Bihar Election Watch

Association for Democratic Reforms

Date: 17-11-2017

ANALYSIS OF INCOME TAX RETURNS AND DONATIONS RECEIVED BY POLITICAL PARTIES OF BIHAR FOR FY 2015-16

A Report by

Bihar Election Watch

&

Association for Democratic Reforms

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Analysis of Income, Expenditure and Donations received by Political Parties of Bihar for FY 2015-16

Political parties represent citizens of the country at various levels of the government, voice people's demands and concerns to the administrative and legislative machinery, and therefore serve as a link between citizens and the government.

Apart from collecting donations/voluntary contributions, it is seen from the IT Returns of political parties that a few parties are collecting funds by issuing coupons in lieu of receipts to donors for cash contributions. Being cash donations, it is difficult to establish the identity of the donor. It is possible 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 imperative to have a strict regulatory mechanism wherein political parties have to report the correct quantum and the source of donations received.

ADR has collected copies of the ITRs and donations from the Election Commission of India (ECI). The parties considered for this report are: **BJP, INC, CPM, CPI, BSP, NCP, JDU, LJP, RJD and RLSP**

Analysis of Total Income & Expenditure of Political Parties of Bihar, FY 2015-16

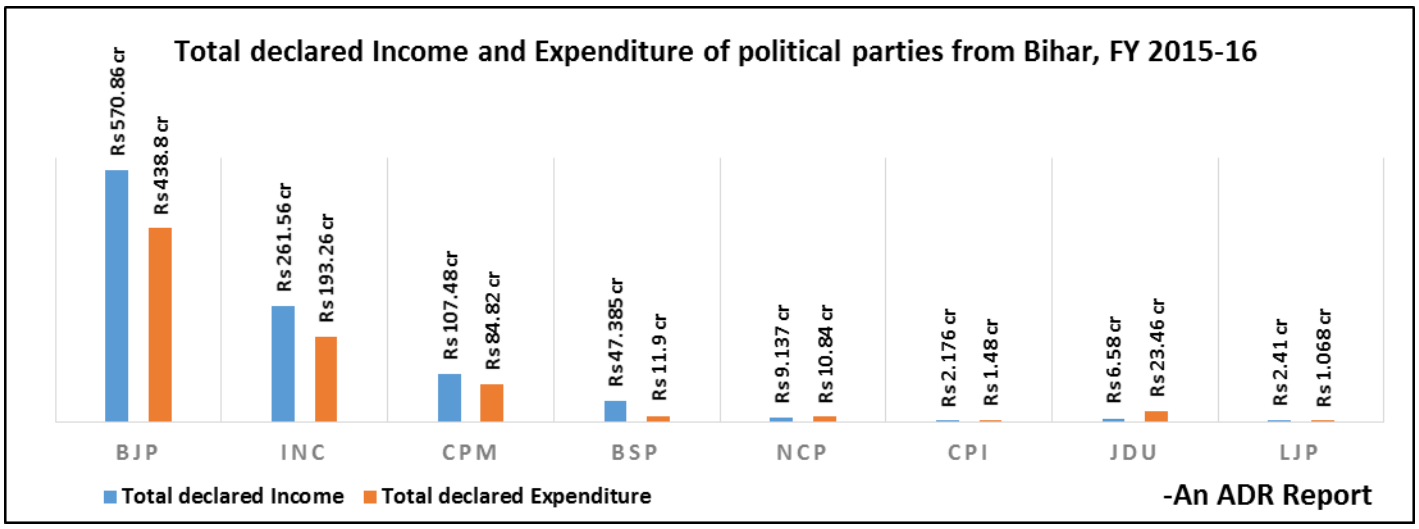
Total income & expense of political parties

- The income of political parties during FY 2015-16 is calculated from their IT returns filed annually with the Income Tax Department.
- **BJP** has the **highest total income of Rs 570.86 cr** from all over India in FY 2015-16, followed by **INC** whose total income during the same period is **Rs 261.56 cr** and **CPM** whose total income is **Rs 107.48 cr.**
- Amongst regional parties**, JDU** reported the highest income of **Rs 6.58 cr** followed by **LJP** that has an income of **Rs 2.41 cr** in **2015-16**.
- **RJD** and **RLSP** have not submitted a copy of their IT return to the ECI for the FY 2015-16.
- **JDU** and **NCP** are the only two political parties of Bihar which have declared incurring expenditure higher than their income in the respective period.

Total income and expenditure declared by Political Parties of Bihar, FY 2015-16 (Rs in cr)				
Party	**Total declared Income**	**Total declared Expenditure**	**Excess of income over expenditure**	**Share of income remaining unspent**
National Parties				
Bhartiya Janta Party **(BJP)**	570.86	438.8	132.06	23.13%
Indian National Congress **(INC)**	261.56	193.26	68.3	26.11%
Communist Party of India-Marxist **(CPM)**	107.48	84.82	22.66	21.08%
Bahujan Samaj Party **(BSP)**	47.385	11.9	35.485	74.89%
Nationalist Congress Party **(NCP)**	9.137	10.84	-1.703	-18.64%
Communist Party of India **(CPI)**	2.176	1.48	0.696	31.99%

Total income and expenditure declared by Political Parties of Bihar, FY 2015-16 (Rs in cr)				
Party	**Total declared Income**	**Total declared Expenditure**	**Excess of income over expenditure**	**Share of income remaining unspent**
Total	**Rs 998.60 cr**	**Rs 741.10 cr**	**Rs 257.50 cr**	**25.79%**
Regional Parties				
Janata Dal (United) **(JDU)**	6.58	23.46	-16.88	-256.53%
Lok Jan Shakti Party **(LJP)**	2.41	1.068	1.342	55.68%
Rashtriya Janata Dal **(RJD)**	Not Submitted	Not Submitted	Not Submitted	Not Submitted
Rashtriya Lok Samta Party **(RLSP)**	Not Submitted	Not Submitted	Not Submitted	Not Submitted
Total	**Rs 8.99 cr**	**Rs 24.53 cr**	**Rs -15.54 cr**	**-173%**

Tables: Total income of Major Political Parties of Bihar as declared in their IT Returns



