

ANALYSIS OF INCOME TAX RETURNS FILED AND DONATIONS RECEIVED BY POLITICAL PARTIES

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

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Importance of financial transparency

Political parties act as a link between the citizens and the government and therefore it is a given that the parties must be accountable to the public at large. Political parties are the major stakeholders in a democracy and they seek to undertake activities that are in the interest of the general public. As per the records available with the Election Commission of India, there are 6 national parties and 46 recognized state parties in India. In addition to this, there are 1139 unrecognized parties in India.

Political parties have multiple sources of funding and thus accountability and transparency becomes all the more important. It is essential to have comprehensive and transparent accounting methods and systems which would reveal the true financial position of the parties.

Central Information Commission's order number CIC/AT/A/2007/01029 & 1263-1270, according to which public authorities (Income Tax Departments) holding Income Tax returns of political parties, were directed to make these returns available to the appellant (ADR). 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.

Analysis of Income of Political Parties for FY 2004-05 to FY 2010-11

Summary:

- The Income of Political parties from FY 2004-05 to FY 2010-11, as given below, shows an almost steady growth in the overall income of the parties
- Amongst the National Parties, total income of INC went from Rs 222 crores in FY 2004-05 to Rs 307.08 crores in FY 2010-11 followed by BJP (Rs 104 crores in FY 2004-05 to Rs 168 crores) and BSP (4.2 crores in FY 2004-05 to Rs 115.7 crores in FY 2010-11)
- SP showed a decrease in their total income from Rs 28.54 crores in FY 2004-05 to Rs 15.21 crores in FY 2010-11 followed by TDP (Rs 7.42 crores in FY 2004-05 to 6.15 crores in FY 2010-11) and RJD (Rs 3.67 crores in FY 2004-05 to Rs 3.10 crores in FY 2010-11)
- RTIs have been filed by the Association for Democratic Reforms to obtain the IT returns of the regional parties, responses for which are awaited as have been highlighted in the table below
- As the IT returns obtained from the Sikkim Democratic Front (SDF) was incomplete, data could hence not be provided

Party	For FY 2004-2005 to 2010-2011							
	Income for FY 2004-2005 (Rs. In Lacs)	Income for FY 2005-2006 (Rs. In Lacs)	Income for FY 2006-2007 (Rs. In Lacs)	Income for FY 2007-2008 (Rs. In Lacs)	Income for FY 2008-2009 (Rs. In Lacs)	Income for FY 2009-2010 (Rs. In Lacs)	Income for FY 2010-11 (Rs. In Lacs)	Total Income (RS. In Lacs)
Indian National Congress (INC)	22207	12493	16936	22081	49688	46757.87	30708.87	200,871.74
Bharatiya Janata Party (BJP)	10412	3834	8249	12378	22002	25800.75	16800.92	99,476.67
Bahujan Samaj Party (BSP)	420	976	4588.67	6974	18202	5697.5	11570.34	48,428.61
Nationalist Congress Party (NCP)	1210	737	1580	1739	4001	4484.76	2330.59	16,082.35
Communist Party of India (CPI)	50	53	68	59	106	129.37	212.23	677.6
Communist Party of India (Marxist) (CPM)	3988	4160	6340	5970	6283	7328.15	7657	41,726.15
Jammu & Kashmir National Congress (J&K NC)	RTI response awaited	RTI response awaited	113.8	331.34	1170.87	543.19	RTI response awaited	2,159.2
All India Anna Dravida Munnetra Kazhagam (AIADMK)	117.56	1295.38	640.05	299.51	1250.21	974.24	1420.35	5,997.3
Shiromani Akali Dal (SAD)	RTI Response awaited	19.62	951.7	802.82	155.91	637.38	RTI Response awaited	2,567.43
Samajwadi Party (SP)	2854	4835	8705	3230	3900	2810.43	1521.22	27,855.65
Janata Dal (United) (JD(U))	50.93	133.84	54.51	21.84	931.47	1133.04	342.16	2,667.69
Telugu Desam Party (TDP)	742.87	219.22	892.44	498.87	1230.08	1192.04	615.06	5,390.58
Rashtriya Janata Dal (RJD)	367.6	255.41	119.08	215.20	405.01	444.69	310.9	2,117.89
Dravida Munnetra Kazhagam (DMK)	214.83	415.68	266.96	1681.75	1206.15	RTI Response awaited	642.84	4,428.21
All India Trinamool Congress (AITC)	RTI Response awaited	RTI Response awaited	69.07	68.97	RTI Response awaited	195.97	616.2	950.21
All India Forward Block (AIFB)	RTI Response awaited	RTI Response awaited	21.35	20.00	23.35	34.12	RTI Response awaited	98.82
Sikkim Democratic Front (SDF)	In complete ITR	In complete ITR	In complete ITR	In complete ITR	In complete ITR	In complete ITR	92.55	92.55
Shiv Sena	355.18	820.66	183.24	RTI response awaited	271.28	1347.58	312.41	3,290.35
Lok Janshakti Party (LJP)	RTI response awaited	RTI response awaited	78.49	RTI response awaited	64.90	120.34	139.85	403.58
Telangana Rashtra Samiti (TRS)	16.16	41.78	36.96	87.51	183.59	296.96	374.19	1,037.15

Party	For FY 2004-2005 to 2010-2011							
	Income for FY 2004-2005 (Rs. In Lacs)	Income for FY 2005-2006 (Rs. In Lacs)	Income for FY 2006-2007 (Rs. In Lacs)	Income for FY 2007-2008 (Rs. In Lacs)	Income for FY 2008-2009 (Rs. In Lacs)	Income for FY 2009-2010 (Rs. In Lacs)	Income for FY 2010-11 (Rs. In Lacs)	Total Income (RS. In Lacs)
Bodoland Peoples' Front (BPF)	RTI response awaited	RTI response awaited	RTI response awaited	RTI response awaited	RTI response awaited	RTI response awaited	117.5	117.5
Rashtriya Lok Dal (RLD)	RTI response awaited	RTI response awaited	248.45	342.55	217.89	159.47	277.13	1,245.49
Indian National Lok Dal (INLD)	RTI Response awaited	RTI Response awaited	RTI Response awaited	RTI Response awaited	RTI Response awaited	251.56	RTI Response awaited	251.56

Table: Total Income declared by Political Parties in their ITR for FY 2004-05 to FY 2010-11

Top 3 Sources of Income of Parties for FY 2009-10 and FY 2010-11

Summary

- From the table below, it can be noted that there is no standardisation for declaring sources of Income and hence no consistency in how parties declare their sources of funds
- Of the major sources of income, sale of coupons has been listed by most of the major political parties. Income for INC from the sale of coupons amounted to Rs 57347 lacs while JD(U) received Rs 1415.56 lacs from the sale of coupons
- Voluntary contributions and donations have been listed as the next major source of Income by National and regional parties

Party	Total Income for FY 2009-10 & FY 2010-11 (Rs In Lacs)	Top 3 sources of Income FY 2009-10 & 2010-11	Values (Rs in Lacs)
INC	77,466.74	Sale of Coupons	57,347.18
		Donations	11,173.48
		Interest	4,411.33
BJP	42,601.67	Voluntary contributions	34,707.50
		Interest	3,212.83
		Aajiwani Sahayog Nidhi	2,988.64
BSP	17,267.84	Contributions	9,963.00
		Membership	4,458.80
		Sale of Property	1,638.71
CPM	14,985.15	Levy	6,584.98
		Voluntary contributions	6,456.15
		Election fund	8,54.92
NCP	6,815.35	Receipt From Sale Of Coupons	6178.21
		Donation	418.11
		Others Income	104.58

Party	Total Income for FY 2009-10 & FY 2010-11 (Rs In Lacs)	Top 3 sources of Income FY 2009-10 & 2010-11	Values (Rs in Lacs)
CPI	341.6	Party fund, education fund, donation	160.96
		Interest	68.83
		Membership fee	65.41
AIADMK	2,394.59	Donation	1,938.23
		Interest Receipts	252.93
		Family Benevolent Fund Receipts	9.10
SP	4,331.65	Interest	2,284.11
		Donation	1,827.84
		Membership fees	216.18
JD(U)	1,475.2	Receipt from contribution Coupon sales & Membership fees	1,415.56
		Interest from Bank	32.31
		Sale of Publications	26.77
TDP	1,807.1	Voluntary Contributions received	1,137.42
		Membership fee received	430.31
		Interest on Deposits	235.52
RJD	755.59	Donations	573.11
		Balance/ Provisions no Longer Required writing back	116.00
		FDR's Interest	35.88
AITC	812.17	Donation, collection & Contribution from Party Members	487.11
		Advertisement	140.31
		Sale of News Paper & Hawker Sale	107.23
Shiv Sena	1,659.99	Donations	1,130.35
		Bank Interest	302.69
		Other Income	225.94
LJP	260.19	Donation Received/Sale of Coupon Membership etc.	233.85
		Deficit carried to balance sheet	26.34
TRS	671.15	Membership Fees & Donations	670.99
		Bank Interest	0.16
RLD	436.6	Other Income	179.13
		Profit on sale of Fixed Assets	142.40
		Profit on sale of other Investment	99.64
DMK (FY 2010-2011 only)	642.84	Net Surplus from specific funds	454.83
		Interest on bank deposits	152.50
		Donation, Fees collection	24.33
SDF (FY 2010-2011 only)	92.55	Donation	66.00
		Membership Fees	26.55

Party	Total Income for FY 2009-10 & FY 2010-11 (Rs In Lacs)	Top 3 sources of Income FY 2009-10 & 2010-11	Values (Rs in Lacs)
BPF (FY 2010-2011)	117.5	Donation Received	113.60
		Membership Fee Received	3.90
J&K NC (FY.2009-2010)	543.19	By Special fund contributions	318.41
		FDR	89.95
		By Rent of Buildings	40.70
SAD (FY 2009-2010)	637.38	Party Funds	636.64
		Bank Interest	0.74
AIFB (FY 2009-2010)	34.12	Contributions From-Members ,MP, Elections & Committees	19.15
		Levy from MP's & CC Members	7.23
		Saving Bank	3.74
INLD (FY 2009-2010)	251.56	Membership Fee	204.27
		Donation	45.45
		Interest Received	1.76

Table: Top 3 Sources of Income of Political Parties in their ITR from FY 2009-10 and FY 2010-11

Share of Donations from Total Income

Summary

- Out of the 6 National Parties, BJP has declared maximum percentage share of donations as part of its total income (81.47%) while INC has declared the least share of contribution from donations (14.42%)
- Out of all the Regional Parties, Telangana Rashtra Samiti (TRS) has 99.98% of its income coming from donations followed by JD(U) with 95.96% and LJP with 89.88.
- RTIs were filed to the ECI requesting for donations report of parties but the response indicated that the reports were not submitted to the ECI

Party	For FY 2009-2010 & 2010-2011		
	Total Income (Rs. In Lacs)	Total Donation (Rs in Lacs)	% Share of Donations from Total Income
INC	77466.74	11173.48	14.42%
BJP	42601.67	34707.5	81.47%
BSP	17267.84	9963	57.70%
NCP	6815.35	418.11	6.13%
CPI	341.60	160.96	47.12%
CPM	14985.15	6456.15	43.08%
AIADMK	2394.59	1938.23	80.94%
SP	4331.65	1827.84	42.20%
JD(U)	1475.20	1415.56	95.96%
TDP	1807.10	1137.42	62.94%

