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Analysis of status of submission of Contribution Reports & incomplete disclosure in reports by Political Parties that contest elections in Bihar (FY 2014-15 to FY 2018-19)

A Report by
Association for Democratic Reforms

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Introduction

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/contributions from corporates or business houses, trusts and individuals. Section 29C of the Representation of the People Act, 1951 mandates that political parties submit their contribution details in excess of Rs 20,000 received from any person or a company to the Election Commission of India (ECI) annually, in such form as may be prescribed, in order to enjoy 100% tax exemption. As per rule 85B of the Conduct of Election Rules, 1961, the contribution report is required to be submitted in [Form 24A](#), before the due date for furnishing a return of its income of that financial year under Section 139 of the Income-Tax Act, to the ECI.

The ECI vide its letter no. 76/PPEMS/Transparency/2013 dated 29th August 2014 had issued guidelines on “Transparency and Accountability in party funds and election expenditure matter” which were applicable to all political parties w.e.f 1st October, 2014. These guidelines required the recognized political parties to observe higher standards of transparency and accountability in respect to funds raised and expenditure incurred by them by filing all reports, namely, the contribution reports in Form 24A among others with the ECI. These guidelines were issued in pursuant to the provisions stated under Section 29C of the RP Act, 1951 read with Section 13A of the Income Tax Act, 1961.

Details of the contributions received by parties which are to be provided as per Form 24A include name, address, PAN, mode of payment and amount contributed by each donor who has made donation above Rs 20,000 in their submission. An analysis of donations statements filed by parties with the ECI shows that there is incomplete, incorrect or non-disclosure of details of donations in some cases as declared by National & Regional parties each year.

This report, prepared by **Association for Democratic Reforms (ADR)**, analyses the status of **submission of contribution reports of National & Regional parties (that contest elections in Bihar) for the period from FY 2014-15 to FY 2018-19**. The report looks at the number of parties that submitted their contribution reports on time, those that delayed their submission as well as parties whose contribution reports are not available in the public domain after the due date for the said time period. The report also focuses on the incomplete disclosure of information such as undeclared donor name & address; undeclared, incomplete and incorrect PAN; and undeclared & incomplete mode of payment details provided in the contribution reports of these parties covering the period from Financial Year 2014-15 to 2018-19, as submitted to the Election Commission of India (ECI).

Detailed Report

The National & Regional political parties analyzed as part of this report include Bharatiya Janata Party (**BJP**), Indian National Congress (**INC**), Bahujan Samaj Party (**BSP**), All India Trinamool Congress (**AITC**), Communist Party of India (**CPI**), Communist Party of India – Marxist (**CPM**), Nationalist Congress Party (**NCP**), Janata Dal (United) (**JD(U)**), Lok Jan Shakti Party (**LJP**), Rashtriya Janata Dal (**RJD**) and Rashtriya Lok Samta Party (**RLSP**).

Under **Section 29C (1) of the Representation of People's Act, 1951**, all political parties are required to prepare a report providing details of contributions **in excess of twenty thousand rupees** from any donor in a financial year (between 1st April and 31st March) to the Election Commission of India, every year by **30th September**, to avail 100% tax exemption.

