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Income, Expenditure and Donations of National Parties of India – An All India Report

(Between FY 2004-05 and 2011-12)

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

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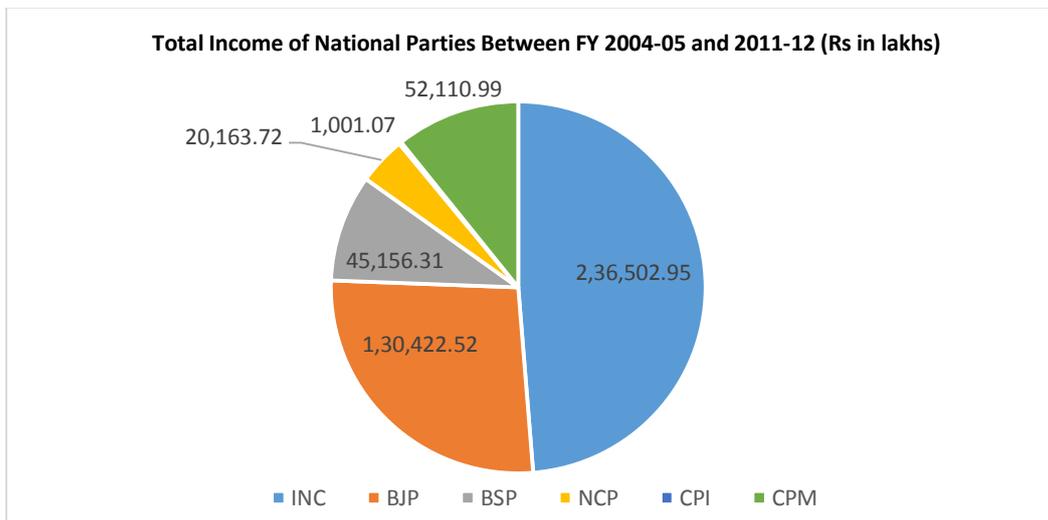
Executive Summary

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

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

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

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



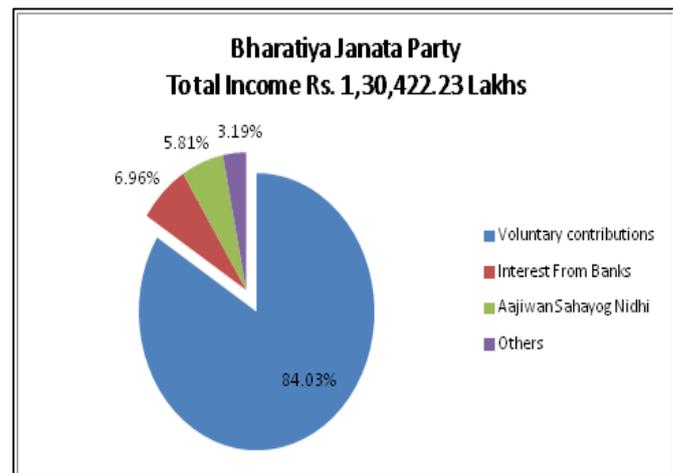
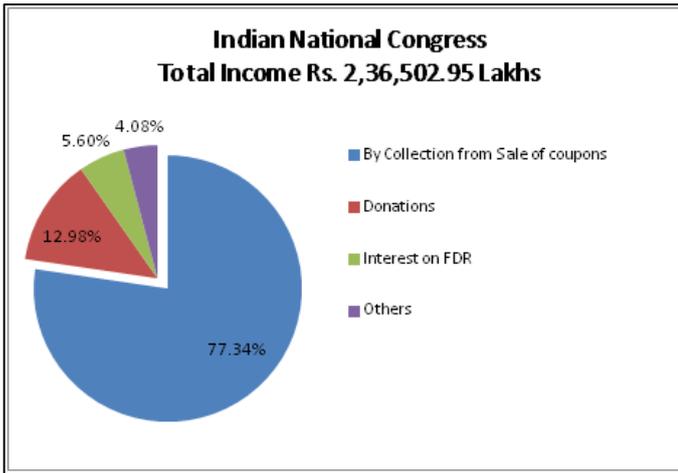
Graph: Total income of national political parties [FY 2004-05 to 2011-12]

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

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

III. Top three sources of income:

- There is no standard format in which political parties list their sources of income.
- **INC** which has the highest total income among all political parties (Rs. 2365.02 crores), lists 77.34% of its income (Rs. 1829.02 crores) from sale of coupons. **BJP** with a total income of Rs. 1304.22 crores, declares its topmost source of income to be voluntary contributions (Rs. 1095.98 crores, 84.03% of its total income).



IV. Top three items of expenditure:

- Political parties have varied expenses, including election expenses, publicity and advertisement.
- **INC, BJP and NCP** spent the largest part of their income on **election expenses, publicity and advertisement** between FY 2004-05 and 2011-12. **INC** spent **57.28%** of its total income (Rs. 1168.71 crores) on election expenses, **BJP** spent **42.55%** of its income (Rs. 428.53 crores) on advertising and publicity, and **NCP** spent a total of **51.54%** of its income (Rs. 99.90 crores) on election expenses between FY 2004-05 and 2011-12.
- The topmost expenditure made by **BSP** was for the purchase of immovable assets which was **60.24%** of its total income (Rs. 165.22 crores) between FY 2004-05 and 2011-12.