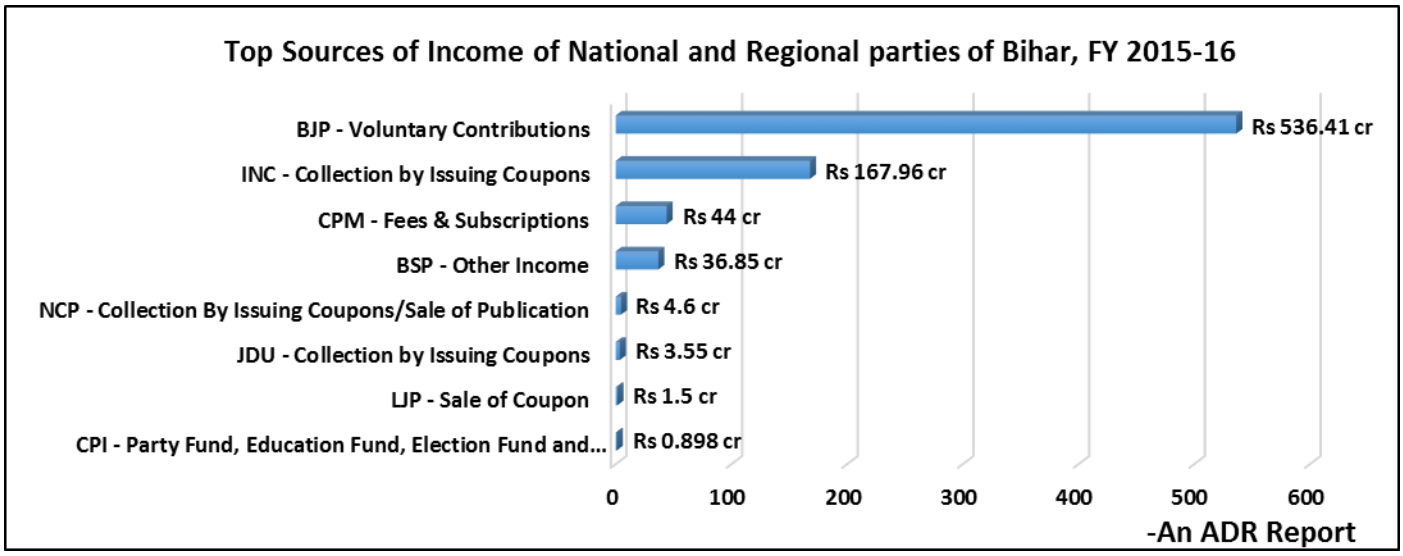
Graph : Total Income and expenditure of national and regional parties of Bihar, FY 2015-16

Top sources of income of political parties during FY 2015-16

- From the table below, it can be noted that there is neither standardization nor consistency in the parties' declaration of their sources of funds.
- Income from **Donations/Voluntary Contributions** and **Collection by Issuing Coupons** are the **most common** and the **top most sources of income** of a majority of political parties of Bihar.
- Other most common sources of income that feature in the top three are **Interest Income** and **Fee & Subscription.**
- **6 out of 8 parties** have received **more than 50% of their total income** from **only one source of income** e.g. **BJP** has received **93.97%** of its total income from **Voluntary Contributions** (**Rs 536.41 cr**), solely, while **BSP** has received **77.78%** of its total income from **Other Income** (**Rs 36.85 cr**).
- **JDU** and **LJP** have received **more than 92%** of their total income from top two sources: **Coupons** (**Rs 5.05 cr**) and **Donations/Contributions** (**Rs 3.448 cr**).

Top 3 Sources of Income - National Parties and Regional Parties of Bihar				
Party	Total Income	Financial Year 2015-16		% Share of sources in total income
		Top 3 Source of Income	Amount (Rs in cr)	
National Parties				
BJP	**Rs 570.86 cr**	Voluntary Contributions	536.41	93.97%
		Interest from Banks	19.617	3.44%
		Fee & Subscription	10.34	1.81%
		Other Income	4.49	0.79%
INC	**Rs 261.56 cr**	Collection by Issuing Coupons	167.96	64.21%
		Interest on Fixed Deposits	44.67	17.08%
		Grant/Donation/Contributions	37.22	14.23%
		Other Income	11.71	4.48%
CPM	**Rs 107.48 cr**	Fees & Subscriptions	44.005	40.94%
		Other Incomes	32.36	30.11%
		Voluntary Contributions	31.12	28.95%
		Other Income	0	0%
BSP	**Rs 47.38 cr**	Other Income	36.85	77.78%
		Membership Fee	10.53	22.22%
		Voluntary Contribution/Coupon Sale	0	0%
		Other Income	0	0%
NCP	**Rs 9.14 cr**	Collection By Issuing Coupons/Sale of Publication	4.60	50.33%
		Other Income	3.20	35.01%
		Grants/Donation/Contribution	0.78	8.53%
		Other Income	0.56	6.13%
CPI	**Rs 2.17 cr**	Party Fund, Education Fund, Election Fund and Donation	0.898	41.38%
		Interest Received	0.49	22.58%
		Membership Fee	0.46	21.20%
		Other Income	0.322	14.84%
Regional Parties of Bihar				
JDU	**Rs 6.58 cr**	Collection by Issuing Coupons	3.55	53.95%
		Grants/Donations/Contributions	2.548	38.72%
		Interest on Bank and IT Refund	0.468	7.11%
		Other Income	0.014	0.21%
LJP	**Rs 2.41 cr**	Sale of Coupon	1.5	62.24%
		Donation	0.9	37.34%
		Life Membership	0.01	0.41%
		Other Income	0	0.00%

Table: Top sources of income for Political Parties of Bihar during FY 2015-16



Graph : Top sources of Income of Political Parties of Bihar, FY-2015-16

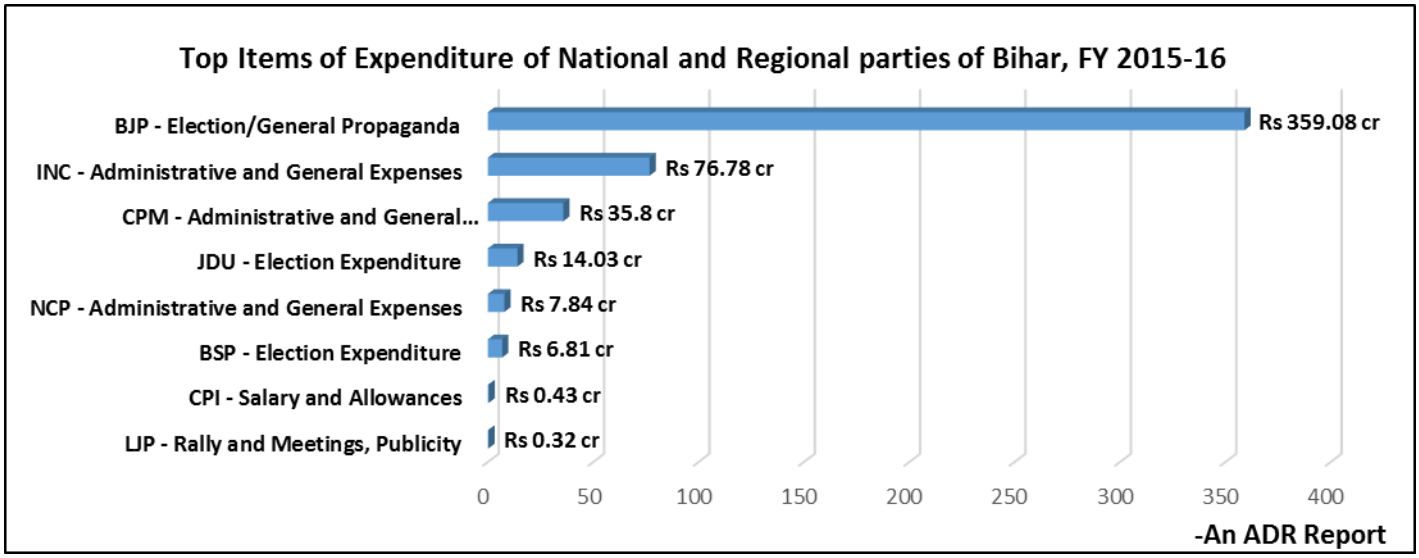
Top items of expenditure of National and Regional Parties during FY 2015-16