Party	For FY 2009-2010 & 2010-2011		
	Total Income (Rs. In Lacs)	Total Donation (Rs in Lacs)	% Share of Donations from Total Income
RJD	755.59	573.11	75.85%
AITC	812.17	487.11	59.98%
Shiv Sena	1659.99	1130.35	68.09%
LJP	260.19	233.85	89.88%
TRS	671.15	670.99	99.98%
RLD	436.60	0	0.00
DMK (FY 2010-2011 only)	642.84	24.33	3.78%
SDF (FY 2010-2011 only)	92.55	66	71.31%
BPF (FY 2010-2011 only)	117.50	113.6	96.68%
J&K NC (FY.2009-2010 only)	543.19	318.41	58.62%
SAD (FY 2009-2010 only)	637.38	0	0.00
AIFB (FY 2009-2010 only)	34.12	19.15	56.13%
INLD (FY 2009-2010 only)	251.56	45.45	18.07%

Table: Share of Donations from Total Income for National and Regional Parties

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

Summary

- Bahujan Samaj Party has declared that the party has not received any donations above Rs 20,000 though its total income from the party;s ITR has been declared to be Rs 17267.84 lacs
- Of the National Parties, 57.02% of total Income for CPI has been received through donations above Rs 20,000 while BJP's donations amount to 22.76% of the total income.
- Of the regional parties, RJD (56.13%) and TDP (37%) derive maximum income from donations above Rs 20,000
- AITC, TRS, BPF, J&K NC, AIFB and INLD have not submitted their donations report to the ECI
- For those parties whose donations report were unavailable with the ECI, the percentage has been calculated with the data available

Party	For FY 2009-2010 & 2010-2011		
	Total Income (Rs. In Lacs)	Donation received in excess of Rs 20,000 (Rs. In Lacs)	% of donations received in excess of Rs 20,000 over Total Income
INC	77466.74	9207.27	11.89%
BJP	42601.67	9694.73	22.76%
BSP	17267.84	0	0.00
NCP	6815.35	316.55	4.64%
CPI	341.6	194.79	57.02%

Party	For FY 2009-2010 & 2010-2011		
	Total Income (Rs. In Lacs)	Donation received in excess of Rs 20,000 (Rs. In Lacs)	% of donations received in excess of Rs 20,000 over Total Income
CPM	14985.15	193.19	1.29%
AIADMK	2394.59	257.23	10.74%
SP (FY 2009-2010 only)	4331.65	194.07	4.48%
JD(U)	1475.2	176.44	11.96%
Telugu Desam Party	1807.1	668.67	37.00%
RJD	755.59	424.13	56.13%
AITC	812.17	Not submitted to ECI	N.A
Shiv Sena	1659.99	663.44	39.97%
Lok Janshakti Party	260.19	50.00	19.22%
TRS	671.15	Not submitted to ECI	N.A
RLD (FY 2009-2010 only)	436.6	91.88	21.04%
DMK (FY 2010-2011 only)	642.84	486.03	75.60%
SDF (FY 2009-2010 only)	92.55	Not submitted to ECI	N.A
BPF	117.5	Not submitted to ECI	N.A
J&K NC	543.19	Not submitted to ECI	N.A
SAD	637.38	124.95	19.60%
AIFB	34.12	Not submitted to ECI	N.A
INLD	251.56	Not submitted to ECI	N.A
BJD	RTI response awaited	500	N.A
JDS	RTI response awaited	110	N.A
Haryanan Janhit Congress	RTI response awaited	Nil	N.A
AIUDF (FY 2009N.A2010 only)	RTI response awaited	26.30	N.A

Table: Share of Donations from Total Income for National and Regional Parties

Total number of Named Donors contributing to the Political Parties

The number of named donors (i.e. contributors who made donations above Rs 20,000 which is to be mandatorily declared) is remarkably low. Below is list containing the total number of donors contributing to National and Regional Parties from FY 2003-04 to FY 2010-11

Party	FY 2003-2004	FY 2004-2005	FY 2005-2006	FY 2006-2007	FY 2007-2008	FY 2008-2009	FY 2009-2010	FY 2010-2011
BJP	309	308	119	107	197	181	279	502
INC	141	163	351	102	104	143	226	417
SP	26	6	1	9	3	157	8	6
JD(U)	1	10	3	1	1	11	6	6

Party	FY 2003-2004	FY 2004-2005	FY 2005-2006	FY 2006-2007	FY 2007-2008	FY 2008-2009	FY 2009-2010	FY 2010-2011
CPI	18	13	33	22	27	20	32	47
CPM	6	18	6	10	35	14	23	Not submitted to ECI
NCP	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	4	9	12	9
AIADMK	17	18	Not submitted to ECI	1	1	3	1	NIL
SAD	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	7	10	NIL
BJD	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	NIL
TDP	Not submitted to ECI	14	6	12	49	7	26	30
RJD	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	1	7	2
SDF	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	71	Not submitted to ECI
DMK	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	15	3	300
SHIVSENA	Not submitted to ECI	18	10	5	13	10	14	6
LJP	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	9	1	NIL
MNS	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
RLD	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	66	15	Not submitted to ECI
HJ	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	NIL
AUDF	Not submitted to ECI	Not submitted to ECI	4	2	5	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI

Table: Number of donors who made contributions above Rs 20,000
'Not submitted to ECI.': Donations report not submitted to the ECI

Analysis of Voluntary Contributions received by Political Parties

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. This section has been interpreted by political parties, to include every single donation made above Rs 20,000 by any person at one time. This section however, would also include in it multiple donations made by the same person, entity or company aggregating Rs 20,000 or above during the year.

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.

Top Donors of Parties for FY 2003-2004 to FY 2010-11

Summary

- General Electoral Trust is a major donor for INC (Rs 3646 lacs) , BJP (Rs 2607 lacs) and SP (Rs 50 lacs) for the Financial Years 2003-04 to 2010-11
- Other major donors include Torrent Power donating Rs 1415 lacs to INC, Rs 1300 lacs to BJP and NCP receiving Rs 100 lacs;
- Southern Engineering Works (SEW) is a major contributor to the INC (200 lacs) and CPM (35 lacs);
- Videocon Industries has donated Rs 525.59 lacs to BJP, Rs 100 lacs to NCP and Rs 150 lacs to JD(U). ShivSena has received Rs 145 lacs from Videocon Industries between FY 2003-04 and FY 2010-11

Party	Top Donors	Amount (Rs in lacs)
NATIONAL PARTIES		
INC	General Electoral Trust	3641
	Torrent Power Ltd	1415
	Bharti Electoral Trust	1100
BJP	General Electoral Trust	2607
	Torrent Power Ltd	1300
	Asianet V Holding Pvt Ltd	1000

Party	Top Donors	Amount (Rs in lacs)
NATIONAL PARTIES		
CPM	Southern Engineering Works (SEW)	35
	SEW Infrastructure Ltd	25
	Nuziveedu seeds private ltd	10
CPI	A.B.Bardhan (Collection)	65
	Communist Party of India	21.61
	D.Raja (Collection)	21.45
NCP	Torrent Power Ltd	100
	Videocon Industries Ltd	100
	Satya Electoral Trust	100
BSP	No Donations above ₹ 20,000	-
REGIONAL PARTIES		
JD(U)	Videocon Industries Ltd	150
	Sushma Marine Services	68.50
	Electoral Trust	30.54
SP	Electoral Trust	158.02
	ITC Ltd	78
	General Electoral trust	50
AIADMK	Anna Thozhir Sanga Perovval	200
	ITC	55
	Dr V Nedumaran	27
SAD	Ambuja Cement	75
	Bharati Electoral Trust	50
	Trig Guardi Force Ltd	21
BJD	Nitin Mathuria, Hon. Secretary General Electoral Trust	500
TDP	Southern Engineering Works (SEW) Infrastructure Ltd	125.00
	Nippon Investment & Fin Co. Pvt. Ltd.	100.00
	Srinivasa Raju Chalapathi	100.00
	Teckare India Pvt. Ltd.	100.00
	M/s. Bharati Electoral Trust	100.00
ShivSena	Wonderland Estate Developers Pvt Ltd	200
	Videocon International Ltd	145
	Mahindra & Mahindra	95
JD(S)	Lakshmi Narashima Enterprises	110
LJP	Bharati Electoral Trust	50
	Ali's Construction	10
	Golro Enterprises Pvt Ltd	10
MNS	Wadhava Construction	25
	ICICI Bandra	25

REGIONAL PARTIES		
	Crescent Shipping Agency (India) Ltd	5
RLD	Public Meeting of Ch Ajith Singh	50.23
	Jayanth Choudary	31.08
	Ashto Estate Pvt Ltd	20
Haryana Janhit Congress	NIL	-
AIUDF	GPS & Associates	15
	Sukhbir Singh Sahni	10
	Badruddin Ajmal	1

Table: Top Donors for FY 2003-2004 to FY 2010-2011

List of Top Donors contributing above ₹ 50 lakhs per Party

Summary

- Bahujan Samaj Party has declared that the party has not received donations of more than Rs 20,000 during any financial year
- Of all the donors, General Electoral trust has made contributions of Rs 3,641 lacs to INC between Financial years 2003-04 and 2010-11 while BJP had received Rs 2,607 lacs during the same duration. Torrent Power Limited has contributed a total of Rs 1,415 lacs to INC and Rs 1,300 to BJP between FY 2003-04 and FY 2010-11
- Sterlite Industries, a subsidiary of the Vedanta Group, has donated Rs 6 Crores to INC during FY 2004-05 and FY 2009-10 while The Madras Aluminium Co Ltd, also a subsidiary of the Vedanta Group had contributed Rs 3.5 Crores to BJP.
- The Public and Political awareness Trust had made an overall contribution of Rs 9.5 Crores to BJP during the FYs 2003-04 and 2004-05
- SEW Constructions, SEW Infrastructure and Videocon Industries are other major donors who contributed to INC, BJP, CPI and NCP
- Below are the details of donors who made contributions of more than Rs 50 lacs to National Parties

Indian National Congress

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

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

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

S. No	Name	Address	Total Donation	Amount of Contribution (Rs)	Mowsdddaade (Cheque/ Demand Draft/Cash)	FY
		Point Mumbai-400021				
5	Sterlite Industries (India) Ltd.	Dhanraj mahal 5th floor csm road apollo bunder Mumbai-39	60,000,000	10,000,000	Ch.no. 486677,dt-27.01.2005HDFC Bank ltd silvasa	2004-2005
		Business Square,C -Wing 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	55,000,000	35,000,000	Ch. No.726638/dated 31.08.2009State Bank of Inida Government Colony, Bandra East Mumabi	2009-2010
		Mumbai		20,000,000	Ch. No.726719/dated 04.09.2009State Bank of Inida Government Colony, Bandra East Mumabi	2009-2010
7	ITC Limited	Virginia house 37 j.l. nehru road kolkatta-71	54,500,000	9,050,000	Ch.no. 427311,dt-27.05.2004HDFC bank ltd kolkata	2004-2005
		Virginia house 37 j.l. nehru road kolkatta-71		5,450,000	ch.no. 427010,dt-26.04.2004HDFC Bank ltd kolkata	2004-2005
		Thapar House, 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	2003-2004
		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
		Virginia House,37,J.L.Nehru Road, Kolkata-700071.		5,000,000	Cheque No.912696. Dated 24.10.2008. HDFC Bank Ltd.	2008-2009
8	Russell Credit Limited	Thapar House, 2nd Floor 124-Janpath, New Delhi	45,000,000	15,000,000	CH No.-783171/ Dated-01-04-2010ABN-AMRO Bank, N.V.Azimganj House, 7-Cama Street, Kolkata	2003-2004