V. Foreign funds to political parties:

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

Recommendations by ADR

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

Income, Expenditure and Donations of National Parties of India – An All India report (Between FY 2004-05 and 2011-12)

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

Political parties rely heavily on donations for fighting elections and running their daily affairs. They receive huge sums of money in the form of donations and contributions from corporate, trusts and individuals. Section 29C of the Representation of People Act, 1951 says that political parties are required to submit contribution details received in excess of Rs 20,000 from any person or a company. Named contributions seem to be very small i.e. single contributions above Rs 20,000 seem to be very few in numbers for all the parties.

In addition to this, the coupon system has been adopted by political parties for collecting funds by issuing of coupons in lieu of receipts to donors for cash contributions. Moreover, these are cash donations and it becomes all the more difficult to establish the identity of the donor. This implies that a lot of cash donations received remain unaccounted for in the books of accounts as only those amounts would be recorded for which a receipt has been issued.

Thus, it becomes all the more important to have a strict regulatory mechanism wherein political parties have to report the correct quantum and the source of donations received. Association for Democratic Reforms (ADR) had obtained copies of the IT Returns and Assessment Orders of various political parties through the filing of RTI applications.

Total income of National Parties [FY 2004-05 to FY 2011-12]

The parties analysed include **all of the six national political parties of India**. The following observations were made:

- The total income of political parties is calculated from their IT returns filed every year to the Income Tax Department.
- The income of national political parties shows an almost steady growth between FY 04-05 and FY 11-12.
- **The total income of national parties between FY 2004-05 and 2011-12 is Rs. 4899.46 crores.** Among national parties, **INC** has the highest total income of **Rs. 2365.02** crores between FY 2004-05 and 2011-12, followed by **BJP** with **Rs. 1304.22** crores. **BSP** has a total income of **Rs. 497.44** crores, **NCP** has a declared total income of **Rs. 201.63** crores, **CPI** has **Rs. 10.01** crores and **CPM** has a total income of **Rs. 521.10** crores between FY 2004-05 and 2011-12.
- RTIs have been filed by ADR to obtain the IT returns of some of the national parties for the FY 2012-13, responses for which are awaited.

| Party | FY 2004-05, 2005-06, 2006-07, 2007-08, 2008-09, 2009-10, 2010-11 & 2011-2012 (combined) Rs in lakhs | | | | | | | | |
|--|---|------------------|------------------|------------------|--------------------|------------------|------------------|------------------|--------------------|
| | FY 2004-2005 | FY 2005-2006 | FY 2006-2007 | FY 2007-2008 | FY 2008-2009 | FY 2009-2010 | FY 2010-2011 | FY 2011-2012 | Total Income |
| Indian National Congress (INC) | 22,207.5 | 12,493.0 | 16,937.1 | 22,082.7 | 49,687.6 | 46,757.9 | 30,708.9 | 35,628.4 | 2,36,502.95 |
| Bharatiya Janata Party (BJP) | 10,412.3 | 3,833.2 | 8,248.6 | 12,379.1 | 22,002.2 | 25,800.8 | 16,800.9 | 30,945.6 | 1,30,422.52 |
| Bahujan Samaj Party (BSP) | 518.9 | 1,173.7 | 4,588.7 | 7,092.4 | 18,202.3 | 5,697.6 | 11,570.3 | 901.1 | 49,744.98 |
| Nationalist Congress Party (NCP) | 1,209.9 | 737.1 | 1,579.4 | 1,738.7 | 4,001.2 | 4,484.8 | 2,330.6 | 4,082.0 | 20,163.72 |
| Communist Party of India (CPI) | 65.6 | 122.7 | 74.8 | 124.1 | 116.5 | 129.4 | 212.2 | 155.7 | 1,001.07 |
| Communist Party of India (Marxist) (CPM) | 3,987.8 | 4,159.8 | 6,340.2 | 5,970.0 | 6,283.4 | 7,328.2 | 7,657.0 | 10,384.7 | 52,110.99 |
| Total Income (Rs in lakhs) | 38,401.93 | 22,519.44 | 37,768.77 | 49,386.88 | 1,00,293.16 | 90,198.54 | 69,279.95 | 82,097.56 | 4,89,946.23 |

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

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

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

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

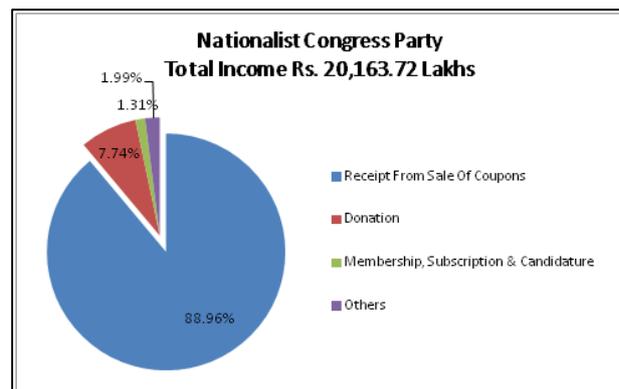
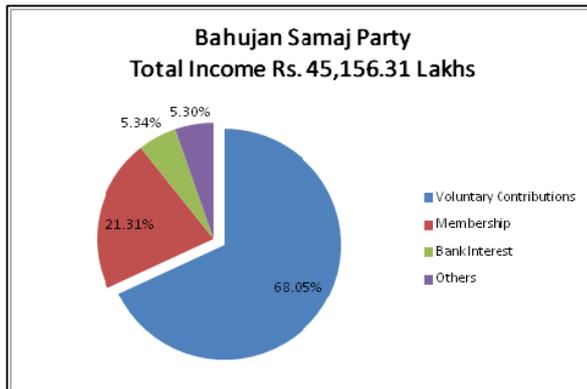
| Party | FY 2004-05 to 2011-12 | | |
|--|---------------------------------|---|---|
| | Total Income (Rs. In Lakhs) (A) | Total Donations / Voluntary Contributions as per ITR (Rs. In Lakhs) (B) | % Share of Donations from Total Income (=B/A*100) |
| Indian National Congress (INC) | 2,36,502.95 | 30,695.39 | 12.98% |
| Bharatiya Janata Party (BJP) | 1,30,422.52 | 1,09,598.57 | 84.03% |
| Bahujan Samaj Party (BSP) | 45,156.31 | 30,731.00 | 68.05% |
| Nationalist Congress Party (NCP) | 20,163.72 | 1,560.59 | 7.74% |
| Communist Party of India (CPI) | 1,001.07 | 525.52 | 52.50% |
| Communist Party of India (Marxist) (CPM) | 52,110.99 | 22,795.66 | 43.74% |