- The most common items of expenditure across parties includes expenses towards **Elections & Publicity** and **Administrative & General expenses**. These are also the heads which saw **highest expenditure** in FY 2015-16.
- **BJP's** highest expenditure has been towards **Election/General Propaganda** which forms **81.83%** (**Rs 359.08 cr**) of its total expenses, followed by **INC** whose election expenses worth **Rs 53.28 cr** aggregates to **27.57%** of its total expenses.
- **5 out of 8 parties** of Bihar have **incurred more than 72% of their total expenditure only on top two items.**
- Regional parties of Bihar have spent **59.69%** (**Rs 14.64 cr**) of their total expenditure on **Elections, Publicity** and **Payment to candidates**.
- **JDU** has spent **59.8%** of its total expenditure, worth **Rs 14.03 cr**, solely on elections.

Top 3 Items of Expenditure - National Parties and Regional Parties of Bihar				
Party	**Total Expenditure**	**Financial Year 2015-16**		**% Share of items in total expenditure**
		Top 3 Items of Expenditure	**Amount (Rs in cr)**	
National Parties				
BJP	**Rs 438.8 cr**	Election/General Propaganda	359.08	81.83%
		Administrative Costs	36.09	8.22%
		Books & Publications	16.36	3.73%
		Other Expenditure	27.27	6.21%
INC	**Rs 193.26 cr**	Administrative and General Expenses	76.78	39.73%
		Election Expenditure	53.28	27.57%
		Finance Costs	28.63	14.81%
		Other Expenditure	34.57	17.89%
CPM	**Rs 84.82 cr**	Administrative and General Expenses	35.8	42.21%
		Employee Cost	25.79	30.41%
		Election Expenditure	14.48	17.07%
		Other Expenditure	8.75	10.32%
BSP	**Rs 11.9 cr**	Election Expenditure	6.81	57.23%
		Administrative and General Expense	5.01	42.10%

Top 3 Items of Expenditure - National Parties and Regional Parties of Bihar				
Party	Total Expenditure	Financial Year 2015-16		% Share of items in total expenditure
		Top 3 Items of Expenditure	Amount (Rs in cr)	
		Employee Cost	0.05	0.42%
		Other Expenditure	0.03	0.25%
NCP	**Rs 10.84 cr**	Administrative and General Expenses	7.84	72.32%
		Depreciation and Amortisation Expenses	1.258	11.61%
		Election Expenditure	0.92	8.49%
		Other Expenditure	0.822	7.58%
CPI	**Rs 1.48 cr**	Salary and Allowances	0.43	29.05%
		Election & Publicity Expenses	0.37	25.00%
		Electricity & Water Charges	0.13	8.78%
		Other Expenditure	0.55	37.16%
Regional Parties of Bihar				
JDU	**Rs 23.46 cr**	Election Expenditure	14.03	59.80%
		Administrative & General Expenses	9.14	38.96%
		Employee Cost	0.24	1.02%
		Other Expenditure	0.05	0.21%
LJP	**Rs 1.068 cr**	Rally and Meetings, Publicity	0.32	29.96%
		Payment to Candidates	0.29	27.15%
		Helicopter Expenses	0.13	12.17%
		Other Expenditure	0.328	30.71%

Table: Top items of expenditure for Political Parties of Bihar during FY 2015-16



Graph : Top items of expenditure of Political Parties of Bihar, FY-2015-16

Analysis of Voluntary Contributions Received by Political Parties of Bihar, FY 2015-16

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 submit details of contribution received in excess of Rs 20,000 from any person or a company to the ECI annually.

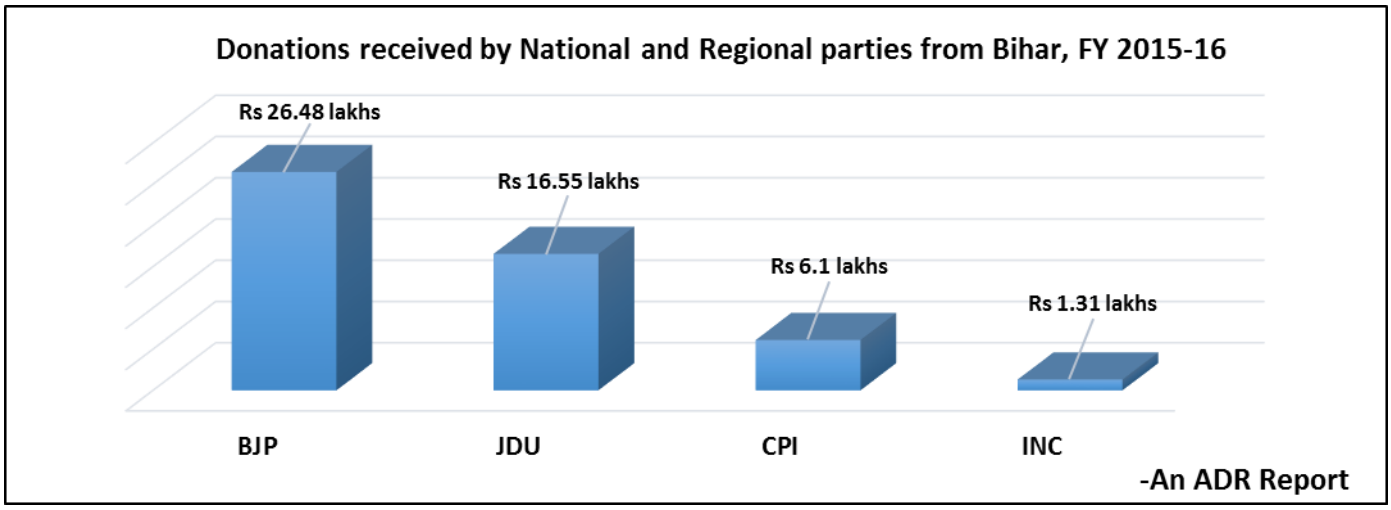
Named contributions seem to be very small i.e. single contributions above Rs. 20,000 seem to be very few in numbers for all the parties when compared with the total income of the party as declared in their IT Returns.