I. Status of submission of contribution reports by political parties to ECI (FY 2014-15 to 2018-19)

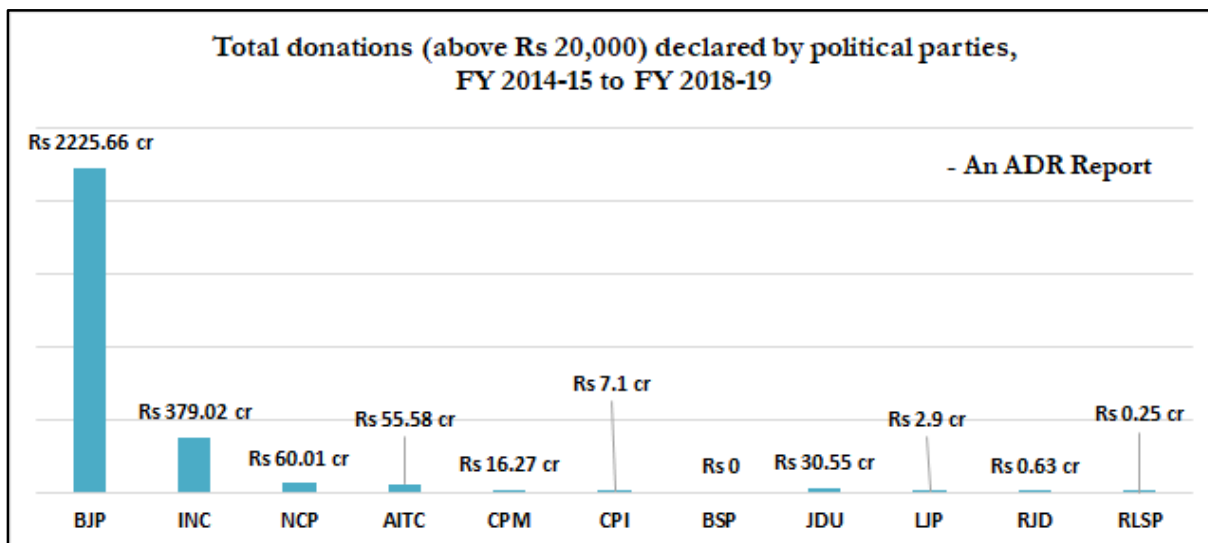
- Out of 11 political parties analysed, only **3** parties namely **INC**, **BSP** & **NCP** had submitted their donations reports to the ECI in the stipulated time period every year between FY 2014-15 & 2018-19. The remaining 8 political parties have delayed their submission at least once during the five-year period.
- BJP** delayed the submission of its contribution report each year by **17-30 days**. While the contribution reports of **RLSP** are unavailable on the ECI website and that of **LJP** were submitted after the due date for four of the five-year period.

Date of submission of Contributions report by parties that contest elections in Bihar between FY 2014-15 to 2018-19							
S. No.	Political Parties	Party Code	FY- 2018-19	FY- 2017-18	FY- 2016-17	FY- 2015-16	FY- 2014-15
1	All India Trinamool Congress	AITC	26 September, 2019	24 September, 2018	27 October, 2017	22 September, 2016	23 September, 2015
2	Bahujan Samaj Party	BSP	19 August, 2019	27 July, 2018	24 August, 2017	23 August, 2016	16 September, 2015
3	Bharatiya Janata Party	BJP	31 October, 2019	31 October, 2018	31 October, 2017	17 October, 2016	31 October, 2015
4	Communist Party of India	CPI	3 October, 2019	23 July, 2018	8 August, 2017	08 June, 2016	4 September, 2015
5	Communist Party of India (Marxist)	CPI(M)	21 October, 2019	Data Available	25 November, 2017	14 October, 2016	28 September, 2015
6	Indian National Congress	INC	30 August, 2019	28 September, 2018	29 September, 2017	29 September, 2016	30 September, 2015
7	Nationalist Congress Party	NCP	20 September, 2019	29 August, 2018	29 September, 2017	15 September, 2016	17 September, 2015
8	Janata Dal (United)	JD(U)	27 September, 2019	20 September, 2018	24 October, 2017	28 September, 2016	29 September, 2015
10	Lok Jan Shakti Party	LJP	23 September, 2019	11 October, 2018	7 February, 2018	20 October, 2016	29 December, 2015
9	Rashtriya Janata Dal	RJD	NA	3 October, 2018	22 March, 2018	10 September, 2016	Data Available
11	Rashtriya Lok Samta Party	RLSP	NA	NA	18 January, 2019	NA	NA

II. Donations to political parties as declared to the ECI (FY 2014-15 to FY 2018-19)

- The total amount of donations, above Rs 20,000, declared by the eleven political parties analysed in their contribution reports was **Rs 2777.97 cr.**

- Between FY 2014-15 and 2018-19, **80.12%** or **Rs 2225.66 cr** of the total donations were declared by the **BJP** followed by **INC** which received **13.64%** of the total contributions.