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

Top three sources of income of national parties as declared in ITR [FY 2004-05 to 2011-12]

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

- It is noticeable that there is **no standardization** for declaring sources of income by political parties, and thus no consistency in the method of declaration of funds received by political parties.
- INC** declares that **77.34% of its total income** (Rs. 1829.02 crores) is from sale of coupons, while **BJP** received **84.03% of its income** (Rs. 1095.98 crores) from voluntary contributions between FY 2004-05 and 2011-12.



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

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

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

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

- **INC, BJP and NCP** spent the largest part of their income on **election expenses, publicity and advertisement** between FY 2004-05 and 2011-12. **INC** spent **57.28%** of its total income (Rs. 1168.71 crores) on election expenses, **BJP** spent **42.55%** of its income (Rs. 428.53 crores) on advertising and publicity, and **NCP** spent a total of **51.54%** of its income (Rs. 99.90 crores) on election expenses between FY 2004-05 and 2011-12.
- The topmost expenditure made by **BSP** between FY 2004-05 and 2011-12 is for the purchase of immovable assets. **BSP** spent **60.24%** of its total income, Rs. 165.22 crores, on the same between FY 2004-05 and 2011-12.

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

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

Number of donors contributing above Rs. 20,000 to political parties from all over India

The number of named donors to national parties from all over India (i.e. contributors who made donations above Rs. 20,000 which is to be mandatorily declared) is remarkably low across all parties. The tables below show the number of contributors who have made donations above Rs. 20,000 between FY 2004-05 and 2011-12.

[If a donor has made multiple contributions in any one financial year, each contribution has been individually counted. Hence if a donor has donated twice, the number of contributors would be counted as 2.]

| Party | Number of contributors who donated above Rs 20,000 from all over India | | | | | | | |
|-------|--|----------------------|----------------------|---------|---------|---------|---------|---------|
| | 2004-05 | 2005-06 | 2006-07 | 2007-08 | 2008-09 | 2009-10 | 2010-11 | 2011-12 |
| INC | 163 | 351 | 102 | 104 | 143 | 226 | 417 | 342 |
| BJP | 308 | 119 | 107 | 197 | 181 | 279 | 502 | 1104 |
| CPI | 13 | 33 | 22 | 27 | 20 | 32 | 49 | 37 |
| CPM | 18 | 6 | 10 | 35 | 14 | 23 | 69 | 82 |
| NCP | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI | 4 | 9 | 12 | 9 | 8 |

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

Amount of donations to national parties from all over India [FY 2004-05 to 2011-12]

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

- The total amount received by national political parties from donors between FY 2004-05 and 2011-12 is **Rs. 435.87 crores**. The maximum donations received were during FY 2009-10
- Among the national parties, **BJP** received the highest amount of donations from all over India. Between FY 2004-05 and 2011-12, BJP received a total of **Rs. 226.45 crores** while **INC** received a total of **Rs 187.55 crores**

| Party | Financial Year | | | | | | | | Grand Total (Rs) |
|------------------|----------------------|----------------------|----------------------|---------------------|---------------------|-----------------------|---------------------|---------------------|-----------------------|
| | 2004-2005 | 2005-2006 | 2006-2007 | 2007-2008 | 2008-2009 | 2009-2010 | 2010-2011 | 2011-2012 | |
| INC | 32,05,55,643 | 5,92,12,492 | 12,12,73,513 | 7,88,73,451 | 27,90,18,460 | 84,05,21,238 | 8,02,05,884 | 9,59,10,664 | 1,87,55,71,345 |
| BJP | 33,95,21,289 | 3,61,56,111 | 2,95,50,672 | 24,96,23,653 | 30,60,57,231 | 82,32,20,133 | 14,62,53,279 | 33,41,94,113 | 2,26,45,76,481 |
| CPI | 6,30,000 | 39,88,690 | 12,29,400 | 41,25,800 | 25,85,000 | 86,67,852 | 1,08,11,465 | 59,82,675 | 3,80,20,882 |
| CPM | 8,96,355 | 5,50,000 | 11,24,719 | 72,26,116 | 41,55,000 | 39,62,049 | 1,53,57,072 | 2,38,38,657 | 5,71,09,968 |
| NCP | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI | 1,02,25,000 | 5,60,91,000 | 3,03,00,000 | 13,55,000 | 2,55,00,000 | 12,34,71,000 |
| Grand Total (Rs) | 66,16,03,287 | 9,99,07,293 | 15,31,78,304 | 35,00,74,020 | 64,79,06,691 | 1,70,66,71,272 | 25,39,82,700 | 48,54,26,109 | 4,35,87,49,676 |