Total number and amount of Donations received by National and Regional Parties from Bihar

FY 2011-12 to FY 2015-16

- **BJP** has received the highest overall donations from Bihar, worth **Rs 26.48 lakhs** through 27 donations for FY 2015-16, followed by **JDU** which has received the second highest amount of donations of **Rs 16.55 lakhs** from 11 donations.
- **CPI** has received third highest worth of donations from Bihar, Rs 6.1 lakhs from 2 donations, which is more than Rs 1.31 lakhs that INC has received via 4 donations from Bihar during the same period.
- **LJP**, which is the state party of Bihar has **declared receiving no donations above Rs 20,000 from Bihar** in 2015-16.
- National parties which have declared receiving no donations, above Rs 20,000, from Bihar, in 2015-16 are **CPM, BSP** and **NCP.**
- Refer Annexure-1 for details of donors to National Parties from Bihar in FY 2015-16.

Total number and amount of donations received by National and Regional Parties from Bihar in FY 2015-16 (Rs in lakhs)		
Political Party	**Total no. of donations**	**Total amount of donations**
National Parties		
BJP	27	26.48
INC	4	1.31
CPI	2	6.1
CPM	0	0
BSP	0	0
NCP	0	0
Total	**33**	**Rs 33.89 lakhs**
Regional Parties of Bihar		
JDU	11	16.55
LJP	0	0
Total	**11**	**Rs 16.55 lakhs**
Grand Total	**44**	**Rs 50.44 lakhs**

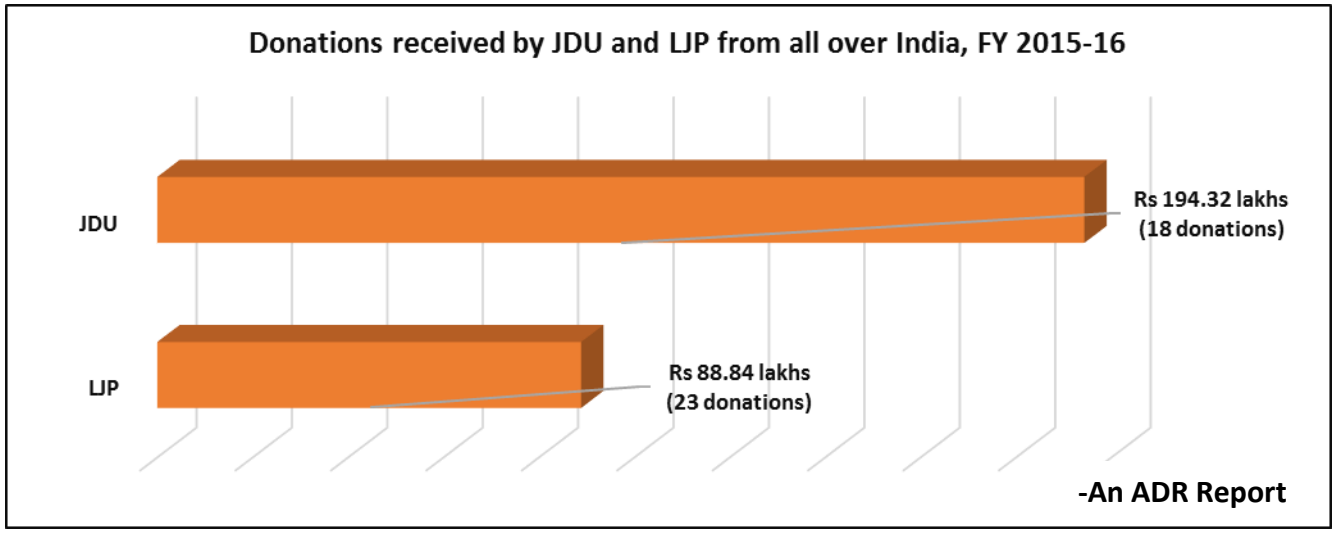


Graph: Donations received by National and Regional parties of Bihar in FY 2015-16

Donations above Rs 20,000 received by Regional Parties of Bihar from all over India, FY 2015-16

- Donations received by **JDU** from Bihar is **Rs 16.55 lakhs**, which is **8.52%** of Rs 194.32 lakhs, that JDU has received from all over India in FY 2015-16.
- **LJP**, which has received no donations from Bihar has reported receiving **Rs 88.84 lakhs** from donations above Rs 20,000 from all over India.
- Refer Annexure-2 for details of donors to JDU and LJP from all over India in 2015-16.

Total no. and amount of donations received by Regional Parties of Bihar from all over India, FY 2015-16		
Political Party	**No. of Donations**	**Amount of Donations**
JDU	18	194.32
LJP	23	88.84
Total	**41 Donations**	**Rs 283.16 lakhs**

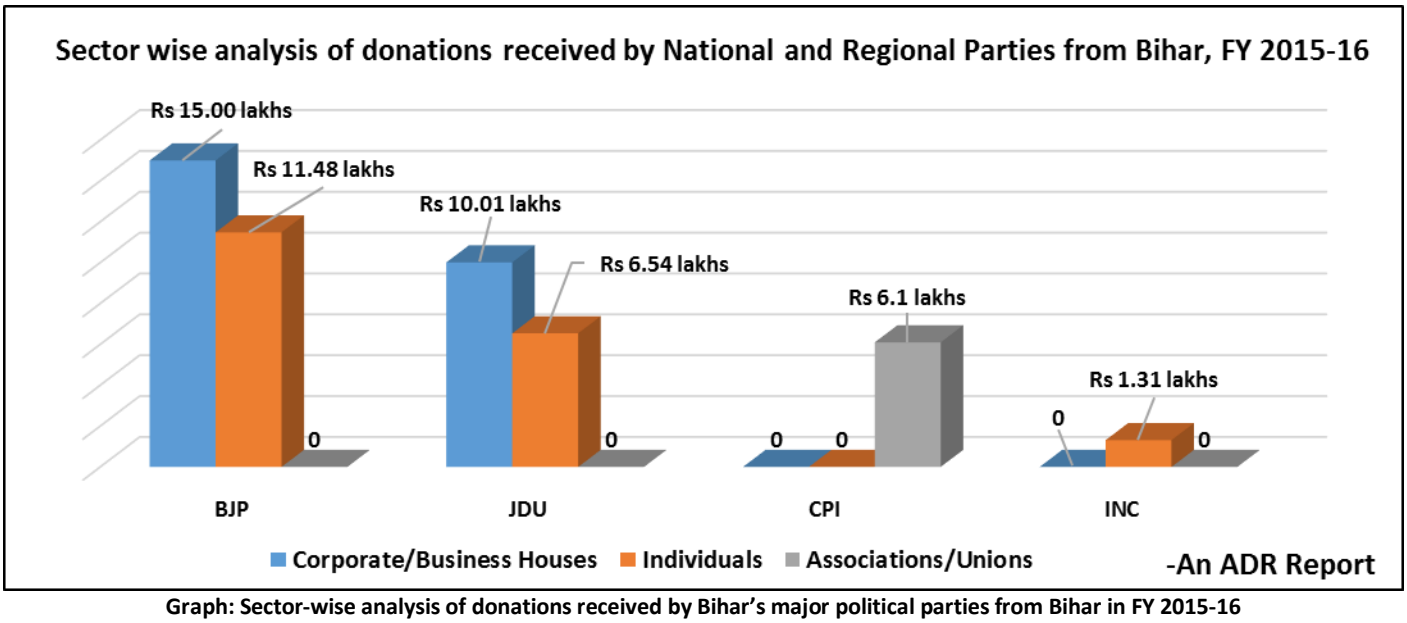


Sector-wise analysis of donations received by Political Parties from Bihar (FY 2015-16)