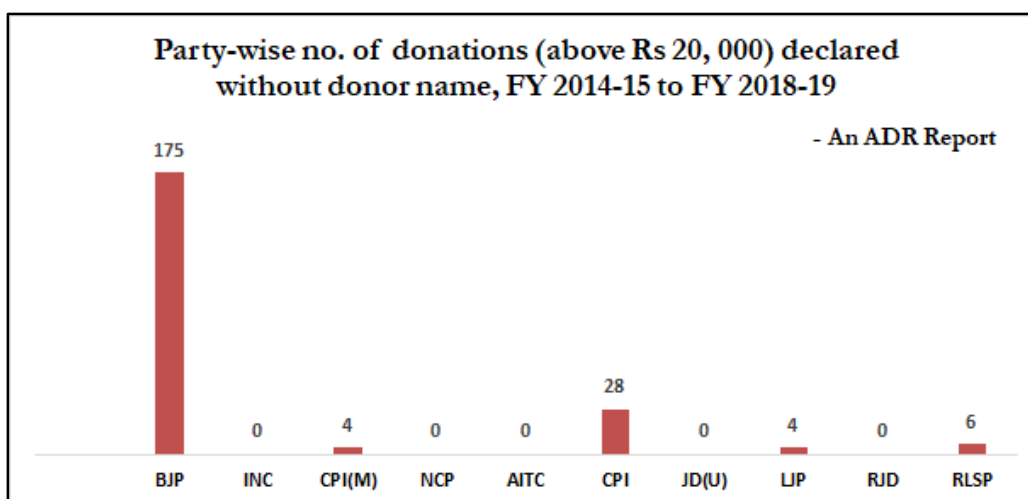


- As usual, **BSP** declared receiving **no donations exceeding Rs 20,000** for the five-year period.
- State parties based out of Bihar namely, **JDU, LJP, RJD & RLSP** together declared receiving donations worth **Rs 34.33 cr** or only **1.24%** of the total in the five-year period.

Declared donations of political parties (above Rs 20,000) between FY 2014-15 to 2018-19						
Political Party	FY- 2018-19	FY- 2017-18	FY- 2016-17	FY- 2015-16	FY- 2014-15	Total
BJP	742.15	437.04	532.27	76.85	437.35	Rs 2225.66 cr
INC	148.58	26.658	41.9	20.42	141.46	Rs 379.02 cr
NCP	12.05	2.087	6.346	0.71	38.82	Rs 60.01 cr
AITC	44.26	0.202	2.15	0.65	8.316	Rs 55.58 cr
CPM	3.025	2.756	5.257	1.81	3.42	Rs 16.27 cr
CPI	1.595	1.146	1.44	1.59	1.33	Rs 7.10 cr
BSP	0	0	0	0	0	Rs 0
JDU	13.18	11.19	1.406	1.94	2.837	Rs 30.55 cr
LJP	0.515	0.069	0.43	0.888	1.00	Rs 2.90 cr
RJD	NA	0.005	0.072	0.555	0	Rs 0.63 cr
RLSP	NA	NA	0.249	NA	NA	Rs 0.25 cr
Total	Rs 965.355 cr	Rs 481.153 cr	Rs 591.52 cr	Rs 105.41 cr	Rs 634.533 cr	Rs 2777.97 cr

III. Incomplete/Incorrect disclosure of information of donation details by political parties as declared to the ECI (FY 2014-15 to FY 2018-19)

- An analysis of donations statements filed by the 11 parties analysed in the report with the ECI shows that there is non-disclosure/incomplete disclosure of donor name, address, PAN details and mode of payment.
- Between FY 2014-15 and FY 2018-19, the analysed political parties did not declare the donor name in case of 217 donations. Of this, **BJP** declared the **highest number of donations (175) without donor name**.



- The 11 political parties did **not declare the complete address details** of 5,815 donors – the address details were undeclared for **5799 donors** while they were **incomplete for 16** of them. **BJP** and **RLSP** did not declare the address of a total of **4935** and **558** donors, respectively, for the period between FY 2014-15 and 2018-19.
- From FY 2014-15 to 2018-19, PAN details of a total of **3468 donations** were not declared while the details provided in case of **128 donations** were incorrect. Highest number of such donations having undeclared or incorrect PAN details were declared by **BJP (1,899)** followed by **INC (678)** & **RLSP (558)**.
- In case of 1,184 donations declared by BJP, the mode of payments details were not declared (**292**) or incomplete details (**892**) were declared.

Contribution Form 24A: Incomplete/Incorrect disclosure of information by political parties (FY 2014-15 to 2018-19) that contest elections in Bihar							
Political Party	Undeclared donor name	Donor Address		PAN		Mode of Payment	
		Undeclared Address	Incomplete Address	Undeclared PAN	PAN Incorrect	Undeclared MOP	Incomplete MOP
BJP	175	4935	10	1837	62	292	892
INC	0	13	4	642	36	1	494
CPI(M)	4	161	2	28	27	97	132
NCP	0	0	0	4	2	0	0
AITC	0	0	0	2	0	0	152
CPI	28	73	0	359	0	3	251
JD(U)	0	9	0	18	0	0	0
LJP	4	41	0	11	1	8	2
RJD	0	9	0	9	0	0	3
RLSP	6	558	0	558	0	0	12
Total	217	5799	16	3468	128	401	1938

IV. Party-wise donations (above Rs 20,000) declared without PAN details of donors

- Between FY 2014-15 and 2018-19, the 11 political parties analysed in this report declared **3468** donations of **Rs 325.23 cr** without declaration of PAN.
- BJP declared the highest donations (1837) without PAN amounting to **Rs 237.22 cr** or **72.94%** of the total such donations followed by INC (**Rs 81.87 cr**) and CPI (**Rs 5.04 cr**).

