sh. Nathpuna		5,000,000	Cheque - 31195	2009-10	ICICI Bank
44	SHOBHA DEVELOPERS	NO-E 106- SUNRICE , CHAMBER -22 ULSOOR, ROAD BANGLORE - 560042	5,000,000	Cheque - 834108	2009-10	
45	Tube Investment of India Ltd.	Dare House 234 N S C Bose Road Chennai	5,000,000	Cheque - 471366	2009-10	Honkong & shanghal Bank
46	Nirma Chemical Works Pvt. LTD.	Nirma House, Ashram Road, Ahmedabad-09	5,000,000	Cheque - 773408	2010-11	The Kalupur Commercial Co- OP Bank

Table: List of donors who contributed above Rs 20,000 during the FY 2009-10 and FY 2010-11

Donors contributing to the JD(S)

Name	Address	Amount	Cash/DD/Cheque	Bank Name
Lakshmi Narashima Enterprises	No.4905-9 <sup>th</sup> Floor, Hipoint-IV,Palace Road, Bangalore – 56001	11,000,000	Cheque – 930801, 931747	Syndicate Bank, Bangalore

Table: List of donors who contributed above Rs 20,000 during the FY 2009-10

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