- **BJP** and **JDU** are the only two parties which have received donations from **Corporate/Business Houses from Bihar**. **More than 56%** of the total donations received by them from Bihar are from corporate donors.
- **CPI** has received its entire donations from **Associations/Unions** while **INC has received 100% of its donations from individuals.**

Bihar parties sector wise donations details from Bihar: FY 2015-16 (Rs in lakhs)								
Political Party	Corporate/Business Houses		Individuals		Associations/Unions		Grand Total	
	No. of Donations	Amount of Donations	No. of Donations	Amount of Donations	No. of Donations	Amount of Donations	Total No. of Donations	Total Amount of Donations
National Parties which have received donations from Bihar								
BJP	2	15.00	25	11.48	0	0	27	26.48
INC	0	0	4	1.31	0	0	4	1.31
CPI	0	0	0	0	2	6.1	2	6.1
Total	**2**	**15**	**29**	**12.79**	**2**	**6.1**	**33**	**Rs 33.89 lakhs**
Regional Parties of Bihar which have received donations from Bihar								
JDU	4	10.01	7	6.54	0	0	11	16.55
LJP	0	0	0	0	0	0	0	0
Total	**4**	**10.01**	**7**	**6.54**	**0**	**0**	**11**	**Rs 16.55 lakhs**
Grand Total	**6 Donations**	**Rs 25.01 lakhs**	**36 Donations**	**Rs 19.33 lakhs**	**2 Donations**	**Rs 6.10 lakhs**	**44 Donations**	**Rs 50.44 lakhs**

Table: Sector-wise analysis of donations received by Political Parties from Bihar

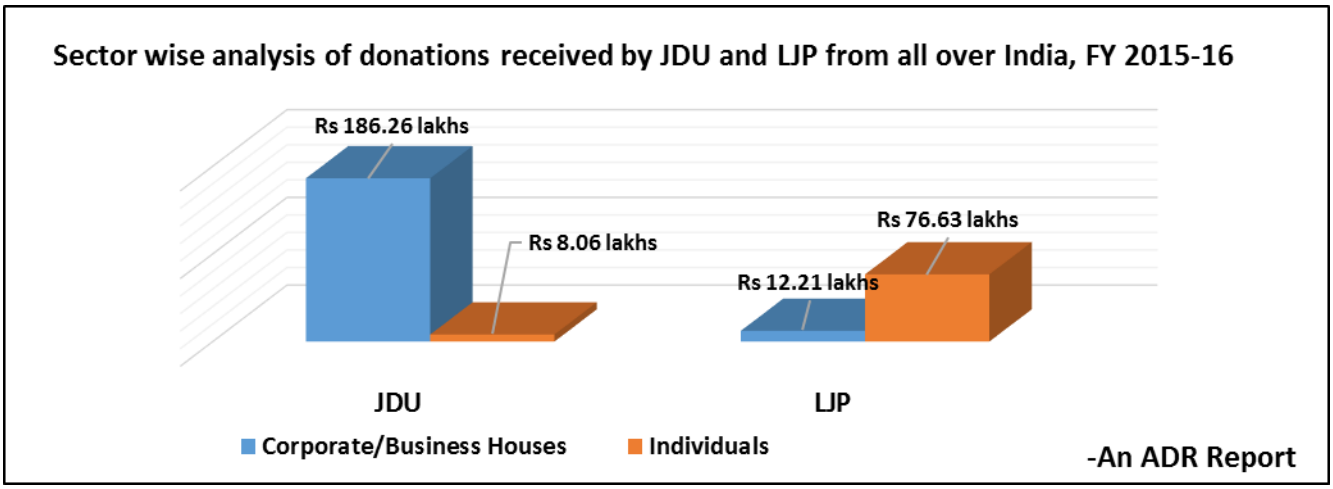


Graph: Sector-wise analysis of donations received by Bihar's major political parties from Bihar in FY 2015-16

Sector-wise analysis of donations to Regional Parties from all over India, FY 2015-16

- JDU has received an overall amount of **Rs 186.26 lakhs** from Corporate/Business Houses and **Rs 8.06 lakhs** from Individuals.
- **95.85%** of the total donations received by JDU from all over India is from Corporate/Business Houses.
- **86.26%** of the total donations received by LJP from all over India is from Individuals.

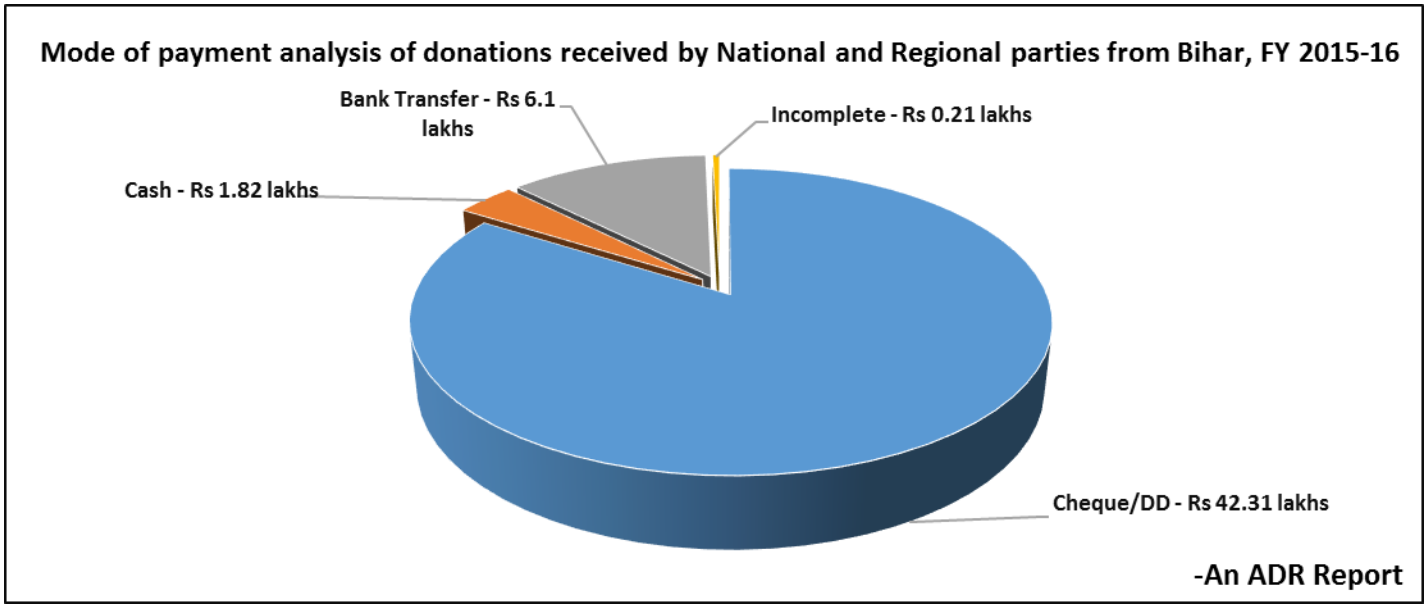
Regional Parties of Bihar which have received donations from all over India: FY- 2015-16 (Rs in lakhs)						
Political Party	Corporate/Business Houses		Individuals		Grand Total	
	No. of Donations	Amount of Donations	No. of Donations	Amount of Donations	Total No. of Donations	Total Amount of Donations
JDU	8	186.26	10	8.06	18	194.32
LJP	5	12.21	18	76.63	23	88.84
Total	13 Donations	Rs 198.47 lakhs	28 Donations	Rs 84.69 lakhs	41 Donations	Rs 283.16 lakhs