- The highest value of such donations were declared by these parties during the **FY 2014-15** (the year of Parliamentary elections) of **Rs 275.75 cr (705 donations)**.

PAN not declared by Political Parties that contest in Bihar in contribution reports during FY 2014-15 to 2018-19												
Party	FY- 2018-19		FY- 2017-18		FY- 2016-17		FY- 2015-16		FY- 2014-15		Total Donations (no.)	Total Donations declared
	No. of donations	Amounts	No. of donations	Amounts	No. of donations	Amounts	No. of donations	Amounts	No. of donations	Amounts		
BJP	1170	27.24	119	4.01	1	0.01	71	2.19	476	203.77	1837	Rs 237.22 cr
INC	28	0.928	26	0.164	88	1.69	318	8.11	182	70.98	642	Rs 81.87 cr
CPM	21	0.107	4	0.023	2	0.0225	**	**	1	0.036	28	Rs 0.19 cr
NCP	**	**	**	**	**	**	2	0.25	2	0.1	4	Rs 0.35 cr
AITC	**	**	**	**	**	**	0	0	2	0.005	2	Rs 0.005 cr
CPI	81	1.168	70	0.755	75	1.113	91	1.14	42	0.86	359	Rs 5.04 cr
RLSP	NA	NA	NA	NA	558	0.249	NA	NA	NA	NA	558	Rs 0.249 cr
JDU	17	0.07	1	0.05	**	**	**	**	**	**	18	Rs 0.12 cr
LJP	4	0.09	5	0.016	2	0.004	**	**	**	**	11	Rs 0.11 cr
RJD	NA	NA	1	0.005	8	0.07	**	**	*	*	9	Rs 0.075 cr
Total	1321	Rs 29.60 cr	226	Rs 5.023 cr	734	Rs 3.165 cr	482	Rs 11.69 cr	705	Rs 275.75 cr	3468	Rs 325.23 cr