S. No	Name	Address	Total Donation	Amount of Contribution (Rs)	Mowsdddaade (Cheque/ Demand Draft/Cash)	FY
		Thapar House, 2nd Floor 124-Janpath, New Delhi		15,000,000	CH No.-783171/ Dated-01-04-2010ABN-AMRO Bank, N.V.Azimganj House, 7-Cama Street, Kolkata	2010-2011
		Virginia House,37,J.L.Nehru Road, Kolkata-700071.		15,000,000	Cheque No.617228. Dated 24.10.2008. ABN Amro Bank, Azimganj house, Kolkatta.	2008-2009
9	Videocon Industries Limited	4th Floor, Videocon House, B/H, Vraj House Swastic Cross Road, Off. C.G. Road, Navrangpura, Ahmedabad-09	42,500,000	2,500,000	Ch. No.029524.Dated-08-03-2010Bank of India, Baruch Branch, Bharuch	2009-2010
		Videocon Tower E-1JHndewalan Ex.N.Delhi		20,000,000	chq.no 496731The Bank of Rajsthan td.	2007-2008
		Videocon Towers Block E-1,Jhandewalan Extension,New Delhi		5,000,000	Cheque No.550415,Dated 20.10.2005Bank of 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
10	Larsen & Toubro Ltd.	L & T House Narottam Morarji Marg Mumbai-400001	32,500,000	22500000	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		10000000	Ch.no. 907887,dt-05.05.2004Standard & chartered bank new Delhi	2004-2005
11	Rohan Promoters & Developers	Pradeep Chambers 813, B.I. Road, Pune-411004	30,000,000	30,000,000	Demand DraftJanata Sahakari Bank Ltd. Fort, Mumbai	2009-2010
12	Asianet TV Holding Pvt. Limited	Jay Chambers Srvice Road, Ville Parley (East), Mumbai-400057	25,000,000	25,000,000	Ch.No.058965/Dtd.19.05.2009Corporati on Bank, M.G.Road Branch, Bangalore.	2009-2010
13	Ambuja	248, Okhla Industrial Estate	20,000,000	20,000,000	Ch.No.602292/Dtd.25.03.2009HDFC	2009-

S. No	Name	Address	Total Donation	Amount of Contribution (Rs)	Mowsdddaade (Cheque/ Demand Draft/Cash)	FY
	Cement Ltd.	Phase-III, New Delhi			Bank Ltd. Nanik Motwani Marg, Fort, Mumbai-400023	2010
14	Bharat Forge Limited	antriksh bhavan 14th floor-22-kasturba gandhi marg new Delhi-01	20,000,000	10,000,000	Ch.no. 301149,dt-01.10.2004HDFC bank ltd new Delhi	2004-2005
		Mundhawa, Pune		10,000,000	Ch.No.024643/dated.06.10.2009City Bank, Pune	2009-2010
15	KSK Energy Ventures Limited	8-2-293/82/A/431/A, Road No.22, Jubilee Hills, Hyderabad-500033	20,000,000	20,000,000	Ch.No.072823/Dtd.04.05.2009UCO Bank, Plot No. 490, D.No.-8-2-293/82/a/490 Jubilee Hills, Hyderabad	2009-2010
16	Videocon International Ltd.	Videocon Towers Block E-1,Jhandewalan Extension,New Delhi	20,000,000	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
17	Hindustan Construction Co.Ltd.	Hincon House, Lal Bahadur Shastri Marg Vikhroli (West) Mumbai-400083	20,000,000	20,000,000	Ch.No.642004/Dtd.09.04.2009IDIBI Bank, Mittal Court, "A"Wing.2nd Floor, Nariman Point,Mumbai-400021	2009-2010
18	Harmony Electoral Trust	D-7/7371, Vasant Kunj, New Delhi-110070	20,000,000	20,000,000	Ch.No.825702/Dtd.06.05.2009Corporati on Bank, New Delhi, Vasant Vihar, New Delhi	2009-2010
19	Satya Electoral Trust	Aravali Crescent 1-Nelson Mandela Road,Vasant Kunj, Phase-II, New Delhi	20,000,000	10,000,000	Ch.No.127146/Dtd.05.10.2009HDFC Bank Ltd. New Delhi	2009-2010
		Aravali Crescent 1-Nelson Mandela Road,Vasant Kunj, Phase-II, New Delhi		10,000,000	Ch.No.127148/Dtd.07.10.2009	2009-2010
20	R.L.S. INC	Pune, Maharashtra	20,000,000	10,000,000	Ch. No.341661/dated 29.09.2009HDFC Bank Ltd. Pune	2009-2010
		Pune, Maharashtra		10,000,000	Ch.No.262275/Dated.09.04.2009HDFC Bank Ltd. Pune	2009-2010

S. No	Name	Address	Total Donation	Amount of Contribution (Rs)	Mowsdddaade (Cheque/ Demand Draft/Cash)	FY
21	SEW Infrastructure Ltd.	6-3-871, Shehalata, Green Lands Road Begumpet, Hyderabad-500016, A.P.	20,000,000	5,000,000	Ch.No.506864/dated.04.02.2010Axis Bank Ltd. Begumpet, Hyderabad (AP)	2009-2010
		6-3-871, Shehalata, Green Lands Road Begumpet, Hyderabad-500016, A.P.		5,000,000	Ch.No.149706/dated.03.10.2009Axis Bank Ltd. Begumpet, Hyderabad (AP)	2009-2010
		6-3-871, "Snehetha" Green Lands Road Begumpet, Hyderabad-16		5,000,000	Ch.No.485110/Dtd.03.04.2009SBH Industrial Finance Branch, Hyderabad	2009-2010
		6-3-871, "Snehetha" Green Lands Road Begumpet, Hyderabad-16		5,000,000	Ch.No.680725/Dtd.03.04.2009Andhra Bank,Sanathnagar, Hyderabad	2009-2010
22	Mahindra & Mahindra Limited	Gateway building apollo bunder Mumbai-400001	17,500,000	7,500,000	Ch.no. 266672/date. 01.04.2004HDFC bank nariman point Mumbai	2004-2005
		Gate Way Building, Appollo Bunder, Mumbai-400001		10,000,000	Ch.No.664859/Dtd15.04.2009State Bank of India, CAG Branch, Mumbai-400001	2009-2010
23	Adani Enterprises Limited		15,000,000	15,000,000	Ch.No.833501/dtd.27.03.2009 Axis Bank Ltd. Ahmedabad.	2008-2009
24	Crompton Greaves Ltd.		15,000,000	15,000,000	Ch.No.109975/dtd.06-03-2009 Union Bank of India Industrial Finance Branch, Mumbai.	2008-2009
25	Punj Loyed Limited	Punj Lloyd House 17-18, Nehru Place, New Delhi	14,000,000	3000000	Ch.No.006856/Dated. 09-04-2009Yes Bank Ltd. Mumbai	2009-2010
		Corporate Office, 78 Institutional Area, Sector-32, Gurgaon		1000000	Ch. No.418198 Indusind BankIndusland Bank, Nehru Place, New Delhi	2009-2010
		78, Institutional Area, Sector-32, Gurgaon-122001		10000000	Ch.No.006855/Dtd.09.04.2009Yes Bank Ltd. 4th Floor, Nehru Centre, Discovery of India Dr.A.B. Road, Worli Mumbai-400018	2009-2010
26	Chowgule Charitabale Trust	House of Chowgule, Harbor-Mormugao, Goa.	12,750,000	500000	Cheque State Bank Of India, Vasco-Da-Gama, Goa.	2008-2009
		House of Chowgule		1250000	Chq.no.SBI	2007-2008
		House of Chowgule		6000000	Chq.no.SBI	2007-2008
		House of Chowgule, Harbor Mormugao-Goa		1000000	Ch.No.147206/Dtd.25.02.2010SBI, Vasco-Da-Gama Goa	2009-2010
		House of Chowgule, Harbor Mormugao-Goa		4000000	Ch.No.372112 /Dtd.17.04.2009SBI, Vasco-Da-Gama Goa	2009-2010
27	United Phosphorus Limited	26/27,Indira Palace, New Delhi.	12,500,000	5,000,000	Cheque No.322827. PNB, T.T.Nagar.	2008-2009
		26-28 Indra Palace H-Block, Connaught Circus New Delhi		7,500,000	Ch.No. 686079/Dtd.03.04.2009IDBI Bank, Mumbai	2009-2010
28	V.M Salgaonkar & Brothers Pvt.Ltd.	salgaonkar House ,Vasco de gama Goa	12,500,000	1,250,000	chq.no HDFC Bank LTD.	2007-2008
		salgaonkar House ,Vasco de gama Goa		6,000,000	chq.no HDFC Bank LTD.	2007-2008

S. No	Name	Address	Total Donation	Amount of Contribution (Rs)	Mowsdddaade (Cheque/ Demand Draft/Cash)	FY
		Salgaonkar House. Vasco-Da-Gama, Goa		1,500,000	Cheque No.436043. dated 13/11/2008. HDFC Bank Ltd. Vasco-Goa.	2008-2009
		Salgaonkar House, Vasco-Da-Gama-Goa		2,500,000	Ch.No. 466584/Dtd. 16.04.2009HDFC Bank Ltd. Vasco Da Gama Branch-Goa	2009-2010
		Salgaonkar Houe Vasco-Da-Gama		50,000	Chque No 178787 Dtd 18.5.2005HDFC Bank Vasco	2005-2006
		Salgaonkar Houe Vasco-Da-Gama		400,000	Cheque NO 225667 Dtd 16.02.2006HDFC Bank Vasco	2005-2006
		Salgaonkar Houe Vasco-Da-Gama		500,000	Cheque No 178787 Dtd 18.05.2005HDFC Bank Vasco	2005-2006
		Salgaonkar House Vasco- Da-Gama		300,000	Cheque HDFC Bank Ltd Vasco	2006-2007
29	Ballarpur Industries Ltd.		11,500,000	10,000,000	Ch.No.620402/dtd.16-03-2009 Standard Chartd. Bank, Narain Manzil 23, Barakhamba Road New Delhi	2008-2009
		Thapar house 124- janpath new Delhi		1,500,000	Ch.no. 247930. date. 31.03.2004ICICI Bank ltd connaught place new Delhi	2004-2005
30	V.S Dempo & CO. Pvt. Ltd	Dempo House, Campal Panji. Goa.	11,000,000	1500000	Cheque No.097549. dated 14/11/2008. Bank of Maharashtra, Panaji, Goa.	2008-2009
		Dempo House ,campal,panji Goa		5000000	Chq.no.Bank of Maharastra	2007-2008
		Dempo house campel panaji		100000	chequeBank of India panaji	2004-2005
		Sesa Ghar, 20 EDC Complex Patto, Panjim, Goa-403001		3500000	Ch.No.113668/Dtd.09.04.2009Bank Of Maharashtra Panajim-Goa	2009-2010
		Dempo House Campal Panaji,Goa		200000	Cheque No 059335 Dtd 25.08.2005Bank Of Maharashtra Panaji, Goa	2005-2006
		Dempo House Campal Panaji,Goa		300000	Cheque No 7852696 Dtd 18.50.2005Bank Of India Panaji Goa	2005-2006
		Dempo House Campal Panaji,Goa		400000	Cheque No 199648 Dtd.16.02.2006Bank Of India Panaji Goa	2005-2006
31	Jindal Steel & power Limited	O.P. Jindal Marg Hisar- 125005, HARYANA	10,500,000	5,000,000	Ch. No.432786.Dated-18-04-2009Punjab National Bank, New Delhi	2009-2010
		Ranchi		500,000	Chq.no.041504Bank of India	2007-2008
		New Delhi		2,500,000	ch.no. 325578,dt-15.04.2004PNB corporation branch connaught place new Delhi	2004-2005
		Bhubaneshwar orissa		2,500,000	Ch.no. 145685,dt-11.08.2004State bank of India bhubneshwar main branch	2004-2005
32	Balaji Auto Limited	Akurdi pune-411035	10,000,000	10000000	Ch.no. 000397,dt-23.03.2004Citi bank Mumbai	2004-2005
33	Bharat Hotels Ltd.	Barakhamba Lane New Delhi-110001	10,000,000	10000000	Ch.No.178433/Dtd.09.04.2009Jammu & Kashmir Bank Ltd. G-40, Connaught Place New Delhi	2009-2010