Mode of payment of donations received by Political Parties from Bihar (FY 2015-16)

- **100% of INC's donations** from Bihar i.e. Rs 1.31 lakhs is in **cash**.
- BJP is the only party that has provided incomplete mode of payment details of donations.
- All donations to JDU from Bihar have been in the form of Cheque/DD.

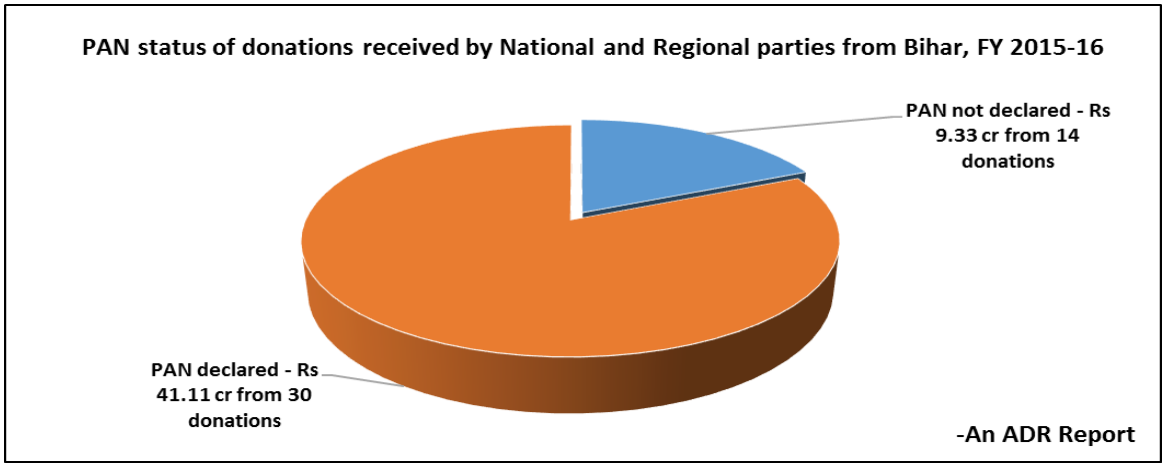
Political Party	Cheque/DD		Cash		Bank Transfer		Incomplete	
	Amount of Contribution (Rs.)	No. of Donations	Amount of Contribution (Rs.)	No. of Donations	Amount of Contribution (Rs.)	No. of Donations	Amount of Contribution (Rs.)	No. of Donations
Donations received by National parties from Bihar								
BJP	25.76	25	0.51	1	0	0	0.21	1
INC	0	0	1.31	4	0	0	0	0
CPI	0	0	0	0	6.10	2	0	0
Total	**25.76**	**25**	**1.82**	**5**	**6.10**	**2**	**0.21**	**1**
Donations received by Regional Parties from Bihar								
JDU	16.55	11	0	0	0	0	0	0
Total	**16.55**	**11**	**0**	**0**	**0**	**0**	**0**	**0**
Grand Total	**Rs 42.31 lakhs**	**36**	**Rs 1.82 lakhs**	**5**	**Rs 6.1 lakhs**	**2**	**Rs 0.21 lakhs**	**1**



Declaration of PAN details in donations received by Political Parties from Bihar (FY 2015-16)

- **27.53%** of the total donations or **Rs 9.33 lakhs** received by **national parties from Bihar** through **14 donations** do not have **PAN details**.
- **None of the donations** received by **INC** and **CPI** from Bihar during FY 2015-16 **have PAN details**.

Political Party	PAN not declared		PAN declared	
	Amount of donations (in Rs.)	Number of donations	Amount of donations (in Rs.)	Number of donations
Donations received by National parties from Bihar				
BJP	1.92	8	24.56	19
INC	1.31	4	0	0
CPI	6.10	2	0	0
Total	**9.33**	**14**	**24.56**	**19**
Donations received by Regional Parties from Bihar				
JDU	0	0	16.55	11
Total	**0**	**0**	**16.55**	**11**
Grand Total	**Rs 9.33 lakhs**	**14**	**Rs 41.11 lakhs**	**30**



Recommendations of ADR

- While the ECI had **issued guidelines** to the political parties in order to **promote transparency** in the parties' functioning and to aid the Commission **to conduct free and fair elections**, INC submitting its details **under protest** displays a **lack of enthusiasm** from the party in **promoting and practicing** the desired quality of transparency and accountability in its functioning. Those parties playing a decisive role at the national political arena should **lead by example** rather than curtailing any attempt at transparency.
- The Supreme Court gave a judgment on September 13, 2013 declaring that no part of a candidate's affidavit should be left blank. Similarly, **no part of the Form 24A submitted by political parties providing details of donations above Rs 20,000 should be blank**.
- Full details of all **donors should be made available for public scrutiny under the RTI**. Some countries where this is done include Bhutan, Nepal, Germany, France, Italy, Brazil, Bulgaria, the US and Japan. In none of these countries is it possible for **80% of the source of funds to be unknown**, but at present it is so in India.
- Those parties not following the ICAI guidelines for auditing of reports should be scrutinized by the IT department.
- **The National and regional political parties must provide all information on their finances under the Right to Information Act.** This will only strengthen political parties, elections and democracy.

Disclaimer

Source for the data used in the report are the Contribution Statements submitted by the political parties to the Election Commission of India. These can be accessed from http://eci.nic.in/eci_main1/PolPar/ContributionReports. aspx and their IT Returns which can be accessed from myneta.info/party.

While all effort has been made to ensure that the information is in keeping with what is mentioned in the statements submitted by the political parties, in case of discrepancy between information in this report and that given in their statements, the information reported by the political parties should be treated as correct. Association for Democratic Reforms, National Election Watch and their volunteers are not responsible or liable for any damage arising directly or indirectly from the publication of this report.