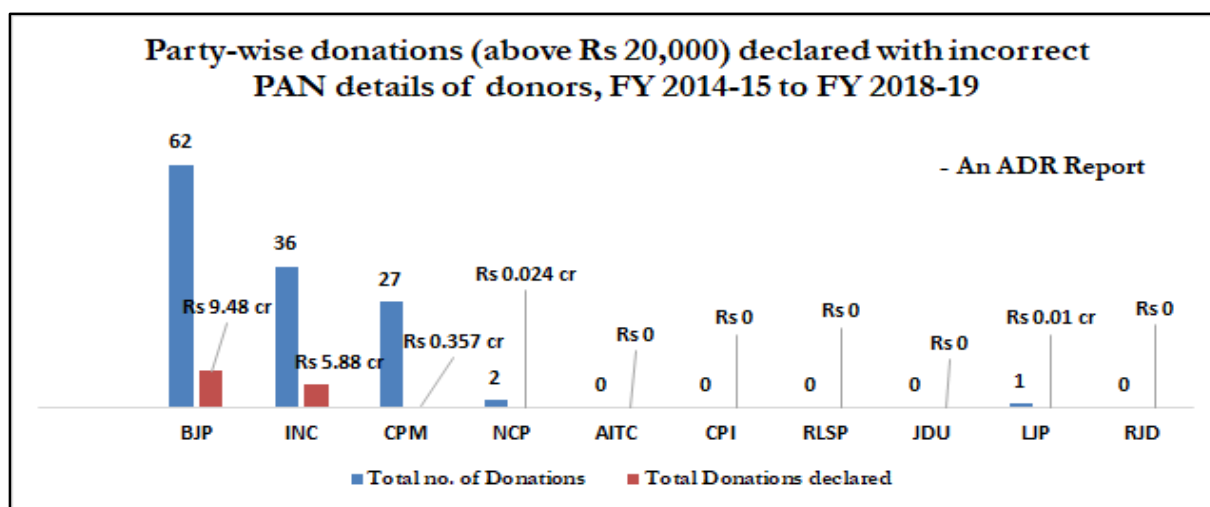
* Donations declared Nil

** Donor PAN details declared

NA Donation statements not available

V. Party-wise donations (above Rs 20,000) declared with incorrect PAN details of donors

- The PAN has a ten-character long alpha-numeric format, for example: ABCDE1234A. The PAN details analysed as part of this report have missing characters as well as incorrect arrangement of alphabets and numbers. As a policy, ADR does not disclose the PAN details of donors in the report. However, PAN details can be accessed from the donations statements of the Political Parties available on the ECI website [here](#).
- The 11 political parties analysed in this report declared **128 donations** worth **Rs 15.75 cr** with **incorrect PAN** between FY 2014-15 and FY 2018-19.



- BJP** constituted **60.19% or Rs 9.48 cr** of the total such donations followed by **INC (Rs 5.88 cr)** and **CPM (Rs 35.70 lakhs)**.

- Parties declared the highest donations with incorrect PAN worth **Rs 6.88 cr** in the **FY 2014-15**, the year in which the **Lok Sabha elections** took place.

Incorrect PAN declared by Political Parties (that contest in Bihar) in their contribution reports during FY 2014-15 to FY 2018-19												
Party	FY- 2018-19		FY- 2017-18		FY- 2016-17		FY- 2015-16		FY- 2014-15		Total no. of Donations	Total Donations declared
	No. of donations	Amounts	No. of donations	Amounts	No. of donations	Amounts	No. of donations	Amounts	No. of donations	Amounts		
BJP	34	2.195	13	0.371	5	0.03	2	0.0078	8	6.88	62	Rs 9.48 cr
INC	9	0.275	14	0.072	5	5.35	8	0.182	0	0	36	Rs 5.88 cr
CPM	3	0.019	12	0.125	10	0.115	2	0.098	0	0	27	Rs 0.357 cr
NCP	0	0	0	0	1	0.017	1	0.0075	0	0	2	Rs 0.024 cr
AITC	0	0	0	0	0	0	0	0	0	0	0	Rs 0
CPI	0	0	0	0	0	0	0	0	0	0	0	Rs 0
RLSP	NA	NA	NA	NA	0	0	NA	NA	NA	NA	0	Rs 0
JDUP	0	0	0	0	0	0	0	0	0	0	0	Rs 0
LJP	0	0	0	0	0	0	1	0.01	0	0	1	Rs 0.01 cr
RJD	NA	NA	0	0	0	0	0	0	0	0	0	Rs 0
	46	Rs 2.489 cr	39	Rs 0.568 cr	21	Rs 5.51 cr	14	Rs 0.305 cr	8	Rs 6.88 cr	128	Rs 15.75 cr

VI. Party-wise donations (above Rs 20,000) declared with undeclared & incomplete donor name, donor address, PAN and mode of payment details of donors

- 2 of 11 political parties analysed, for the period between FY 2014-15 and 2018-19, namely **BJP** and **RLSP** declared **85** donations with undeclared and incomplete donor names, donor address, PAN and mode of payment details worth **Rs 1.058 cr**. (Refer Annexure 1)
- BJP** declared **99.43%** or **Rs 1.052 cr** of the total such donations between FY 2014-15 and FY 2018-19 followed by **RLSP** that declared donations worth **Rs 60,000** with undeclared and incomplete donor name, donor address, PAN and mode of payment details of donors.

Undeclared & Incomplete donor name, donor address, PAN and Mode of Payment declared by parties that contest in Bihar (FY 2014-15 to 2018-19)												
Political Party	FY- 2018-19		FY- 2017-18		FY- 2016-17		FY- 2015-16		FY- 2014-15		Total no. of Donations	Total Donations declared
	No. of donations	Amount	No. of donations	Amount	No. of donations	Amount	No. of donations	Amount	No. of donations	Amount		
BJP	76	1.03	5	0.022	0	0	0	0	0	0	81	Rs 1.052 cr
RLSP	NA	NA	NA	NA	4	0.006	NA	NA	NA	NA	4	Rs 0.006 cr
Total	76	Rs 1.03 cr	5	Rs 0.022 cr	4	Rs 0.006 cr	0	Rs 0	0	Rs 0	85	Rs 1.058 cr