S. No	Name	Address	Total Donation	Amount of Contribution (Rs)	Mowsdddaade (Cheque/ Demand Draft/Cash)	FY
34	Corporate Electoral Trust	14th Floor, E-Block, Inter National Trade Tower Nehru Place, New Delhi	10,000,000	10000000	Ch. No.8040252/Dtd.17.04.2009 State Bank of Hyderabad	2009-2010
35	Gannon Dunkerley & Co. Ltd.	New Excelsoir Building , A.K. Nayak Marg. Fort, Mumabi-400001	10,000,000	10000000	Ch.No.076853/dated 18.04.2009 State Bank of Inida Commercial Branch, Fort Mumabi	2009-2010
36	Kalyani Steels Ltd;	Mundhawa, Pune	10,000,000	10,000,000	Ch.No.217814/dated.12.10.2009 Bank of Baroda, Corporate Banking Branch Pune	2009-2010
37	Kalyani Global Engineering Pvt.Ltd.	Industry House, Opp. Kalyani Carpenter, Special Steets Ltd. Mundhwa, Pune, 411036	10,000,000	10000000	Ch.No.938344/Dtd.15.04.2009 HDFC Bank, Bhandarkar Road Branch, Pune-411004	2009-2010
38	KTMS Engineering Pvt Ltd.	Industry House, Mundhawa, Pune-411036	10,000,000	10000000	Ch. No.958254/dated 17.03.2009 HDFC Bank Ltd. 885, Bhandarkar Road Pune-411004	2009-2010
39	Lake View Developers,	514,dalamal Towers,, Nariman Point, Mumbai-400021	10,000,000	10000000	By Cheque Standard Chartered Bank Fort, Mumbai.	2009-2010
40	Petrocon India Ltd	Mumbai	10,000,000	10000000	cheque The federal bank ltd fort Mumbai	2004-2005
41	PSL limited	B-96 greater kailash part-1 new Delhi	10,000,000	10000000	Ch.no. 297630, dt-24.01.2005 HSBC ltd k.g. marg new Delhi	2004-2005
42	Solaries Holdings Ltd.	First India Place, Tower C, Mehrauli-Gurgaon Road, Gurgaon, Haryana-122002	10,000,000	5000000	Ch.No.512060/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		5000000	Ch.No.512059/Dtd.21.03.2009 Standard Chartered Bank, Narain Manzil, 23, Barakhamba Road, New Delhi-110001	2009-2010
43	Sunny Varkay	508 & 509 Carlton Tower 1- Airport Road, Bangalore-560008	10,000,000	10000000	Ch.No.027752, Dtd.25-02-2008, The South Indian Koramangala, Bangalore-560 034	2008-2009
44	The Associated Cement Companies Ltd	Cement House.121, Maharani Karve Road,	10,000,000	10000000	Ch.No.073893, Dtd.26-11-2008, HDFC Bank Ltd. Meneckji Wadia	2008-2009
45	Mundra Port & Special Economic Zone Ltd.	Adani House, Mithakhali, Navarangpura, Ahmedabad.	10,000,000	10,000,000	Cheque No.736339. date 25/3/2009. Axis Bank Ltd.	2008-2009
46	Videocon Appliances Ltd.	Videocon Towers Block E-1, Jhandewalan Extension, New Delhi	10,000,000	5,000,000	Cheque No.525406, Dated 20.10.2005 Bank of Rajasthan Ltd, New Delhi	2005-2006
		Videocon Towers Block E-1, Jhandewalan Extension, New Delhi		5,000,000	Cheque No.525407, Dated 20.10.2005 Bank of Rajasthan Ltd, New Delhi	2005-2006

S. No	Name	Address	Total Donation	Amount of Contribution (Rs)	Mowsdddaade (Cheque/ Demand Draft/Cash)	FY
47	Zydas Animal Health Limited	5th Floor, Astron Tech Park, Setelite Cross Road, Ahmedabad-15	10,000,000	5,000,000	Ch. No-029839, Dated-13-10-2010ICICI Bank Ltd. Vadodara Branch Vadodara	2003-2004
		5th Floor, Astron Tech Park, Setelite Cross Road, Ahmedabad-15		5,000,000	Ch. No-029839, Dated-13-10-2010ICICI Bank Ltd. Vadodara Branch Vadodara	2010-2011
48	Director Essar group	Essar house 11th keshav road khade marg mahalaxmi Mumbai	7,500,000	7,500,000	ch.no. 461205,dt-03.03.2005SBI oversease branch Mumbai	2004-2005
49	V.M.salgaonkar & Brothers	salgaonkar House ,Vasco de gama Goa	7,250,000	6,000,000	chq.no HDFC Bank LTD.	2007-2008
		salgaonkar House ,Vasco de gama Goa		1,250,000	chq.no HDFC Bank LTD.	2007-2008
50	Megha Technical Engineers Pvt. Ltd.	Lumshnong, Post Office- Khliehriat Distt- Jaintia Hills Meghalaya- 793200	5,000,000	2,500,000	Ch. No-257172, Dated 11-03-2011State BaNK of India New Delhi	2003-2004
		Lumshnong, Post Office- Khliehriat Distt- Jaintia Hills Meghalaya- 793200		2,500,000	Ch. No-257172, Dated 11-03-2011State BaNK of India New Delhi	2010-2011

Table: List of donors who contributed above Rs 20,000 during the FY 2003-04 to 2010-2011

Bharatiya Janata Party

S. No	Name	Address	Total Donations	Amount	Cheque/ Demand Draft/Cash	Financial Year
1	GENERAL ELECTORAL TRUST	B-4 Aditya Center s.k.Ahire marg Worli Mumbai -30	260,700,000 (Rs 26.07Cr)	50,000,000	101263 HDFC Bank	2007-2008
		B-4 ADITYA CENTRE S K AHDRE 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 AHDRE MARG WORLI MUMBAI- 400030		25,000,000	102275HDFC BANK	2009-2010
				10,000,000	Cheque No 101917 Date 19.12.2008City Bank, Bhopal	2008-2009
				10,000,000	101851HDFC BANK	2009-2010
				10,000,000	101852HDFC BANK	2009-2010
		B-4 ADITYA CENTRE S K AHDRE 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
		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, charchgate 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-Chuch Gate. Mumbai-400020		500,000	Draft 360613	2005-2006
		159-Chuch Gate. Mumbai-400021		500,000	Draft 360664	2005-2006
		159-Chuch Gate. Mumbai-400022		500,000	Draft 360614	2005-2006
		159-Chuch Gate. Mumbai-400023		500,000	Draft 360758	2005-2006
		159-Chuch Gate. Mumbai-400024		500,000	Draft 360592	2005-2006
		159-Chuch Gate. Mumbai-400025		500,000	Draft 360615	2005-2006
		159-Chuch Gate. Mumbai-400026		500,000	Draft 360593	2005-2006
		159, Church Gate Reclamation Industry		500,000	102789HDFC BANK	2009-

S. No	Name	Address	Total Donations	Amount	Cheque/ Demand Draft/Cash	Financial Year
		House Mumbai-400020				2010
		159, Church Gate Reclamation Industry House Mumbai-400020		500,000	102791HDFC BANK	2009-2010
		159, church gate raclamation industry house Mumbai 400020		500,000	Ch.no.360613 UCO Bank Ranchi	2004-2005
		159, church gate raclamation industry house Mumbai 400020		500,000	Ch.no.360664 UCO bank Ranchi	2004-2005
		159, church gate raclamation industry house Mumbai 400020		500,000	Ch.no 360614 UCO bank Ranchi	2004-2005
		159, church gate raclamation industry house Mumbai 400020		500,000	Ch.no 360758 UCO bank Ranchi	2004-2005
		159, church gate raclamation industry house Mumbai 400020		500,000	Ch.no 360592, UCO bank Ranchi	2004-2005
		159, church gate raclamation industry house Mumbai 400020		500,000	Ch.no 360615 UCO bank Ranchi	2004-2005
		159, church gate raclamation 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		130,000,000 (Rs 13 Cr)	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 Sarvice road, Mumbai	100,000,000 (Rs 10Cr)	50,000,000	630451Corporation Bank	2009-2010
		Jay Chambers Sarvice road, Mumbai		50,000,000	RTGSCorporation Bank	2009-2010
4	Public & Political Awareness Trust	1/1/2, Chnchpada, Silvasa	95,000,000 (Rs 9.5 Cr)	50,000,000	ch. 486377HDFC BANK,NEW DELHI	2003-2004
		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
		Padra & Nagar Haveli		5,000,000	ch. 486376 HDFC	2003-

S. No	Name	Address	Total Donations	Amount	Cheque/ Demand Draft/Cash	Financial Year
					BANK,SILVASA	2004
5	Electoral Trust	52 mittal tower A wing nariman point Mumbai	68,249,457	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 vidioccon tower Jhandewalan Extn ND 55	62,559,382	7,500,000	327375The Bank of Rajasthan	2009-2010
		2nd 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
		2nd Floor, Fort House 221 D.N. Road Fort, Mumbai 400 001.		29,691	Cheque No 0 03015 Date 06.01.2009The Federal Bank Ltd	2008-2009
		4TH FLOOR, VIDEOCON HOUSE. B/H. URJA SWASTIK CHAR RASTA AHMEDABAD-380009		20,000,000	Cheque No. 4374 Date State Bank of India	2008-2009
		Market Chambers, V Nariman Point, Mumbai-400025		10,000,000	43287Federal Bank	2009-2010
		P. O Box 38 Chavaj Bharuch 392002		25,000,000	Cheque No 994250 SBI Bharuch	2007-2008
7	Bharti Electoral Trust	Qutab Ambence H 5/12 Mehrauli Road	61,000,000	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	50,000,000	50,000,000	Cheque No. 933283 Date 06.10.2008HDFC Bank	2008-2009
9	PUNJ LLOYD LTD.	Constitutional Area, Sector 32, Gurgaon 122001, Haryana	46,000,000	1,000,000	428244Indusind Bank	2009-2010
		Institutional 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
10	ITC Limited	Virginia house 37 J.L. nehru road kolkata	38,800,000	4,850,000	Ch.no. 427310, HDFC bank new Delhi	2004-2005