Table: Amount of donations above Rs. 20,000 received by national parties from all over India between FY 2004-05 and 2011-12

Top three donors to national parties [FY 2004-05 to 2011-12]

- **General Electoral Trust** is the foremost donor to **INC and BJP**, contributing **Rs. 36.41 crores** and Rs 26.57 crores respectively between FY 2004-05 and 2011-12.
- **Torrent Power** is the second highest donor to both **INC and BJP** contributing Rs 11.85 crores and Rs 13 crores respectively between FY 2004-05 and 2011-12.
- **BSP** has declared in its statement to the Election Commission that the party never received any donation above Rs 20,000 from donors all over India between FY 2004-05 and 2011-12

| Party | Top Donors | Amount (Rs in crores) |
|-------|--|-----------------------|
| INC | General Electoral Trust | 36.41 crores |
| | Torrent Power Ltd | 11.85 crores |
| | Bharti Electoral Trust | 11.00 crores |
| BJP | General Electoral Trust | 26.57 crores |
| | Torrent Power Ltd | 13.00 crores |
| | Asianet V Holding Pvt Ltd | 10.00 crores |
| BSP | Party has declared that it received no donations above Rs 20,000 between FY 2004-05 and 2011-12 | |
| NCP | Videocon Industries Ltd | 2.00 crores |
| | Ambuja Cement | 1 crore |
| | Torrent Power | 1 crore |
| CPI | State party election fund and membership | 0.99 crores |
| | A.B.Bardhan (through collected) | 0.82 crores |
| | Aziz Pasha (through collection) | 0.30 crores |
| CPM | SEW Infrastructure Ltd | 0.25 crores |
| | T.K.Rangarajan (MP) | 0.13 crores |
| | P.Rajiv (MP) | 0.13 crores |

Table: Top three donors to national parties from all over India [FY 2004-05 to 2011-12]

Top ten donors to national political parties between FY 2004-05 and 2011-12

Tables below list the complete details of top 10 donors from all over India who have made the maximum contribution to the national parties between FY 2004-05 and 2011-12. Bahujan Samaj Party is not included in this annexure, because their donations report declares no donors contributing over Rs. 20,000.

Indian National Congress:

| Details of Top 10 Named Contributors Donating above Rs 20,000 to INC between FY 2004-05 & 2011-12 from all over India | | | | | | |
|---|-------------------------|---|--------------------------------|---------------------------------|--|----------------|
| S. No | Name | Complete Address of the Contributing Person / Company | Total Donation (In Rs.) | Amount of Contribution (In Rs.) | Mode of Contributions (Cheque / DD / Cash) | Financial Year |
| 1 | General Electoral Trust | 159 churchgate reclamation industry house Mumbai-20 | 36,41,00,000 (Rs 36.41 crores) | 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 |

| Details of Top 10 Named Contributors Donating above Rs 20,000 to INC between FY 2004-05 & 2011-12 from all over India | | | | | | | | | |
|---|------------|---|--|---------------------------------|--|---------------------------------------|------------|--|-----------|
| S. No | Name | Complete Address of the Contributing Person / Company | Total Donation (In Rs.) | Amount of Contribution (In Rs.) | Mode of Contributions (Cheque / DD / Cash) | Financial Year | | | |
| | | 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.Ahira 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.Ahira 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 | | | |
| | | 2 | | Torrent Power Limited | Address not given | 11,85,00,000 (Rs 11.85 crores) | 25,000,000 | Ch.No.698441/23-03-2009 HDFC Bank Ltd. HDFC House Ahmedabad | 2008-2009 |
| | | | | | Torrent House, Off Ashram Road, Ahmedabad-380009 | | 25,000,000 | Ch.No.698478/Dtd.03.04.2009HDFC Bank, Ahmedabad, Gujrat-380009 | 2009-2010 |
| Torrent House, Office Ashram Road Ahmedabad | 500,000 | | Ch. No 700731, Dated 28-07-2010HDFC Bank Ltd. Navrangpura Branch Ahmedabad | | 2010-2011 | | | | |
| Torrent House Ashram road Ahmddb.Guj. | 10,000,000 | | Ch.no696877HDFC Bank LTD. | | 2007-2008 | | | | |
| Torrent House Ashram road Ahmddb.Guj | 10,000,000 | | chq.no696955HDFC Bank LTD. | | 2007-2008 | | | | |
| Torent House off Ashram Road Ahmedabad | 10,000,000 | | Ch. No.698481.Dated-06-04-2009HDFC Bank Ltd. Navrangpura Branch Ahmedabad | | 2009-2010 | | | | |
| Torent House off Ashram Road Ahmedabad | 10,000,000 | | Ch. No.698552.Dated-27-04-2009HDFC Bank Ltd. Navrangpura Branch Ahmedabad | | 2009-2010 | | | | |
| Torrent House, Office Ashram Road Ahmedabad | 10,000,000 | | Ch. No 700915, Date 28-09-2010HDFC Bank Ltd. | | 2010-2011 | | | | |