Recommendations of ADR

1. 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.
2. It is proposed that the ECI upload on its website a status of submission (including the names of parties that submitted on time, delayed the submission and failed to submit at all) of the contribution reports of all registered political parties for the respective financial years for the information of the general public.
3. It is also suggested that the ECI publicizes on its website details of the action taken (if any) against political parties that fail to provide required details (such as name and address) of individuals, companies or entities making donations in cash.
4. The National and Regional Parties should, ideally, lead by example by filing complete and correct statements of donations to the ECI well in time for public scrutiny so as to encourage financial transparency.
5. Parties not adhering to the deadline fixed by the ECI should be penalized by making them liable to pay tax on 100% of their income from various sources.
6. Incomplete contributions reports having missing or incorrect PAN/mode of payment details must be returned to the parties by the ECI, to deter them from providing incomplete information.
7. The National and Regional political parties must provide all information on their finances under the Right to Information Act. This will go a long way in strengthening political parties, elections and democracy.

Disclaimer

Source for the data used in the report are the contribution reports submitted by the registered political parties to the Election Commission of India. The data can be accessed from myneta.info/party and the website of the Election Commission of India.

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 (ADR), National Election Watch (NEW) 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

Donations with Undeclared & Incomplete donor name, donor address, PAN and Mode of Payment declared by BJP & RLSP (FY 2014-15 to 2018-19)

S. No.	Sector	Name	Complete address of contributing person/company	State	PAN Status	Amt. of Contribution (Rs.)	Mode of Contribution	Mode of Contribution *(Cheque/Demand Draft / cash)	Financial Year	Party Name
1	Undeclared donor name			Undeclared Address	No	50,000	Incomplete	Cheque, Guntur-Urban	2018-19	BJP
2	Undeclared donor name			Undeclared Address	No	3,00,000	Incomplete	Capital District (Itanagar)	2018-19	BJP
3	Undeclared donor name			Undeclared Address	No	21,000	Incomplete	040190	2018-19	BJP
4	Undeclared donor name			Undeclared Address	No	2,00,000	Incomplete	893241	2018-19	BJP
5	Undeclared donor name			Undeclared Address	No	50,000	Incomplete	024447	2018-19	BJP
6	Undeclared donor name			Undeclared Address	No	2,50,000	Incomplete	320417	2018-19	BJP
7	Undeclared donor name			Undeclared Address	No	1,50,000	Incomplete	684621	2018-19	BJP
8	Undeclared donor name			Undeclared Address	No	1,01,000	Incomplete	001525	2018-19	BJP
9	Undeclared donor name			Undeclared Address	No	1,00,000	Incomplete	282020	2018-19	BJP
10	Undeclared donor name			Undeclared Address	No	1,00,000	Incomplete	882838	2018-19	BJP
11	Undeclared donor name			Undeclared Address	No	1,00,000	Incomplete	0 83261	2018-19	BJP
12	Undeclared donor name			Undeclared Address	No	1,00,000	Incomplete	864655	2018-19	BJP
13	Undeclared donor name			Undeclared Address	No	21,000	Incomplete	Inst 3721	2018-19	BJP
14	Undeclared donor name			Undeclared Address	No	21,000	Incomplete	Inst 3722	2018-19	BJP
15	Undeclared donor name			Undeclared Address	No	50,000	Incomplete	Inst 42	2018-19	BJP
16	Undeclared donor name			Undeclared Address	No	25,000	Incomplete	Ch. No. 016004	2018-19	BJP
17	Undeclared donor name			Undeclared Address	No	25,000	Incomplete	Ch. No. 053335	2018-19	BJP
18	Undeclared donor name			Undeclared Address	No	25,000	Incomplete	Ch. No. 027361	2018-19	BJP
19	Undeclared donor name			Undeclared Address	No	50,000	Incomplete	Ch. No. 025030	2018-19	BJP
20	Undeclared donor name			Undeclared Address	No	25,000	Incomplete	Ch. No. 541958	2018-19	BJP
21	Undeclared donor name			Undeclared Address	No	50,000	Undeclared MOP		2018-19	BJP
22	Undeclared donor name			Undeclared Address	No	40,000	Incomplete	Ch.No.424313	2018-19	BJP
23	Undeclared donor name			Undeclared Address	No	25,000	Incomplete	000 202	2018-19	BJP
24	Undeclared donor name			Undeclared Address	No	21,000	Incomplete	628972, Date 07-05-18	2018-19	BJP
25	Undeclared donor name			Undeclared Address	No	21,000	Incomplete	002744 Date 11-05-18	2018-19	BJP

Donations with Undeclared & Incomplete donor name, donor address, PAN and Mode of Payment declared by BJP & RLSP (FY 2014-15 to 2018-19)