S. No	Name	Address	Total Donations	Amount	Cheque/ Demand Draft/Cash	Financial Year
		37. J L Nehru Road Kolkatta - 700071		8,950,000	427009 HDFC Bank Ltd. New Delhi	2004-2005
		Nehru Road Kolkata		25,000,000	880768HSBC	2009-2010
11	Larsen & Toubro Limited	Gulab Bhawan(2nd Floor) 6, Bahadur Shah Zafar Marg, ND 02	36,030,000	20,000,000	Cheque No. 16819 Date 30.03.2009 Standard Chartered	2008-2009
		Bahadur shah zafar marg new Delhi-2		16,000,000	Ch.no. 907886, Standard chartered bank new Delhi	2004-2005
		Saki Vihar Road, 'C' Bldg., Powai, Mumbai 400 072.		30,000	Cheque No 829876 Date 04.02.2009 The Hongkong & Shanghai Bank,	2008-2009
12	Vedanta The Madras Aluminium Co Ltd		35,000,000	30,000,000	104791ICICI Bank	2009-2010
				5,000,000	104792ICICI Bank	2009-2010
13	Dishman Pharmaceuticals & Chemical Limited	BHADR-RAJ CHAMBERS, SWASTIK CROSS NAVRANGPURA, AHMEDABAD-380009	30,400,000	5,000,000	Cheque No. 547376 Date 25.11.2008 Corporation Bank	2008-2009
		BHADR-RAJ CHAMBERS, SWASTIK CROSS NAVRANGPURA, AHMEDABAD-380009		5,000,000	Cheque No. 547377 Date 12.10.2008 Corporation Bank	2008-2009
		BHADR- RAJ CHAMBERES SWASTIK CROSS ROAD NAVRANPURA AHMEDABAD-380009		5,000,000	569887 Corporation Bank	2009-2010
		Swastik cross road navrangpura ahmedabad		400,000	Ch.no. 791034, The karur vysya bank ltd Ahmedabad	2004-2005
		BHADR- RAJ CHAMBERES SWASTIK CROSS ROAD NAVRANPURA AHMEDABAD-380009		15,000,000	569900 Corporation Bank	2009-2010
14	Inter continental India	8th floor meunaklai six roads navrangpura Ahmedabad-3800	23,250,000	10,000,000	Ch.no. 002327, state bank of travankore AMD	2004-2005
		Adani house mithakhadi ellisbridge ahmedabad		2,500,000	Ch.no. 2310 state bank of travancore Ahmedabad	2004-2005
		Adani house Mithakhadi ellisbridge ahmedabad		750,000	Ch.no. 002318, State bank of trivancore Ahmedabad	2004-2005
		Adani house mithakhadi ellisbridge ahmedabad		5,000,000	Ch.no. 2353 state bank of travancore Ahmedabad	2004-2005
		8th floor near mithakali six road navrangpura ahmedabad-380009		5,000,000	Ch.no 002313, State bank of travencore ahmedabad	2004-2005
15	Akik Education Centre (P) Ltd	88, Baldev Park, Shandara, Delhi-32	21,300,000	900,000	Draft 601394	2005-2006
		88, Baldev Park, Shandara, Delhi-33		900,000	Drat 601395	2005-2006

S. No	Name	Address	Total Donations	Amount	Cheque/ Demand Draft/Cash	Financial Year
		88, Baldev Park, Shandara, Delhi-34		7,000,000	Draft 601393	2005-2006
		88, Baldev Park, Shandara, Delhi-35		900,000	Draft 601090	2005-2006
		88, Baldev Park, Shandara, Delhi-36		900,000	Draft 601091	2005-2006
		88, Baldev Park, Shandara, Delhi-37		700,000	Draft 601092	2005-2006
		88, Baldev Park, Shandara, Delhi-38		900,000	Draft 601223	2005-2006
		88, Baldev Park, Shandara, Delhi-39		900,000	Draft 601219	2005-2006
		88, Baldev Park, Shandara, Delhi-40		700,000	Draft 601218	2005-2006
		88, Baldev park shahdara Delhi-110032		900,000	DD -601394 Ranchi	2004-2005
		88, Baldev park shahdara Delhi-110032		900,000	DD-601395 Ranchi	2004-2005
		88, Baldev park shahdara Delhi-110032		700,000	DD-601393 Ranchi	2004-2005
		88, Baldev park shahdara Delhi-110032		900,000	DD-601090 Ranchi	2004-2005
		88, Baldev park shahdara Delhi-110032		900,000	DD-601091 Ranchi	2004-2005
		88, Baldev park shahdara Delhi-110032		700,000	DD-601092 Ranchi	2004-2005
		88, Baldev park shahdara Delhi-110032		900,000	DD-601223 Ranchi	2004-2005
		88, Baldev park shahdara Delhi-110032		900,000	DD-601219 Ranchi	2004-2005
		88, Baldev park shahdara Delhi-110032		700,000	DD-601218 Ranchi	2004-2005
		16		Infina Finance Private Ltd	240,D.N.ROAD,FORT MUMBAI-400001. TEL.022-22073791	21,000,000
1st Floor Navsari Building 240, D.N.Road, Fort	2,500,000		2781Kotak Mahindra Bank		2009-2010	
NAVSARI CHAMBERS, Dr. D.N. Road Fort Mumbai 400001	1,000,000		2787Kotak Mahindra Bank		2009-2010	
1 st Floor Navsan Building 240 D N Road for Mumbia	10,000,000		2788Kotak Mahindra Bank		2009-2010	
17	Hindustan Construction Co Ltd.	Hincon House Lal Bhadr Shastri Marg. Vikhroli (West) Mumbai-400063	20,000,000	10,000,000	642005IDBI Bank	2009-2010
		Hincon House Lal Bhadr Shastri Marg. Vikhroli (West) Mumbai-400063		10,000,000	233776ICICI Bank	2009-2010
18	Ambuja Cement Limited	Delhi-110020	20,000,000	10,000,000	602295HDFC Bank	2009-2010
		248, Okhla Industrial Estate Phase III New Delhi 20		10,000,000	Cheque No. 602298 Date 26.03.2009HDFC	2008-2009
19	KSK Energy Venture Ltd.		20,000,000	20,000,000	72822Uco Bank	2009-2010

S. No	Name	Address	Total Donations	Amount	Cheque/ Demand Draft/Cash	Financial Year
20	Vindhychal Distileries Pvt Ltd		19,000,000	2,500,000	10796BANK OF INDIA	2009-2010
				4,500,000	38271BANK OF INDIA	2009-2010
				1,000,000	1454BANK OF INDIA	2009-2010
				2,500,000	Cheque No 25093 Date 27.09.2008Bank of India	2008-2009
				1,000,000	Cheque No 25782 Date 22.11.2008Bank of India	2008-2009
				5,000,000	Cheque No 36046 Date 07.02.2009Bank of India, Bhopal	2008-2009
				2,500,000	Cheque No 10742 Bank of India, Bhopal	
21	ADANI WILMAR LIMITED	ADANI HOUSE, NR. MITHAKHALI CIRCLE NAVRANGPura, AHMEDABAD.	15,000,000	5,000,000	Cheque No. 928655 Date 25.03.2009Axis Bank Ltd	2008-2009
		Ahmedabad- 380009		6,500,000	197743 UTI Bank Ltd New Delhi	2004-2005
		10th floor, Sikhar, Nr. Adani House Mithakhli Circle Navrangpura Ahmedabad - 9		3,500,000	197595 UTI Bank Ltd. New Delhi	2004-2005
22	Larsen & Toubro Ltd.	Bahadur shah zafar marg new Delhi-2	16,030,000	16,000,000	Ch.no. 907886, Standard chartered bank new Delhi	2004-2005
		Saki Vihar Road, 'C' Bldg., Powai, Mumbai 400 072.		30,000	Cheque No 829876 Date 04.02.2009The Hongkong & Shanghai Bank,	2008-2009
23	Mahindra & Mahindra Limited		17,500,000	7,500,000	151102 Ing Vysya Bank Ltd.. Bangalore	2004-2005
		Geteway building Apollo Bunder Mumbia		10,000,000	664797ICICI Bank	2009-2010
24	Kitichen Appliances India Limited	C' Wing , 17th Floor , Mittal Court Nariman Point,Mumbai - 20	15,000,000	5,000,000	ch. 949774 FEDERAL BANK LTD	2003-2004
		Mumbai		10,000,000	Ch.no. 654555, American express bank Mumbai	2004-2005
25	Nilesh Bhai Vall Bhai Dhanani	23-ACACIA II, MAGARPATT City	15,000,000	15,000,000	546664IDBI Bank	2009-2010
26	Dishman Pharmaceuticals & Chemical Limited	BHADR- RAJ CHAMBERES SWASTIK CROSS ROAD NAVRANPURA AHMEDABAD-380009	15,000,000	15,000,000	569900Corporation Bank	2009-2010
27	NIRMA CHEMICAL WORKS LIMITED	NIRMA HOUSE,ASHRAM ROAD, AHMEDABAD	15,000,000	5,000,000	Cheque No. 755830 Date 30.03.2009The Kalupur Commercial Co-op BANK	2008-2009
		Nirma House, Ashram Road, Ahmedabad-09		5,000,000	773408THE KALUPUR COMMERCIAL CO-OP	2010-2011

S. No	Name	Address	Total Donations	Amount	Cheque/ Demand Draft/Cash	Financial Year
					BANK	
		Nirma house Ashram rd.Ahamadabad		5,000,000	728413,The kulur bank Ahmddb .	2007-2008
28	Harmony Electoral Trust	Vasant Kunj ND-70	15,000,000	15,000,000	825701Corporation Bank	2009-2010
29	United Phospers Ltd.	Uniphos House Madhu Park 11th road khar	12,960,000	1,000,000	132284 UTI Fort Bran.Mumbai	2007-2008
		Uni phos house Madhu park 11th rd khar		30,000	131619Uti bank	2007-2008
		UNI PHOS- HOUSE. MADHU PARK, 11 TH ROAD HAR WEST MUMBAI -52		1,000,000	CHEQUE NO. 577865 DENA BANK N D	2006-2007
		11.GIDC Vapi- 396195, Gujrat		2,500,000	Cheque No 193813 Axis Bank Vapi	2007-2008
		Uniphos House, 11th Road, Madhu Park Khar West Mumbai 400 052.		30,000	Cheque No 282945 Date 13.05.2008Axis Bank	2008-2009
		3-11, GIDC, Vapi-396195, Gujarat		200,000	315936AXIS BANK	2010-2011
		Gujarat		2,500,000	686080IDBI Bank	2009-2010
		United Phosphous Ltd		300,000	280282 UTI Bank Ltd P.M Road. Fort Branch	2005-2006
		11 GIDC, Vapi-366195- Gujarat		5,000,000	452623State Bank of India	2009-2010
		PLOT NO.117/118 GIDC ANKLESWAR DISTT.-BHARUCH-393002		400,000	11741Axis Bank	2009-2010
30	Mundra Port And Special Economic Zone Ltd (GAPL)	Agani House Navrangpura Ahmedabad	12,500,000	5,000,000	Cheque No 572887 Axis Bank Ahmedabad	2007-2008
		ADANI HOUSE, NR. MITHAKHALI CIRCLE , NAVRANGPURA, AHMEDABAD		7,500,000	Cheque No. 736340 Date 25.03.2009Axis Bank Ltd	2008-2009
31	Ballarpur Industries Limited	Tnapar House 124 janpath	12,500,000	7,500,000	620405Standra charred	2009-2010
		Thapur House 124 Janpath New Delhi-1		5,000,000	620406Standard Charred	2009-2010
32	Sai Regency Power Corporation Pvt. Ltd.	8-2-203/82/A/431/A, Road No- 22, Jubilee Hills, Hyderabad 500033	12,000,000	2,000,000	946411ICICI BANK RAMNATH PURAM BR. TAMIL NADU	2010-2011
		8-2-203/82/A/431/A, Road No- 22, Jubilee Hills, Hyderabad 500033		10,000,000	946488ICICI BANK RAMNATH PURAM BR. TAMIL NADU	2010-2011
33	Vdecocon narmada glass	P.O. box 68, chavaj bharuch	10,000,000	2,500,000	Ch.no. 0014241 Bank of baroda	2004-2005
		P.O. box 68, chavaj bharuch		2,500,000	Ch.no. 0014242 Bank of baroda	2004-2005
		P.O. box 68, chavaj bharuch		2,500,000	Ch.no. 0014243 Bank of baroda	2004-2005
		P.O. box 68, chavaj bharuch		2,500,000	Ch.no. 0014244, Bank of baroda	2004-2005
34	Zydu Wellness Limited	Zydaus Towere, Satellite Cross Roads, Ahmedabad-15	10,000,000	5,000,000	250506BANK OF BARODA	2010-2011