| Details of Top 10 Named Contributors Donating above Rs 20,000 to INC between FY 2004-05 & 2011-12 from all over India | | | | | | |
|---|------------------------|--|-------------------------------------|---------------------------------|---|----------------|
| S. No | Name | Complete Address of the Contributing Person / Company | Total Donation (In Rs.) | Amount of Contribution (In Rs.) | Mode of Contributions (Cheque / DD / Cash) | Financial Year |
| | | | | | Navrangpura Branch Ahmedabad | |
| | | Torrent House, Office Ashram Road Ahmedabad | | 10,000,000 | Ch. No 700942, Dated 07-10-2010 HDFC Bank Ltd. Navrangpura Branch Ahmedabad | 2010-2011 |
| | | Torrent House off Ashram Road Ahmedabad | | 3,000,000 | Ch. No.699023.Dated-01-09-2009 HDFC Bank Ltd. Navrangpura Branch Ahmedabad | 2009-2010 |
| | | Torrent House off Ashram Road Ahmedabad | | 500,000 | Ch. No.699713.Dated-12-10-2009 HDFC Bank Ltd. Navrangpura Branch Ahmedabad | 2009-2010 |
| | | Torrent House, Office Ashram Road Ahmedabad | | 2,500,000 | Ch. No 701428, Dated 09-02-2011 HDFC Bank Ltd. Navrangpura Branch Ahmedabad | 2010-2011 |
| | | Torrent House off Ashram Road Ahmedabad | | 2,000,000 | Ch. No.699587.Dated-15-02-2009 HDFC Bank Ltd. Navrangpura Branch Ahmedabad | 2009-2010 |
| 3 | Bharti Electoral Trust | Address not given | 11,00,00,000 (Rs 11 crores) | 100,000,000 | Ch.No.008482/dtd.12-03-2009 Ch.No.008491/dtd.27-03-2009 HDFC Bank Ltd. G-3/4, Suryakiran 19,K.G.Marg,New | 2008-2009 |
| | | H-5/12, Qutab Ambience, Mehrauli Road, New Delhi-110030 | | 10,000,000 | Ch.No.008478, Dtd.18-11-2008, HDFC Bank G-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 | 9,96,83,194 (Rs 9.96 crores) | 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-10.06.2004 ICICI Bank Ltd new Delhi | 2004-2005 |
| | | 52 Mittal tower A-wing nariman point Mumbai-21 | | 16,484,507 | Ch.no. 107052,dt-10.06.2004 ICICI 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.25.04.2009 ICICI 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, | | 1,487,140 | Ch.No.107098/Dtd.04.06.2009 | 2009-2010 |

| Details of Top 10 Named Contributors Donating above Rs 20,000 to INC between FY 2004-05 & 2011-12 from all over India | | | | | | |
|---|--|--|-------------------------------------|---------------------------------|--|----------------|
| S. No | Name | Complete Address of the Contributing Person / Company | Total Donation (In Rs.) | Amount of Contribution (In Rs.) | Mode of Contributions (Cheque / DD / Cash) | Financial Year |
| | | Nariman Point Mumbai-400021 | | | | |
| 5 | Sterlite Industries (India) Ltd. | Dhanraj mahal 5th floor csm road apollo bunder Mumbai-39 | 6,00,00,000 (Rs 6 crores) | 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 | 5,50,00,000 (Rs 5.50 crores) | 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 | 4,95,00,000 (Rs 4.95 crores) | 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 |
| | | Virginia House,37,J.L.Nehru Road, Kolkata-700071. | | 5,000,000 | Cheque No.912696. Dated 24.10.2008. HDFC Bank Ltd. | 2008-2009 |
| | | Thapar House, 2nd Floor 124- Janpath, New Delhi | | 5,000,000 | CH No.-998775/ Dated-01-04-2010ABN- AMRO Bank, N.V.Azimganj House, 7- Cama Street, Kolkata | 2010-2011 |
| | | Virginia House, 37, J.L. Nehru Road, Kolkata-700071 | | 25,000,000 | Ch.No.880767/Dtd.03.04.2009The Hongkong and Shanghai Banking Corporation Ltd. Kolkata | 2009-2010 |
| 8 | Videocon Industries Limited | 4th Floor, Videocon House, B/H, Vraj House Swastic Cross Road, Off. C.G. Road, Navrangpura, Ahmedabad-09 | 4,25,00,000 (Rs 4.25 crores) | 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 |
| 9 | Larsen & Toubro Ltd. | L & T House Narottam Morarji Marg Mumbai-400001 | 3,25,00,000 (Rs 3.25 crores) | 22,500,000 | Ch.No.016818/Dtd.30.03.2009Standard Chartered Bank, Narain Manzil, 23, Barakhamba Road, New Delhi-110001 | 2009-2010 |

| Details of Top 10 Named Contributors Donating above Rs 20,000 to INC between FY 2004-05 & 2011-12 from all over India | | | | | | |
|---|------------------------------|--|----------------------------------|---------------------------------|--|----------------|
| S. No | Name | Complete Address of the Contributing Person / Company | Total Donation (In Rs.) | Amount of Contribution (In Rs.) | Mode of Contributions (Cheque / DD / Cash) | Financial Year |
| | | Gulab bhawan 6 bahadur shah zafar marg P.O. box 7025 new Delhi | | 10,000,000 | Ch.no. 907887,dt-05.05.2004Standard & chartered bank new Delhi | 2004-2005 |
| 10 | Rohan Promoters & Developers | Pradeep Chambers 813, B.I. Road, Pune-411004 | 3,00,00,000 (Rs 3 crores) | 30,000,000 | Demand DraftJanata Sahakari Bank Ltd. Fort, Mumbai | 2009-2010 |