S. No.	Sector	Name	Complete address of contributing person/ company	State	PAN Status	Amt. of Contribution (Rs.)	Mode of Contribution	Mode of Contribution *(Cheque/Demand Draft /cash)	Financial Year	Party Name
26	Undeclared donor name			Undeclared Address	No	21,000	Incomplete	005903, Date 29-05-18	2018-19	BJP
27	Undeclared donor name			Undeclared Address	No	50,000	Incomplete	001017, Date 01-06-18	2018-19	BJP
28	Undeclared donor name			Undeclared Address	No	5,00,000	Incomplete	245836, Date 20-06-18	2018-19	BJP
29	Undeclared donor name			Undeclared Address	No	1,00,000	Incomplete	002556, Date 17-07-18	2018-19	BJP
30	Undeclared donor name			Undeclared Address	No	5,00,000	Incomplete	795689, Date 17-07-18	2018-19	BJP
31	Undeclared donor name			Undeclared Address	No	5,00,000	Incomplete	001583, Date 18-09-18	2018-19	BJP
32	Undeclared donor name			Undeclared Address	No	5,00,000	Incomplete	000137, Date 24-10-18	2018-19	BJP
33	Undeclared donor name			Undeclared Address	No	2,50,000	Incomplete	001343, Date 01-11-18	2018-19	BJP
34	Undeclared donor name			Undeclared Address	No	2,50,000	Incomplete	004080, Date 01-11-18	2018-19	BJP
35	Undeclared donor name			Undeclared Address	No	25,000	Incomplete	146746, Date 01-11-18	2018-19	BJP
36	Undeclared donor name			Undeclared Address	No	25,000	Incomplete	001018, Date 15-11-18	2018-19	BJP
37	Undeclared donor name			Undeclared Address	No	1,00,000	Incomplete	843840, Date 19-11-18	2018-19	BJP
38	Undeclared donor name			Undeclared Address	No	25,000	Incomplete	001196, Date 19-11-18	2018-19	BJP
39	Undeclared donor name			Undeclared Address	No	1,00,000	Incomplete	503618, Date 20-11-18	2018-19	BJP
40	Undeclared donor name			Undeclared Address	No	25,000	Incomplete	939039, Date 20-11-18	2018-19	BJP
41	Undeclared donor name			Undeclared Address	No	25,000	Incomplete	000970, Date 27-11-18	2018-19	BJP
42	Undeclared donor name			Undeclared Address	No	50,000	Incomplete	000593, Date 04-12-18	2018-19	BJP
43	Undeclared donor name			Undeclared Address	No	25,000	Incomplete	224895, Date 06-12-18	2018-19	BJP
44	Undeclared donor name			Undeclared Address	No	25,000	Incomplete	938991, Date 10-12-18	2018-19	BJP
45	Undeclared donor name			Undeclared Address	No	25,000	Incomplete	938992, Date 17-12-18	2018-19	BJP
46	Undeclared donor name			Undeclared Address	No	51,000	Incomplete	018996, Date 18-12-18	2018-19	BJP
47	Undeclared donor name			Undeclared Address	No	25,000	Incomplete	938993, Date 18-12-18	2018-19	BJP
48	Undeclared donor name			Undeclared Address	No	2,50,000	Incomplete	311496, Date 19-12-18	2018-19	BJP
49	Undeclared donor name			Undeclared Address	No	2,00,000	Incomplete	001755, Date 24-12-18	2018-19	BJP
50	Undeclared donor name			Undeclared Address	No	1,00,000	Incomplete	000969, Date 26-12-18	2018-19	BJP

Donations with Undeclared & Incomplete donor name, donor address, PAN and Mode of Payment declared by BJP & RLSP (FY 2014-15 to 2018-19)