S. No	Name	Address	Total Donations	Amount	Cheque/ Demand Draft/Cash	Financial Year
		Zydus Tower, Satellite Cross Roads, Ahmedabad		5,000,000	250507BANK OF BARODA	2010-2011
35	M/S Shaw wallece distleries ltd		10,000,000	10,000,000	Ch.no. 921497-500 , Standard chartered Bank New Delhi	2004-2005
36	Lodha Construction (Dombivili)	216, Shah & Nahar Industiral Estate, Dr. E. Moses Road, Morli Worli, Mumbai-400018	10,000,000	10,000,000	627645ORIENTAL BANK OF COMMERCE BORIVALI (W) MUMBAI	2010-2011
37	Cadila Pharmaceuticals Limited	Sarkhej- Dholka Road Bhatgam Ahmedabad	10,000,000	10,000,000	649270Canara Bank	2009-2010
38	ACC Limited Katni		10,000,000	10,000,000	Cheque No 137088 Date 19.07.2008SBI, Bhopal	2008-2009
39	Bharat Hotels Ltd.	Barakhamba lane ND 1	10,000,000	10,000,000	178435J&K bank	2009-2010
40	KTMS Engineering	Opp kalyani Carpenter Specials Steels Ltd. Mundwa pune	10,000,000	10,000,000	2958HDFC Bank	2009-2010
41	Nima spacific family trust	Ahmedabad	10,000,000	10,000,000	Ch.no. 600740 The kalupur com. Co-op bank ahmedabad	2004-2005
42	Niranjan L Hiranandani	Olympra Central Avenue Powal Mumbai 400076	10,000,000	10,000,000	Cheque No 850384 Oriental Bank Of Commerce Powal Mumbai	2007-2008
43	SKY APPLIANCES LTD	SURVEY NO.-46. VILLAGE :-VARSAMEDI, TALUKA- ANJAR, DIST.KUTCH	10,000,000	10,000,000	Cheque No. 133193 Date 24.03.2009State Bank of India	2008-2009
44	Bajaj Auto Ltd	2nd Floor , Bajaj Bhavan Nariman Point, Mumbai-20	10,000,000	10,000,000	ch. 398 CITY BANK,MUMBAI BRANCH	2003-2004
45	Tube Investment India Ltd.		8,000,000	1,500,000	Cheque No 276957 Date 06.06.2008HSBC Bank	2008-2009
		Dare House 234 N S C Bose Road Chennai		5,000,000	471366Honkong & shanghai Bank Ltd.	2009-2010
		Dare House 3td Floor 234 NSC Bose Road, Chennai - 1		1,500,000	392392 HSBC Ltd. Chennai	2004-2005
46	CHOWGULE CARITABLE TRUEST	Chowgule House Marmugao Harbor Vasco Da Gama Goa-403803	8,000,000	2,000,000	145891SBI	2009-2010
		Chowgule House Marmagao Harbour Vasco Goa		6,000,000	Cheque No 738201 SBI Vasco	2007-2008
47	V M Saigaonkar & Bros Pvt. Ltd	Saigaocar House Annexe Bidg Vasco Goa	7,700,000	6,000,000	Cheque No 332089 HDFC Bank Vasco Goa	2007-2008
		Salgaoncar House. Annexe Bldg. Vasco-Goa		500,000	178843 HDFC Bank. Vasco	2005-2006
		Saigaonkar House Francisco Luis Gomes Road Vasco Da Gama Goa- 403802		1,200,000	Chaque No 363220 HDFC Bank Panaji	2007-2008
48	SMT Madhu Suresh Vekaria	A-2-601, Lunkad Colonnade II NR Dutt Mandir Vimanager Pune-14	7,500,000	7,500,000	487213IDBI Bank	2009-2010
49	Videocon International Ltd	Jhandewala New Delhi	7,500,000	5,000,000	518362 Bank of Rajasthan New Delhi	2004-2005

S. No	Name	Address	Total Donations	Amount	Cheque/ Demand Draft/Cash	Financial Year
		C' Wing , 17th Floor , Mittal Court Nariman Point,Mumbai - 20		2,500,000	ch. 229395 FEDERAL BANK LTD	2003-2004
50	Carborundum Universal Ltd.	Parry House 43 Moore street Chennai 600001	6,500,000	5,000,000	184HDFC Bank	2009-2010
		Tiran House Annxe, No 72. Rajaji Sarai Chennat - 600001		1,500,000	955592 Bank of India. Wodehouse Road, Mumbai	2004-2005

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

Communist Party of India (Marxist)

S.No	Name	Address	Amount	Mode of Payment	Financial Year
1	SEW Infrastructure Ltd.	6-3-871,Green Land Road,Begampet,Hyderabad	2,500,000	Cheque No.352593,Dated 21.03.2009, SBI GK, New Delhi	2008-09
2	SEW Constructions	Rangareddy Dist.,AP	500,000	Cheque No.154193	2007-08
3	SEW	-	500,000	Cheque No.871674, SBI	2008-09

Table: List of donors who contributed above Rs 20,000 during the FY 2003-04 to 2010-2011

Communist Party of India

S.No	Name	Address	Amount	Mode of Payment	Financial Year
1	A.B.Bardhan	15 Kotla Marg New Delhi-2	6,503,000	Cash	2003-04 to 2010-11
2	Communist Party of India	-	2,161,000	Draft	2010-11
3	D.Raja	-	2,148,000	Cash	2003-04 to 2010-11

Table: List of donors who contributed above Rs 20,000 during the FY 2003-04 to 2010-2011

Nationalist Congress Party

S.No	Name	Address	Amount	Mode of Payment	Financial Year
1	Videocon Industries Ltd.	Fort House, 2nd Floor, 221 - Dr. D. N. Road Mumbai-400001	10,000,000	Cheque No 592174 Date 22.10. 2007 The Federal Bank Ltd. Fort Branch, Mumbai	2007-08
2	Ambhuja Cement Ltd.	106, Market Chambers-3, Narimon Point, Mumbai-21	10,000,000	RC. No. 4026	2008-09
3	Torrent Power Ltd.	Navrang Pura, Ahemadabad, Guarat-380009	10,000,000	RC. No. 4028	2008-09
4	Value Industries Ltd.	-	10,000,000	RC. No. 4029	2008-09
5	Nippon Investment & Finance Co. Pvt. Ltd.	-	10,000,000	RC. No. 4030	2008-09
6	Satya Electrol Trust	Aravali Crescent , 1 -Nelson Mandela Road, Vasant Kunj-II, New Delhi-110070	10,000,000	DD.No.339647/Dated.28.04.2009, HDFC Bank Kailash Bldg, New Delhi	2009-10
7	Hindustan Construction Company Limited	Hindcon House LBS Marg, Vikhroli West, Mumbai- 400 083	10,000,000	Ch. No.233778/Dated-10.04.2009, ICICI BANK LTD, MUMBAI	2009-10
8	Infina Finance Pvt. Ltd.	1st Floor, Navsari Ltd. D.N. Road Fort, Mumbai-400001	10,000,000	RC. No. 4031	2008-09

Table: List of donors who contributed above Rs 20,000 during the FY 2003-04 to 2010-2011

List of Top Donors contributing to Regional parties above ₹ 10 lakhs

Summary

- Electoral Trust is one of the major donors donating Rs 158 lacs to Samajwadi Party during the FY 2004-05 and FY 2009-10
- ITC is also a major donor making contributions to SP (Rs 78 lacs), AIADMK (Rs 55 Lacs) and to RJD (Rs 33 lacs) between Fy 2003-04 and FY 2010-11
- Similar to the National Parties General Electoral Trust and Videocon Industries are other major donors for the Regional Parties
- Compared to the National Parties, individual donations form a major part of the overall income of the Regional Parties
- The list of political parties whose donations report have not been filed with the ECI has been attached
- Below are the details of donors who made contributions above Rs 10 lacs to Regional parties.

Janata Dal (United)

S.No	Name	Address	Amount	Cash/DD/Cheque	Financial year
1	Shashi Bhushan Saurabh	B-2/18, Vasant Vihar New Delhi-110057	10,400,000	Cheque No 470026 SBBJ Branch Saket New Delhi	2008-09
2	Jaypee Ventures Pvt Ltd	C/O Jai Prakash Associates Limited Sector- 128, Noida- 201301	10,000,000	Cheque No 043857 Date 25.03.09, Axis Bank New Delhi	2008-09
3	Sushma Marine Services	Opposite Harmony, Restaurant Harmony, Restaurant Kodyar Colony,	6.850,000	Opposite Hamony Restaurant, Kodyar Colony, Jam Nagar Gujrat	2008-09, 2009-10
4	Videocon Industries Ltd	Videocon Tower Block E-1 Jhandealan Extn, New Delhi-110057	5,000,000	Cheque No 327105 Date 07.03.09 The Bank Of Rajasthan Ltd. New Delhi	2008-09
5	Videocon Appliances Ltd	C/O Videocon Industries Ltd. Videocon Tower Block E-1 Jhandealan Extn, New Delhi-110057	5,000,000	Cheque No 467857 Date 07.3.09 The Bank Of Rajasthan Ltd. New Delhi	2008-09
6	Electoral Trust	Nariman Point 52, Mittal Tower A Waing Mumbai-400021	3,054,831	Through Cheque ICICI Bank Limited Mumbai	2009-10
7	Mahindra & Mahindra	Gateway Building Appollo Buner Mumbai- 40001011	2,500,000	Cheque No 664798 SBI	2009-10

S.No	Name	Address	Amount	Cash/DD/Cheque	Financial year
8	Sushma Crane Services	Opposite Harmony Restaurant Kodiyar Colony	2,150,000	RTGS, REGS SEQ No 18631	2009-10
9	Mr Ravendran M Nair	D-3/136 Kunj New Delhi Delhi-11070	2,100,000	Cheque Stare Bank Of India New Delhi	2007-08
10	Kotak Mahindra Investments	36-38A, Nariman Bhavan 227, Nariman Point Mumbai-400021	1,500,000	DD No 014170	2004-05
11	Mohammed Nazeer Ahmed	Nazeer Ahmed No 63, Metro Politon Co-operative, Housing	1,500,000	Cheque No 331798 Date 08.11.2010 Standard Chartered Bangalore	2010-11
12	Sri Devesh Chandra Thakur	1, Shaheed Pir Ali Khan Marg Patna-800001	1,000,000	DD Mo 035306 HDFC Bank Mumbai	2010-11

Table: List of donors who contributed above Rs 20,000 during the FY 2003-04 to 2010-2011