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

Bharatiya Janata Party:

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

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

| S.No | Name | Complete Address of the Contributing Person / Company | Total Donation (In Rs.) | Amount of Contribution (In Rs.) | Mode of Contributions (Cheque / DD / Cash) | Financial Year | | | |
|---|------------|---|--------------------------------------|---------------------------------|--|------------------------------------|------------|---------------------------------------|-----------|
| | | 159, Churchgate reclamation industry house Mumbai-400020 | | 500,000 | Ch.no 359316 UCO bank Bangalore branch | 2004-2005 | | | |
| | | 159-Church Gate. Mumbai-400020 | | 500,000 | Draft 360613 | 2005-2006 | | | |
| | | 159-Church Gate. Mumbai-400021 | | 500,000 | Draft 360664 | 2005-2006 | | | |
| | | 159-Church Gate. Mumbai-400022 | | 500,000 | Draft 360614 | 2005-2006 | | | |
| | | 159-Church Gate. Mumbai-400023 | | 500,000 | Draft 360758 | 2005-2006 | | | |
| | | 159-Church Gate. Mumbai-400024 | | 500,000 | Draft 360592 | 2005-2006 | | | |
| | | 159-Church Gate. Mumbai-400025 | | 500,000 | Draft 360615 | 2005-2006 | | | |
| | | 159-Church Gate. Mumbai-400026 | | 500,000 | Draft 360593 | 2005-2006 | | | |
| | | 159, Church Gate Reclamation Industry House Mumbai-400020 | | 500,000 | 102789HDFC BANK | 2009-2010 | | | |
| | | 159, Church Gate Reclamation Industry House Mumbai-400020 | | 500,000 | 102791HDFC BANK | 2009-2010 | | | |
| | | 159, church gate reclamation industry house Mumbai 400020 | | 500,000 | Ch.no.360613 UCO Bank Ranchi | 2004-2005 | | | |
| | | 159, church gate reclamation industry house Mumbai 400020 | | 500,000 | Ch.no360664 UCO bank Ranchi | 2004-2005 | | | |
| | | 159, church gate reclamation industry house Mumbai 400020 | | 500,000 | Ch.no 360614 UCO bank Ranchi | 2004-2005 | | | |
| | | 159, church gate reclamation industry house Mumbai 400020 | | 500,000 | Ch.no 360758 UCO bank Ranchi | 2004-2005 | | | |
| | | 159, church gate reclamation industry house Mumbai 400020 | | 500,000 | Ch.no 360592, UCO bank Ranchi | 2004-2005 | | | |
| | | 159, church gate reclamation industry house Mumbai 400020 | | 500,000 | Ch.no 360615 UCO bank Ranchi | 2004-2005 | | | |
| | | 159, church gate reclamation industry house Mumbai 400020 | | 500,000 | Ch.no 360593 UCO bank Ranchi | 2004-2005 | | | |
| | | 159 churchgate reclamation industry house Mumbai | | 300,000 | Ch.no. 359236,UCO bank Mumbai | 2004-2005 | | | |
| | | 2 | | Torrent Power Limited | Address not given | 13,00,00,000 (Rs 13 crores) | 25,000,000 | Cheque No. 698431 Date 17.03.2009HDFC | 2008-2009 |
| | | | | | Torrent House off Ashram Road-Ahmedabad | | 25,000,000 | 698476HDFC Bank | 2009-2010 |
| Torrent House Off Ashram Road Ahmedabad | 10,000,000 | | Cheque No 696876 HDFC Bank Ahmedabad | | 2007-2008 | | | | |
| Torrent House Opp Ashram Road Ahmedabad | 10,000,000 | | Cheque No 696956 HDFC Bank Ahmedabad | | 2007-2008 | | | | |
| Torrent House off Ashram Road-Ahmedabad | 10,000,000 | | 698482HDFC Bank | | 2009-2010 | | | | |
| Torrent House off Ashram Road-Ahmedabad | 10,000,000 | | 698553HDFC BANK | | 2009-2010 | | | | |
| Torrent House off Ashram Road-Ahmedabad | 10,000,000 | | 699068HDFC BANK | | 2009-2010 | | | | |
| Torrent House, Ashram Road Ahmedabad-09 | 10,000,000 | | 700915HDFC BANK | | 2010-2011 | | | | |
| Torrent House, Office- Ashram Road, Ahmedabad | 10,000,000 | | 700941HDFC BANK | | 2010-2011 | | | | |