S. No.	Sector	Name	Complete address of contributing person/ company	State	PAN Status	Amt. of Contribution (Rs.)	Mode of Contribution	Mode of Contribution *(Cheque/Demand Draft /cash)	Financial Year	Party Name
51	Undeclared donor name			Undeclared Address	No	25,000	Incomplete	719015, Date 27-12-18	2018-19	BJP
52	Undeclared donor name			Undeclared Address	No	50,000	Incomplete	000663, Date 27-12-18	2018-19	BJP
53	Undeclared donor name			Undeclared Address	No	25,000	Incomplete	002614, Date 27-12-18	2018-19	BJP
54	Undeclared donor name			Undeclared Address	No	51,000	Incomplete	000136, Date 03-01-19	2018-19	BJP
55	Undeclared donor name			Undeclared Address	No	50,000	Incomplete	000077, Date 15-01-19	2018-19	BJP
56	Undeclared donor name			Undeclared Address	No	25,000	Incomplete	580853, Date 19-01-19	2018-19	BJP
57	Undeclared donor name			Undeclared Address	No	10,00,000	Incomplete	002869, Date 06-03-19	2018-19	BJP
58	Undeclared donor name			Undeclared Address	No	1,50,000	Incomplete	000564, Date 08-03-19	2018-19	BJP
59	Undeclared donor name			Undeclared Address	No	1,00,000	Incomplete	000558, Date 08-03-19	2018-19	BJP
60	Undeclared donor name			Undeclared Address	No	10,00,000	Incomplete	970773, Date 11-03-19	2018-19	BJP
61	Undeclared donor name			Undeclared Address	No	1,00,000	Incomplete	603417, 10.08.18	2018-19	BJP
62	Undeclared donor name			Undeclared Address	No	5,00,000	Incomplete	000 148	2018-19	BJP
63	Undeclared donor name			Undeclared Address	No	1,00,000	Incomplete	305524	2018-19	BJP
64	Undeclared donor name			Undeclared Address	No	3,00,000	Incomplete	00 307	2018-19	BJP
65	Undeclared donor name			Undeclared Address	No	2,00,000	Incomplete	119596	2018-19	BJP
66	Undeclared donor name			Undeclared Address	No	5,00,000	Incomplete	939863	2018-19	BJP
67	Undeclared donor name			Undeclared Address	No	1,00,000	Incomplete	0000 88	2018-19	BJP
68	Undeclared donor name			Undeclared Address	No	21,000	Incomplete	0000 36	2018-19	BJP
69	Undeclared donor name			Undeclared Address	No	21,000	Incomplete	Chq.No.756904, Dt-29.05.2018	2018-19	BJP
70	Undeclared donor name			Undeclared Address	No	21,000	Incomplete	Chq.No.997349, Dt-06.06.2018	2018-19	BJP
71	Undeclared donor name			Undeclared Address	No	21,000	Incomplete	Chq.No.665046, Dt-06.11.2018	2018-19	BJP
72	Undeclared donor name			Undeclared Address	No	22,000	Incomplete	Chq.No.001833 Dt-05.07.2018	2018-19	BJP
73	Undeclared donor name			Undeclared Address	No	50,000	Incomplete	366847, Dt-26.04.2018	2018-19	BJP
74	Undeclared donor name			Undeclared Address	No	1,00,000	Incomplete	239927, Dt-01.06.2018	2018-19	BJP
75	Undeclared donor name			Undeclared Address	No	50,000	Incomplete	187345, Dt-01.06.2018	2018-19	BJP

Donations with Undeclared & Incomplete donor name, donor address, PAN and Mode of Payment declared by BJP & RLSP (FY 2014-15 to 2018-19)

S. No.	Sector	Name	Complete address of contributing person/ company	State	PAN Status	Amt. of Contribution (Rs.)	Mode of Contribution	Mode of Contribution *(Cheque/Demand Draft /cash)	Financial Year	Party Name
76	Undeclared donor name			Undeclared Address	No	52,000	Incomplete	003306, Dhara Road	2018-19	BJP
77	Undeclared donor name			Undeclared Address	No	21000	Undeclared MOP		2017-18	BJP
78	Undeclared donor name			Undeclared Address	No	100000	Incomplete	78706	2017-18	BJP
79	Undeclared donor name			Undeclared Address	No	25000	Incomplete	Dt.05.05.2017	2017-18	BJP
80	Undeclared donor name			Undeclared Address	No	25000	Incomplete	National CO OP Bank, Dt.06.05.2017	2017-18	BJP
81	Undeclared donor name			Undeclared Address	No	50004	Incomplete	Dt.06.12.2017	2017-18	BJP
82	Undeclared donor name			Undeclared Address	No	25,000	Incomplete	Cheque-Date-10.05.2016	2016-17	RLSP
83	Undeclared donor name			Undeclared Address	No	5,000	Incomplete	Cheque-Date-10.05.2016	2016-17	RLSP
84	Undeclared donor name			Undeclared Address	No	5,000	Incomplete	Cheque, Date-01.27.2017	2016-17	RLSP
85	Undeclared donor name			Undeclared Address	No	25,100	Incomplete	Cheque, Date-03.04.2017	2016-17	RLSP