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Annexure - 1

Donors from Bihar who have donated to National Parties, FY 2015-16

Bharatiya Janata Party (BJP)

S.No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Total Donations (Rs)	Amount of Contribution (Rs.)	Mode of Contribution *(Cheque/Demand Draft /cash)
1	Sujita Hotel Pvt Ltd, Patna	Veerchand Patel Path, Patna	Yes	**10,00,000**	10,00,000	046071, Bank of India
2	Krishn Kumar Singh	Gaya, Bihar	Yes	**5,50,000**	5,00,000	109510, SBI
		Gaya, Bihar	Yes		50,000	109502, SBI
3	Lumbani Vevraj Ind Area, Hajipur	Ind Area, Hajipur	Yes	**5,00,000**	5,00,000	000293, HDFC Bank
4	Arvind Singh	Karakat, Rohtas	Yes	**51,000**	51,000	Cash
5	Devanti Prasad	Bihar	Yes	**30,000**	30,000	897771, SBI
6	Asha Devi	Bihar	No	**50,000**	25,000	260256, SBI
		Bihar	No		25,000	348727, SBI
7	Avdesh Singh	Bihar	Yes	**25,000**	25,000	656628, SBI
8	Bhagirathi Devi	Bihar	Yes	**25,000**	25,000	095431, SBI
9	Devesh Chandra Thakur	Bihar	Yes	**25,000**	25,000	961053, SBI
10	Dilmami Devi	Bihar	No	**25,000**	25,000	137387, SBI
11	Dinkar Ram	Bihar	Yes	**25,000**	25,000	953912, SBI
12	Harendra Pratap Pandey	Bihar	Yes	**25,000**	25,000	924484, SBI
13	Jawahar Prasad	Bihar	No	**25,000**	25,000	026051, SBI
14	Kiran ghai	Bihar	No	**25,000**	25,000	414940, SBI
15	Krishan Kumar Rishi	Bihar	Yes	**25,000**	25,000	233978, SBI
16	Ram Narayan Mandal	Bihar	Yes	**25,000**	25,000	312021, SBI
17	Ramayan Manjhi	Bihar	Yes	**25,000**	25,000	277817, SBI
18	Rameshwar Prasad	Bihar	Yes	**25,000**	25,000	396706, SBI
19	Rashmi Verma	Bihar	No	**25,000**	25,000	379551, SBI
20	Renu Devi	Bihar	Yes	**25,000**	25,000	470285, SBI
21	Sanjay Srawagi	Bihar	Yes	**25,000**	25,000	880982, SBI
22	Shyam Dev Paswan	Bihar	Yes	**25,000**	25,000	614327, SBI
23	Vijay Kumar Sinha	Bihar	Yes	**25,000**	25,000	009170, SBI
24	Arvind Kumar	Bihar	No	**21,000**	21,000	572872, SBI
25	Sachin Kumar	Supaul, Bihar	No	**21,000**	21,000	1682
Total Donations from Bihar				**Rs 26,48,000 (Rs 26.48 lakhs)**		

Indian National Congress (INC)

S.No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Amount of Contribution (Rs.)	Mode of Contribution *(Cheque/Demand Draft /cash)
1	Dr. Ashok Chanudhary	Mahabir Lane, East Boring, Cannal Road, Patna	No	60,000	Cash

S.No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Amount of Contribution (Rs.)	Mode of Contribution *(Cheque/Demand Draft /cash)
2	Smt. Amita Bhushan	Merin Drive Appartment, Rajapur Patna	No	25,000	Cash
3	Shri Ashok Gagan	Maner Patna	No	25,000	Cash
4	Shri Arvind Kumar	Gardanibagh, Patna	No	21,000	Cash
Total Donations from Bihar				**Rs 1,31,000 (Rs 1.31 lakhs)**	

Communist Party of India (CPI)

S.No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Amount of Contribution (Rs.)	Mode of Contribution *(Cheque/Demand Draft /cash)
1	Secretary, Bihar State Council, CPI	Ajoy Bhavan, Langartoli, Patna-800004	No	5,60,300	Bank Transfer, Membership Fee
		Ajoy Bhavan, Langartoli, Patna-800004	No	50,000	Bank Transfer, Party Fund Collection
Total Donations from Bihar				**Rs 6,10,300 (Rs 6.10 lakhs)**	

Annexure – 2

Donors to Regional parties of Bihar from all over India

Janata Dal United (JDU)

S.No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Total Donations (Rs)	Amount of Contribution (Rs.)	Mode of Contribution *(Cheque/Demand Draft /cash)
1	Samaj Electoral Trust Association	9/1, 5th Floor, R.N. Mukherjee Rd. Kolkata-700001	Yes	**1,50,00,000**	1,50,00,000	Internet Banking-Development Credit Card Bank Ltd, Shakespeare Sarani, Kolkata-700001, Receipt Dt.14.10.2015
2	Dorf Ketal Chemicals (I) Private Limited	#2 Dorf Ketal Tower, Ramchandra Lane, Kachpada, Malad(W), Mumbai-400064	Yes	**25,00,000**	25,00,000	Ch. No.14637, Dt. 07.04.2015, Citi Bank, Fort Branch, Mumbai, Receipt Dt.17.04.2015
3	Lumbini Beverages Private Limited	H-2, EPIP, Industrial Area, Hazipur-844101	Yes	**5,00,000**	5,00,000	Ch. No.000326, Dt. 16.10.2015, HDFC Bank, Dak Bungalow Rd, Hazipur, Receipt Dt.20.10.2015
4	Sai Hospital (A unit of Akhilesh Kumar Singh Hospital Private Limited)	Plot No.DS/2, Behind-Geological Survey of India, Near Kankarbagh Police Station, West of Rajendra Nagar Over Bridge, Kankarbagh, Patna-800020	Yes	**2,00,000**	2,00,000	Ch.No.162828, Dt. 25.10.2015, Bank of India, R.N. Colony Branch, Patna-800016, Receipt Dt.26.10.2015
5	Sri Nitish Kumar	7 Circular Road, Patna	Yes	**1,62,000**	1,62,000	Ch. No.466519, Dt. 08.10.2015, SBI, Patna Sectt, Patna, Receipt Dt.09.10.2015