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

| S.No | Name | Complete Address of the Contributing Person / Company | Total Donation (In Rs.) | Amount of Contribution (In Rs.) | Mode of Contributions (Cheque / DD / Cash) | Financial Year |
|------|------------------------------------|--|-------------------------------------|---------------------------------|---|------------------|
| | | Torrent House, Office- Ashram Road, Ahmedabad | | 10,000,000 | 700988HDFC BANK | 2010-2011 |
| 3 | Asianet V Holding Pvt. Ltd. | Jay Chambers Sarvice road, Mumbai | 10,00,00,000 (Rs 10 crores) | 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, Chinchpada, Sitvassa-396230 (D & NG) | 9,00,00,000 (Rs 9 crores) | 50,000,000 | RTGS Thru. HDFC Bank | 2011-2012 |
| | | Silvasa | | 20,000,000 | 486381 HDFC Bank New Delhi | 2004-2005 |
| | | Silvasa | | 15,000,000 | Ch.no. 486678,79, HDFC bank ltd silvasa | 2004-2005 |
| | | Dadra & nagar haveli | | 5,000,000 | Ch.no. 486378 HDFC bank silvasa | 2004-2005 |
| 5 | Electoral Trust | 52 mittal tower A wing nariman point Mumbai | 6,82,49,457 (Rs 6.82 crores) | 26,787,324 | UCO bank churchgate Mumbai | 2004-2005 |
| | | Mittal Tower A Wing Nanman Point Mumbai-21 | | 16,880,597 | 107093ICICI Bank | 2009-2010 |
| | | Tower A Wing Nanman Point Mumbai-21 | | 15,447,761 | 107077ICICI Bank | 2009-2010 |
| | | Tower A Wing Nanman Point Mumbai-21 | | 5,117,698 | 107084ICICI Bank | 2009-2010 |
| | | Mittal Tower A Wing Nanman Point Mumbai-21 | | 3,178,659 | 107089ICICI Bank | 2009-2010 |
| | | Mittal Tower A Wing Nanman Point Mumbai-21 | | 837,418 | 107099ICICI Bank | 2009-2010 |
| 6 | Videocon Industires Ltd | 12 th floor vidiocn tower Jhandewalan Extn ND 55 | 6,25,59,382 (Rs 6.25 crores) | 7,500,000 | 327375The Bank of Jharkhand | 2009-2010 |
| | | 2 nd Floor, Fort House, 221 D.N.Road, Fort, Mumbai – 400 001 | | 29,691 | Cheque No 620868 Date 13.05.2008The Federal Bank Ltd, Fort, | 2008-2009 |
| | | 2 nd Floor, Fort House 221 D.N. Road | | 29,691 | Cheque No 0 03015 Date 06.01.2009The Federal Bank Ltd | 2008-2009 |
| | | Fort, Mumbai 400 001. | | 20,000,000 | Cheque No. 4374 Date State Bank of India | 2008-2009 |
| | | 4 TH FLOOR, VIDEOCON HOUSE. B/H. URJA SWASTIK CHAR RASTA AHMEDABAD-380009 | | 10,000,000 | 43287Federal Bank | 2009-2010 |
| | | Market Chambers, V Nariman Point, Mumbai-400025 | | 25,000,000 | Cheque No 994250 SBI Bharuch | 2007-2008 |
| 7 | Bharti Electoral Trust | Qutab Ambence H 5/12 Mehrauli Road | 6,10,00,000 (Rs 6.10 crores) | 1,000,000 | 8493HDFC Bank | 2009-2010 |
| | | H-5/12, Qutab Ambience, Mehrauli Rd. New Delhi | | 10,000,000 | Cheque No. 8477 Date 18.11.08 HDFC Bank, K.G. Marg | 2008-2009 |
| | | H-5/12, Qutab Ambience, Mehrauli Rd. New Delhi | | 30,000,000 | Cheque No. 8484 Date 12.03.2009HDFC | 2008-2009 |
| | | H-5/12, Qutab Ambience, Mehrauli Rd. New Delhi | | 20,000,000 | Cheque No. 8488 Date 27.03.2009HDFC | 2008-2009 |