Samajwadi Party

S.No	Name	Address	Amount	Cash/DD/Cheque	Financial year
1	Electoral Trust	Regd. Office:52, Mittal Tower, 'A' Wing, Nariman Point, Mumbai - 400021	15,802,117	Cheque, ICICI Bank Ltd., Mumbai	2004-05, 2009-10
2	ITC	Verginia House, 37, J.L.Nehru Road, Kolkata	7,800,000	DD	2009-10, 2004-05
3	District President, Samajwadi Party, Etah Dist, UP	Dist Etah, U.P.	6,387,041	DD	2004-05, 2003-04
4	General Electoral Trust	Wasme House, Plot No 4 Sector-16, Noida	5,000,000	Cheque No 428408 Dtd 14.04.2009 PNB New Delhi	2009-10
5	District President, Samajwadi Party, Mainpuri Dist, UP	Dist Mainpuri, U.P	3,227,000	Cash	2003-04
6	District President, Samajwadi Party, Gonda Dist, UP	Dist Gonda, U.P	1,100,000	Cash	2003-04
7	M/s. Honda Sea Cars India Ltd	Plot No 1-A 1, Sector 40-41, Greater Noida, UP	1,000,000	Cheque No 497650	2007-08
8	District President, Samajwadi Party, Deoria Dist, UP	Dist Deoria, U.P.	900,000	DD	2003-04
9	Sri Ramesh Chandra Singhal, Prashant Enterprises	Gopal Ganj, Sarai Lavaria Aligarh	501,000	Cheque	2003-04
10	District President, Samajwadi Party	Dist Auraya, U.P.	450,000	Cash	2003-04

Table: List of donors who contributed above Rs 20,000 during the FY 2003-04 to 2010-2011

All India Anna Dravida Munnetra Kazhagam

S.No	Name	Address	Amount	Cash/DD/Cheque	Financial year
1	Anna Thozhir Sanga Perovval	226/275 Avvai Shanmugam Sala, Royapetah, Chennai- 600014	20,007,000	Cheque No 967412	2010-11
2	Dr. V. Nedumaran	No. 1 Nedumaran Street, Janki Nagar Valasaravakkam Chennai- 600087	2,700,000	Cheque Ni 689652	2010-11
3	Thiru Valasai R. Chandrasekaran	B.A Valasaivettikadu Village, Illapur Anjal, Thiravalur- 602002	1,008,000	Cash	2010-11
4	Vee Yen Granites		1,008,000	Cash	2008-09
5	Thiru R. Deivendron	No 11 Dr.Natesan Salai, Plot No C2 Ashok Nagar, Chennai- 600083	1,000,000	Cash	2010-11
6	G. Gopu (A) Raghuraman	Keelarunganatham Nellikuppam Post Panturru Laluk Cuddalore East Dt.	1,000,000	Cash	2008-09
7	Raj Shree Sugar & Chemicals Ltd	"The Uffizi" 338, Avinashi Road, Peelamedu	1,000,000	Cheque No 500845, State Bank of India	2006-07
8	ITC Ltd.	74, Golf Links, New Delhi – 110003 (Regd Office No 37, J.L Nehru Road Kolkatta-71)	550,000	Cheque No 902524 HDFC Bank Ltd. Date 05.10.2005	2005-06
9	Ennore Thiru G.A. Adhikesavan Ex, Secretary	No 400, K. II Road Ennore Chennai- 600057	504,000	Cash	2009-10
10	R. A. Nawabjan	Rishivandiyam- 606205 Villupuram	100,000	Cash	2008-09

Table: List of donors who contributed above Rs 20,000 during the FY 2003-04 to 2010-2011

Shiromani Akali Dal

S.No	Name	Address	Amount	Cash/DD/Cheque	Financial year
1	Ambuja Cement Limited	-	7,400,000	602299 kdfc bank ltd Mumbai maharashrtra	2009-10
2	Bharti Electoral Trust	-	5,000,000		2008-09
3	Trig Guardi Force Ltd	-	2,100,000	314161 the jammu & Kashmir bank	2009-10
4	Punj Lloyd Ltd	-	2,000,000	418175 indulnd bank Nehru place new Delhi	2009-10
5	S. Manjinder Singh Sirsa, President, Youth Akali Dal, Delhi	-	1,500,000	Ch no.315232 dt.02/08/2008 Indian overseas bank new Delhi	2008-09
6	Avon Cycles Ltd. Ludhiana. Punjab	-	500,000	404844 punjab national bank ludhiyana	2009-10
7	Ashok Parbhakar C/o India Vision Pvt. Ltd.	-	233,000	Cash	2009-10
8	Zila Akali Zatha, Mukatsar, Punjab	-	100,000	Cash	2009-10
9	Eastman Industries Limited, Ludhiyana (Punjab)	-	100,000	Ch.no 362269 dt.20.05.2008	2008-09
10	S. Harbhajan Singh Kainth, Karen Kainth, Roger Kainth, Amritsar (NRE)	-	100,000	Ch no.003559 dt.26.12.2008 centurian bank of Punjab (HDFC) court road Amritsar (NRE A/C)	2008-09

Table: List of donors who contributed above Rs 20,000 during the FY 2003-04 to 2010-2011

Biju Janata Dal

S.No	Name	Address	Amount	Cash/DD/Cheque	Financial year
1	Nitin Mathuria, Hon. Secretary General Electoral Trust	B-4, Aditya Birla Centre, S.k. Ahire Marge, Worli, Mumbai-400030	50,000,000	Ch No 102768, 102770, HDFC Bank, Aditya Birla Centre, S.K. Ahire Marge, Worli, Mumbai	2009-10

Table: List of donors who contributed above Rs 20,000 during the FY 2003-04 to 2010-2011

Telugu Desam Party

S.No	Name	Address	Amount	Cash/DD/Cheque	Financial year
1	SEW Infrastructure Ltd	6-3-871 snehlata Greenland roads begumpet Hyderabad500016	12,500,000	IndusInd bank Secundrabad branch ch no.537989 ch dt.02/04/09	2009-10
2	Nippon Investment & Fin Co. Pvt. Ltd.	LI nd floor fort house 221.DN road fort Mumbai-400001	10,000,000	The bank of Rajasthan Mumbai fort branch ch no.912271 ch dt.02/04/09	2009-10
3	Srinivasa Raju Chalapathi	Plot no.1317 road no.66 jubilee hills Hyderabad	10,000,000	HDFC bank banjara hills Hyderabad ch no.294068 ch dt.23/04/09	2009-10
4	M/s Bhart Electoral Trust	Hotel the grand Nelson Mandela road vasanth kunj phase2 new Delhi-110070	10,000,000	Ch no.008486 dt.27/03/2009 drawn on HDFC bank new Delhi branch	2008-09
5	Teckare India Pvt. Ltd.	LInd floor fort house 221 DN road fort Mumbai 400001	10,000,000	Federal bank Mumbai fort branch ch no.623943 ch dt.02/04/09	2009-10
6	Dream Land Ventures Private Limited	40-1-21/3 1 st floor surya towers MG road labbipet vijyawada 520010	3,000,000	Benz circle branch Vijaywada ch no.200752 ch dt.10/04/09	2009-10
7	Cormondel Fertilisers Ltd.	Coromandal house 1-2-10 sardar patel secundrabad 500003	2,500,000	ICICI bank ltd begumpet ch no.871594 ch dt.10/04/09	2009-10
8	Solaris Holding Ltd.	Thapar house 124 janapath new Delhi	2,500,000	Standard chartered bank narain manzil branch Delhi ch.no512063 ch dt. 09/04/09	2009-10
9	M/s Robo Silicon Pvt. Ltd.	Robo house plot no.107A road no.72 jubilee hills Hyderabad 500033	2,500,000	Ch.173799 dt.30/03/09 drawn on state bank of India ECIL branch	2008-09
10	Jayasekhar Talluri	162 mount Sinai new York 11766	2,000,000	HDFC bank secundrabad ch no.420417 ch dt.15/04/09	2009-10
11	Aurobindo Pharma Ltd.	Plot no.2maitrivanam ameerpel Hyderabad	2,000,000	HDFC bank lakdikapul ch no.942404 ch dt.07/04/09	2009-10
12	Mannem Venkata Ramana	Plot no.157 road no.72 jubilee hills Hyderabad-500033	1,000,000	DD NO 058198 dt.26/05/2007 UTI bank jubilee hills branch	2007-08
13	Mr. Mukkamala Appa Rao	NRI medical college chinakkani post manglagiri mandal Guntur-522010	1,000,000	Ch no.014807 dt.05/11/2008 drawn on the dhanlakshmi bank ltd vijawada branch	2008-09
14	Mohd. Saleem	H.No5-9-20A saifabad opp seceratrait flyover main road-500004	1,000,000	Standard chartered bank raj bhavan road branch ch no.215264 ch dt.15/02/10	2009-10
15	B.C. Janarthan Reddy	Gurivireddy colony post & mandal banganapalli Kurnool dist	1,000,000	Axis bank Hyderabad ch.no-153454 ch dt.20/05/10	2010-11

Table: List of donors who contributed above Rs 20,000 during the FY 2003-04 to 2010-2011

Rashtriya Janata Dal

S.No	Name	Address	Amount	Cash/DD/Cheque	Financial year
1	General Electoral Trust	B-4, Aditya centre S.K. ahire marg worli Mumbai-400030	20,000,000	Cheque	2009-10
2	Waluj Component	12 th floor, Videocon tower jhandewalan new Delhi	10,000,000	Cheque	2009-10
3	Bharti Electoral Trust	-	10,000,000	Cheque	2008-09
4	ITC Limited	37, J. L. Nehru road Kolkata-700071	3,300,000	Cheque	2009-10
5	Rohan Motors	419, world trade centre, barakhambha lane new Delhi-110001	3,000,000	Cheque no. 142272, Corporation Bank	2010-11
6	Win-Medicare Pvt. Ltd.	1400 Modi Tower 98, Nehru place new Delhi-110019	2,500,000	Cheque	2009-10

Table: List of donors who contributed above Rs 20,000 during the FY 2003-04 to 2010-2011

Sikkim Democratic Front

S.No	Name	Address	Amount	Cash/DD/Cheque	Financial year
1	Harish Aneja	-	2,500,000	Ch.no. 453466, HDFC bank ltd bareilly uttar pradesh	2009-10
2	Jigme Tshering Bhutia	-	1,500,000	Ch.no. 071937, State bank of Sikkim gangtok sikkim	2009-10
3	Cipla Ltd	-	1,100,000	Ch.no. 045249, Axis bank ltd rangpo branch sikkim	2009-10
4	Epitome Petro Chemical Pvt. Ltd.	-	1,000,000	Ch.no. 068324, State bank of India gangtok sikkim	2009-10
5	Extuder Food Proeessing Pvt. Ltd.	-	1,000,000	Ch.no. 153355, State bank of Sikkim gangtok main branch sikkim	2009-10
6	Kamlesh Kumar Agarwal	-	1,000,000	Ch.no. Central bank of India	2009-10
7	Rajen Sharma	-	1,000,000	Ch.no. 326023, Axis bank gangtok sikkim	2009-10
8	Sikkim Organices	-	1,000,000	Ch.no. 001298, Axis bank ltd Darjeeling west bangal	2009-10
9	Arjun Chhetri. Pankaj Fuel Center	-	800,000	Ch.no. 002058, Axis bank ltd Rangpo branch sikkim	2009-10
10	Yuksom Engineering Works (P) Ltd.	-	600,000	Ch.no. 032731, Axis bank ltd Gangtok Sikkim	2009-10

Table: List of donors who contributed above Rs 20,000 during the FY 2003-04 to 2010-2011