S.No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Total Donations (Rs)	Amount of Contribution (Rs.)	Mode of Contribution *(Cheque/Demand Draft /cash)
6	M.R. Venkataswamy	# 6, Keshavaraj Layout, 3rd Cross Ulsoor, Bangalore-560008	Yes	**1,52,000**	90,000	Ch. No.344847, Dt.06.03.2016, Corporation Bank, M.G. Road Branch, Bangalore, Receipt Dt.09.03.2016
		# 6, Keshavaraj Layout, 3rd Cross Ulsoor, Bangalore-560008	Yes		41,000	Ch. No.344817, Dt.16.11.2015, Corporation Bank, M.G. Road Branch, Bangalore, Receipt Dt.19.11.2015
		# 6, Keshavaraj Layout, 3rd Cross Ulsoor, Bangalore-560008	Yes		21,000	Ch. No.563507, Dt. 12.04.2015, Corporation Bank M.G. Road Branch, Bangalore, Receipt Dt.15.04.2015
7	Modern Auto Agency	Lal Bazar, Bettiah-845438	Yes	**1,51,000**	1,51,000	Ch. No.030180, Dt. 27.09.2015, Central Bank of India, Lalten Chowk, Bettiah, Bihar, Receipt Dt.27.09.2015
8	Shree Dholi Sati Textiles Pvt Ltd	Khaitan Super Market, 5th Floor, Birla Mandir Road, Patna-800004	Yes	**1,50,000**	1,50,000	Ch. No.000144, Dt. 03.10.2015, Kotak Mahindra Bank, Exhibition Road, Patna, Receipt Dt.04.10.2015
9	Sri Bashistha Narayan Singh	A-3/24, Officer Flat, Bailey Road, Patna-800001	Yes	**1,11,000**	1,11,000	Ch. No.948245, Dt. 24.06.2015, SBI, Parliament Street Branch, New Delhi, Receipt Dt.28.06.2015
10	Malabar Gold Pvt Ltd.	41/2299, 3rd Floor, Malabar Gate, Ram Mohan Road, Puthiyara Post, Calicut-673004, Kerala	Yes	**1,00,000**	1,00,000	Ch. No.971424, Dt.23.10.2015, State Bank of Travancore, Kozhikode, Kerala
11	Sri Hari Bans Narayan Singh	10, Firoz Shah Rd., New Delhi-110001	Yes	**1,00,000**	1,00,000	Ch. No.261721, Dt. 06.10.2015, SBI, Sansad Bhawan New Delhi, Receipt Dt.07.10.2015
12	Dr. Nishindra Kinjalk	Bibigunj Muzaffarpur-842001	Yes	**1,00,000**	1,00,000	Ch. No.644871, Dt.19.12.2015, Syndicate Bank, Muzaffarpur, Receipt Dt.20.12.2015
13	Sri Sanjay Kumar Singh	5/6, Anandpuri, West Boring Canal Road, Patna-800001	Yes	**1,00,000**	1,00,000	Ch. No.375926, Dt. 01.12.2015, SBI, Bihar Vidhan Mandal, Patna, Receipt Dt.01.12.2015
14	Sri Izhar Ahmad	Flat No.171 & 172, Road No.6 R. Block, Patna-800001	Yes	**51,000**	51,000	Ch. No.647216, Dt. 10.06.2015, SBI, Bihar Vidhan Mandal, Patna, Receipt Dt.15.06.2015
15	Smt. Gulijar Devi	Spl, Family Type-02, R. Block, Patna-800001	Yes	**30,000**	30,000	Ch. No.550914, Dt. 10.09.2015, SBI Bihar Vidhan Mandal Patna, Receipt Dt.15.09.2015
16	3G Mobile World	Maniyattukudi Asfa Bldg., 4th Floor Mavoor Road Kozhikode-4, Kerala	Yes	**25,000**	25,000	Ch. No.226832, Dt. 22.10.2015, South Indian Bank, Kozhikode, Kerala
Total Donations from all over India				**Rs 1,94,32,000 (Rs 194.32 lakhs)**		

Lok Janshakti Party (LJP)

S.No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Total Donations (Rs)	Amount of Contribution (Rs.)	Mode of Contribution *(Cheque/Demand Draft /cash)
1	Hira Prasad Mishra	RZ C-3/189, Gali No.11 Mahavir Enclave New Delhi-110045	Yes	**50,00,000**	25,00,000	Cheque No.106696, IDBI Bank
		RZ C-3/189, Gali No.11 Mahavir Enclave New Delhi-110045	Yes		25,00,000	Cheuque No.106704, IDBI Bank
2	Shamimhussain Hawa	25, Mazgon Terraces Nesbit Road, Mumbai-400010 Maharashtra	Yes	**10,00,000**	10,00,000	Cheque No.569834, DCB
3	Indrox Global Pvt Ltd	Kailash Colony, Near to Kailash Colony Metro Station, Greater Kailash, New Delhi-110048	Yes	**10,00,000**	5,00,000	Cheque No.151410, Yes Bank
		Kailash Colony, Near to Kailash Colony Metro Station, Greater Kailash, New Delhi-110048	Yes		5,00,000	Cheque No.151412, Yes Bank
4	Vinod Kumar Pandey	Village. Yaqubpur, Post Riyan, Bhadohi UP	Yes	**3,00,000**	3,00,000	RTGS
5	Sanjay Saraf	121B, UNA Enclave Mayur Vihar Phase-1, Delhi-110091	Yes	**3,00,000**	2,00,000	Cheque No.087256, J&K Bank
		121B UNA Enclave Mayur Vihar Phase-1, Delhi-110091	Yes		1,00,000	Cheque No.073611, J&K Bank
6	Mahadeo Prasad	TTPS Lalpania, Bokaro, Jharkhand	Yes	**1,50,000**	1,50,000	DD No.593798, SBI
7	Pradeep Kumar	TTPS Lalpania, Bokaro, Jharkhand	Yes	**1,50,000**	1,50,000	DD No.593797, SBI
8	Kuntesh Gautam	R-68 Sector-12, Vakil Colony, Pratap Vihar Ghaziabad-UP	Yes	**1,42,000**	1,21,000	Cheque No.127999, PNB
		Delhi Royal Chicken Corner.Prop. Kuntesh Gautam	Yes		21,000	Cheuqe No.936568, PNB
9	Anand Prakash Tiwary	B 36/44, C 14 K-1, Tulsi Nagar Colony, Durga Kund Varanasi-UP	Yes	**1,25,000**	1,25,000	Cheuqe No.000035, Andhra Bank
10	Arvind Kumar	R.P. Enterprises Gorkhpur UP	Yes	**1,25,000**	1,00,000	Cheque No.392492, PNB
		R P Enterprises Gorakhpur UP	Yes		25,000	Cheuqe No.790798, PNB
11	Sameer Dhawan	Varanasi UP	Yes	**1,11,000**	1,11,000	Cheque No.000105, BOB
12	Jai Mata Di Coal Washery	Bokaro, Jharkhand	Yes	**1,00,000**	1,00,000	Cheuqe No.12617, BOB
13	Sai Enterprises	Bokaro, Jharkhand	Yes	**1,00,000**	1,00,000	Cheuqe No.293353, Allahabad Bank
14	Lalit Narayan Choudhary	Sant Ravidas Nagar UP	Yes	**1,00,000**	1,00,000	Cheuqe No.015642, Union Bank
15	Pranab Kumar	F-261, Gali No.7 Pandav Nagar Delhi-110091	Yes	**1,00,000**	1,00,000	Cheque No.000017, HDFC Bank
16	Sarvesh Kumar	3A/413, Awas Vikas Colony, Hanspuram, Kanpur	Yes	**56,000**	31,000	Cheque No.011942, OBC
		3A/413, Awas Vikas Colony, Hanspuram, Kanpur	Yes		25,000	Cheque No.011885, OBC
17	Mohd Abrar	88/31, Chaman Ganj Kanpur, UP	Yes	**25,000**	25,000	Cheque No.025629, SBI
Total Donations from all over India				**Rs 88,84,000 (Rs 88.84 lakhs)**		