Dravida Munnetra Kazhagam

S.No	Name	Address	Amount	Cash/DD/Cheque	Financial year
1	Ponagalur Palanisamy Secretary	-	10,500,000	Through Bank transfer	2008-09
2	K.N. Nehru	-	5,000,000	Cash, C-130, 5 th Cross Street Thillai nagar trichy-18	2009-10
3	P. Duraisami	-	5,000,000	Cash, 277/1 North madhavai salai perambalur 621212	2009-10
4	E. Periyasamy	-	5,000,000	Cash, Kalaingar malaigai sub collector office salai dindigul	2009-10
5	MRK Pannerselvam	-	5,000,000	Cash, Secretary kadalur dist DMK	2009-10
6	K. Ramachandran	-	5,000,000	Through bank transfer, 84, Liberty theater street ooty-643001	2008-09
7	Nanniyur Rajendran	-	5,000,000	Cash, 253 Teachers colony puliyur E.F. Post karur	2009-10
8	K.C. Palanisami	-	4,300,000	Cash, 330/1, Chinna andan koil street karur-639001	2010-11
9	S.S. Palani Manickam	-	3,000,000	Demand draft, 47 Prathabasimmapuram srinivasapuram tanjore-613009	2009-10
10	Managing Trustee Electoral Trust	-	2,749,347	Cheque, 52 Mittal tower a wing nariman point Mumbai	2009-10
11	Tamil Nadu Electricit Board	-	2,500,000	Cheque, Chennai	2010-11
12	Villupuram District DMK	-	2,023,683	Cash, Kalaingar Arivalayam villupuram	2010-11
13	L.P.F. (DMK)	-	1,500,000	Cheque, Chennai	2010-11
14	A.K.S Vijayan	-	1,500,000	Cash, AKS illam, sinthamalli perugavazthan mannarkudi nagar 614705	2009-10
15	V.S. Babu	-	1,500,000	Cash, 59 Thirunavukarasu salai sembiyum perambur chennai	2009-10
16	J Anbalagan	-	1,500,000	Cash, 11/3, Mahalakshmi street T nagar Chennai-17	2009-10
17	E.A.P. Sivaji	-	1,500,000	Cash, 108 Poonamalle high road manavala nagar thiruvallur	2009-10

S.No	Name	Address	Amount	Cash/DD/Cheque	Financial year
18	T. Udayasuriyan	-	1,100,000	Cash, 1 east street, vadakkanandal post kallakurivhi taluk - villupuram dist	2010-11
19	Thiru, M. Karunanidhi	-	1,100,000	Cheque, 15,4 th street gopalapuram Chennai-600086	2010-11
20	J.K. Rithish	-	1,100,000	Cash, E/24/9 Mugavai kumar complex rajasethupathi nagar ramanathapuram	2010-11
21	The Secretary Tamil Nadu Metro Water & Drainage Board Workers Association	-	1,000,000	Cash, Chennai	2010-11
22	Poondi K Kalaivanan	-	1,000,000	Cash, 20 south Moongudi perumal agaram salai koradacheri thiruvapur	2009-10

Table: List of donors who contributed above Rs 20,000 during the FY 2003-04 to 2010-2011

Shiv Sena

S.No	Name	Address	Amount	Cash/DD/Cheque	Financial year
1	Wonderland Estate Developers Private Limited	Mittal Tower, C-Wing, 17 th Floor, nariman Point, Mumbai – 400021	20,000,000	Ch No	2009-10
2	Videocon International	171, Mittal Court, 'C'Wing, 17th Floor, Nariman Pt, Mumbai-400021	14,500,00	Ch No 241192, Ch No 241190, The Federal Bank Ltd, Mumbai, Samachar Mrag Br	2005-06
3	MR Sanjay Kakade	Kakade Capital, 1205 Shirole Road, J.M.Road, Shivaji Nagar,Pune-41005	10,000,000	Ch No 769116, 769576, Punjab National Bank, Old Bazar Khadki, Pune Br	2010-11
4	Mahindra & Mahindra	Mahindra Towers, Worli, Mumbai - 400018	9,500,000	Ch No 665006, SBI, Ballard Estate Br	2009-10
5	Larson & Toubro Limited	L&T House, Ballard Estate, P.O.Box 278, Mumbai - 400001	8,000,000	Ch No 883129, Standard Chartered Bank	2009-10, 2004,05

S.No	Name	Address	Amount	Cash/DD/Cheque	Financial year
8	Kitchen Appliances (India)Ltd	171, Mittal Court, 'C'Wing, 17th Floor, Nariman Pt, Mumbai-400021	7,500,000	Ch No 949804, Global Trsu Bank Ltd, Nariman Point Br	2004-05
9	Femingo Private Limited	-	5,000,000	Chj No 936557, The Federal Bank Ltd, Sector 17, Vashi Navi Mumbai-400703	2009-10
11	ACE Televoice and Services Pvt. Ltd.	306, Building No 2 (A-3), Millenium Business Park, Mahape-Navi Mumbai-710	5,000,000	Ch No 068619,068625, Union bank of India	2008-09
12	Pratibha Industires Ltd	Shrikant Chambers, Phase-II,5 th Floor, Sion Trombay Road, Next to R.K.Studio, Chembur, Mumbai-400071	3,000,000	Ch No 031369, Bank of Baroda, Chembur Br	2009-10
13	AMR Investment Private Limited	-	2,500,000	Ch No 800474, Syndicate Bank International Business Br	2009-10
14	Rajkumar Engineering Pvt Ltd	171, Mittal Court, 'C'Wing, 17th Floor, Nariman Pt, Mumbai-400021	2,500,000	Ch No 184234, Indian Bank, Nariman Point Br	2004-05
15	Bharat Hotel Limited	Barakhamba Lane, New Delhi-110001	2,500,000	Ch No 873663, The Jammu&Kashmir Bank Ltd, Andheri East Br	2009-10
16	Mighty Construction Private Limited	1,Aparna,51 st Road, TPS-III,Borivalli West, Mumbai-400092	2,500,000	Ch No 742840, Punjab National bank, Fort Br	2009-10
17	Subhash Enterprises	Lotas Business Park, 15 th floor,Dalia Enterprises, Opp.Fun republic Link road, andheri West, Mumbai	2,000,000	Ch No 828957, Janseva sahakari Bank Ltd, Borivali Mumbai Br	2010-11
18	Pratibha Pipes & Structural Ltd	Shrikant Chambers, Phase-II,5 th Floor, Sion Trombay Road, Next to R.K.Studio, Chembur, Mumbai-400071	2,000,000	Ch No 132865, Corporation Bank, INDL Finance Br	2009-10
19	ITC Limited	Virjinio House, 37 J.L.Nehru Road, Kolkata-700071	1,900,000	Ch No 427014, 427313, HDFC Bank Ltd	2004-05, 2009-10

S.No	Name	Address	Amount	Cash/DD/Cheque	Financial year
20	Sanskriti Developers Pvt Ltd	Ahruti Trade Centre, Road No 7, MIDE Maroi, Andheri (E), Mumbai - 400093	1,500,000	Ch No 588357, ICICI Bank Ltd, Mumbai	2004-05
21	New Look Construction Pvt. Ltd.	3,Siddahrthnagar, MMGH Marg, Dadar Mumbai-400014	1,500,000	Ch No 741078, Corporation Bank, Wadala Br	2007-08
22	Mahindra Engg Chemical Products Limited	148, Mumbai-Pune Rd, Pimpri Pune 411018	1,500,000	Ch No 020817, ICICI bank Ltd Br Pune	2009-10
23	Damani Estate Finance Limited	903, Dalamal House, 206, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400021	1,500,000	Ch No 602327, HDFC Bank, Nariman Point Br	2009-10
24	F.A. Construction	Plot No 112, 1 st Floor, TPS 3 rd , 6 th Road, Opp Hotel Orient Palace, Khar West, Mumbai-52	1,000,000	Ch No 421132, Union Bank of India, Sataacruz, Mumbai Br	2008-09

Table: List of donors who contributed above Rs 20,000 during the FY 2003-04 to 2010-2011

Janata Dal (Secular)

S.No	Name	Address	Amount	Cash/DD/Cheque	Financial year
1	Lakshmi Narashima Enterprises	No 4905-9 th Floor, Hi-point-IV, Palace Road, Bangalore-560001	11,000,000	Syndicate bank, Vijaya Nagar, Bangalore	2009-10

Table: List of donors who contributed above Rs 20,000 during the FY 2003-04 to 2010-2011

Lok Janshakti Party

S.No	Name	Address	Amount	Cash/DD/Cheque	Financial year
1	Bharti Electoral Trust, Qutub Ambience, H 5/12 Mehrauli Road, New Delhi-110030	Qutub Ambience, H-5/12, Mehrauli rd, New Delhi-110030	5,000,000	Ch No 008492, HDFC Bank	2009-10
2	Ali's Construction	-	1,000,000	Ch No 640578	2008-09
3	Golro Enterprises Pvt. Ltd.	Fruit Market, Bistpur, jamshedpur, 831001, jharkhand	1,000,000	Ch No 663226	2008-09

Table: List of donors who contributed above Rs 20,000 during the FY 2003-04 to 2010-2011

Maharashtra Navnirman Sena

S.No	Name	Address	Amount	Cash/DD/Cheque	Financial year
1	Wadhva Construction	-	2,500,000	Ch No 757435	2008-09

Table: List of donors who contributed above Rs 20,000 during the FY 2003-04 to 2010-2011

Rashtriya Lok Dal

S.No	Name	Address	Amount	Cash/DD/Cheque	Financial year
1	Public Meeting of Ch Ajith Singh	Public Meeting	5,023,690	Cash	2009-10
2	Jayant Chaudhary	Public Meeting	3,108,000	Cash	2009-10
3	Ashto Estate Pvt. Ltd.	Chuna Mandi Paharganj, New Delhi-55	2,000,000	Ch No 821684, HDFC Bank, defence Colony ND 24	2008-09
4	Yogesh Dhama, Member Distt. Panchayaat Baghpat	Public Meeting	1,200,000	Cash	2008-09

Table: List of donors who contributed above Rs 20,000 during the FY 2003-04 to 2010-2011

All India United Democratic Front

S.No	Name	Address	Amount	Cash/DD/Cheque	Financial year
1	GPS & Associates	Chartered Accountants, A-1, Sindhi Niwas, Sitaladevi Temple Rd, Mahim, Mumbai-400016	1,500,000	Ch No 052592, Union Bank of India, Mumbai	2009-10
2	Sukhbir Singh Sahni	A-1, Sindhi Niwas, Sitaladevi Temple Rd, Mahim, Mumbai-400016	1,000,000	Bank Tfd, Bank Of Baroda, MSA Br, Mumbai	2009-10

Table: List of donors who contributed above Rs 20,000 during the FY 2003-04 to 2010-2011

Association for Democratic Reforms (ADR) and National Election Watch (NEW) continue to demand increased transparency in the financial transactions of Political Parties. The accounts of all Political Parties must be extensively audited. As per the recommendations of The National Commission to Review the Working of the Constitution report submitted in March 2002 “..*The political parties as well as individual candidates be made subject to a proper statutory audit of the amounts they spend. These accounts should be monitored through a system of checking and cross-checking through the income-tax returns filed by the candidates, parties and their well-wishers.*” This recommendation has also been cited by the Supreme Court in its order dated 13.03.2003, on Writ Petition (Civil) No. 515 of 2002 (Association for Democratic Reforms vs. Union of India and another)

Furthermore the Election Commission in their proposed electoral reforms (2004) has said “*The political parties must be required to publish their accounts (at least abridged version) annually for information and scrutiny of the general public and all concerned, for which purpose the maintenance of such accounts and their auditing to ensure their accuracy is a pre-requisite. The Commission reiterates these proposals with the modification that the auditing may be done by any firm of auditors approved by the Comptroller and Auditor General. The audited accounts should be available for information of the public.*”

There is a need for Political parties to have inner party democracy, transparency in their accounts and their funding, internal elections for office bearers etc. The Law Commission of India, National Commission for the Review of Working of Constitution and The Election Commission have recommended bringing in a law to this effect. Unfortunately, the law makers have refused to budge.

Contact Details

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