| Details of Top 10 Named Contributors Donating above Rs 20,000 to BJP between FY 2004-05 & 2011-12 from all over India | | | | | | |
|---|---------------------------------|--|--|---------------------------------|---|------------------|
| S.No | Name | Complete Address of the Contributing Person / Company | Total Donation (In Rs.) | Amount of Contribution (In Rs.) | Mode of Contributions (Cheque / DD / Cash) | Financial Year |
| 8 | SHRI POPATBHAI UKABHAI VEKARIYA | SHITAL, ALAP HERITES AA/5,SATYSAI HEART HOSPITAL ROAD, KALAVAD ROAD, RAJKOT- 360005 | 5,00,00,000 (Rs 5 crores) | 50,000,000 | Cheque No. 933283 Date 06.10.2008HDFC Bank | 2008-2009 |
| 9 | Sainath Enterprises | 216, Shah & Nahar Industrial Estate, Dr. E. Moses Road, Morli Worli, Mumbai-400018 | 4,96,00,000 (Rs 4.96 crores) | 3,000,000 | 822188 HDFC BANK CHRUHGATE MUMBAI-20 | 2010-2011 |
| | | 216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai | | 5,00,000 | 2910 Katak Mahindra Bank | 2011-2012 |
| | | 216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai | | 5,00,000 | 3319Kotak Mahindra Bank Nariman Point -21 | 2011-2012 |
| | | 216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai | | 5,00,000 | 2349 Kotak Mahindra Bank | 2011-2012 |
| | | 216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai | | 5,00,000 | 3658 Kotak Mahindra Bank Nariman Point -21 | 2011-2012 |
| | | 216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai | | 3,00,000 | 3254 Katak Mahindra Bank | 2011-2012 |
| | | 216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai | | 3,00,000 | 2345 Kotak Mahindra Bank | 2011-2012 |
| | | 216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai | | 3,00,000 | 2637 Kotak Mahindra Bank | 2011-2012 |
| | | 216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai | | 5,00,000 | RTGS Bank Of Mahrastra | 2011-2012 |
| | | 216, Shah & Nahar Industrial Estate,Dr. E. Moses Road, Worli,Worli, Mumbai 400 018 | | 3,00,000 | 750 Kotak Mahindra Bank Nariman Point -21 | 2011-2012 |
| | | 216, Shah & Nahar Industrial Estate, | | 3,00,000 | 1099 Kotak Mahindra Bank Nariman Point -21 | 2011-2012 |
| | | 216, Shah & Nahar Industrial Estate,Dr. E. Moses Road, Worli,Worli, Mumbai 400 018 | | 300,000 | 822388 HDFC churchgate Mumbai -20 | 2011-2012 |
| | | 216, Shah & Nahar Industrial Estate,Dr. E. Moses Road, Worli,Worli, Mumbai 400 018 | | 3,00,000 | 544 Kotak Mahindra Bank Nariman Point -21 | 2011-2012 |
| | | 216, Shah & Nahar Industrial Estate,Dr. E. Moses Road, Wor1i,Worli, Mumbai 400 018 | | 300,000 | 906472 HDFC Bank churchgate Mumbai -20 | 2011-2012 |
| 216, Shah & Nahar Industrial Estate,Dr. E. Moses Road, Worli,Worli, Mumbai 400 018 | 3,00,000 | 820 Kotak Mahindra Bank Nariman Point -21 | 2011-2012 | | | |
| 10 | PUNJ LLOYD LTD. | Constitutional Area, Sector 32, Gurgaon 122001, Haryana | 4,60,00,000 (Rs 4.60 crores) | 1,000,000 | 428244Indusind Bank | 2009-2010 |
| | | Instutional area sector 32 Gurgaon-1220001 | | 15,000,000 | 212872SBI | 2009-2010 |
| | | 17-18 Nehru Place, New Delhi 19 | | 10,000,000 | 000710 Citi Bank New Delhi | 2004-2005 |
| | | Punj Lloyd House 17-18 Nehru Place ND- 19 | | 10,000,000 | Cheque No 533630 DCB Ltd. New Delhi | 2007-2008 |
| | | Punj Lloyd House 17-18 Nehru Place ND- 19 | | 10,000,000 | Cheque No 329279 SBI Overseas Branch New Delhi | 2007-2008 |

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

Nationalist Congress Party:

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

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

Communist Party of India:

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

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

| S.No. | Name | Complete Address of the Contributing Person / Company | Total Donation (In Rs.) | Amount of Contribution (In Rs.) | Mode of Contribution (Cheque / DD / Cash) | Financial Year |
|-------|------|---|-------------------------|---------------------------------|---|------------------|
| | | Manipur State Council Irabat Bhawan Complex Bir Tikendrajit Road Imphal-795001 (Manipur) | | 30,580 | Demand Draft | 2010-2011 |
| | | Manipur State Council Irabat Bhawan Complex Bir Tikendrajit Road Imphal-795001 (Manipur) | | 20,000 | Demand Draft | 2010-2011 |
| | | Kerala State Council M.N. Smarakam Thycade , Thiruvadanapuram Kerala-695014 | | 529,285 | Demand Draft | 2010-2011 |
| | | Chhattisgarh State Council Sector-2, D-32, Debendra Nagar Raipur-492001 | | 26,300 | Demand Draft | 2010-2011 |
| | | UP State Council 22, Kaiser Bagh Lucknow -226001 | | 106,300 | Demand Draft | 2010-2011 |
| | | Punjab State Council Ajoy Bhavan, 345 Sector-21-A Chandigarh-160023 | | 87,370 | Demand Draft | 2010-2011 |
| | | Rajasthan State Council Swami Kumaranand Bhawan Haltroi, Jaipur-302001 | | 20,000 | Demand Draft | 2010-2011 |
| | | Tamil Nadu State Council No-48, 10th Avenue Ahok Nagar, Chennai-83 | | 154,925 | Cheque | 2010-2011 |
| | | Assam State Council, Rajgarh Road Guwahati- 781003 | | 37,400 | Demand Draft | 2011-2012 |
| | | Chhatisgarh State Council, D-32, 1st Floor, Sector-2, Debendra Nagar, Raipur- 492001 | | 30,160 | Cash | 2011-2012 |
| | | Jharkhand State Council, Elbert Ekka Chowk Ranchi- 834001 | | 63,490 | Cash | 2011-2012 |
| | | Karnataka State Council, Ghat Bhavan G.D. Park Extn. Vayyalikaval Bangalore- 560003 | | 29,345 | Demand Draft | 2011-2012 |
| | | Kerala State Council, M.N. Smarakam Thycaud Thiruvananthapuram Kerala-695014 | | 39,015 | Bank Transfer | 2011-2012 |
| | | Kerala State Council, M.N. Smarakam Thycaud Thiruvananthapuram Kerala-695014 | | 500,000 | Cash | 2011-2012 |
| | | Kerala State Council, M.N. Smarakam Thycaud Thiruvananthapuram Kerala-695014 | | 50,000 | Demand Draft | 2011-2012 |
| | | Kerala State Council, M.N. Smarakam Thycaud Thiruvananthapuram Kerala-695014 | | 50,000 | Demand Draft | 2011-2012 |
| | | Madhya Pradesh State Council, Sakir Sadan, Patel Nagar Labour Colony Nr. Bharat Talkies, Bhopal- 462001 | | 36,540 | Demand Draft | 2011-2012 |

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

| S.No. | Name | Complete Address of the Contributing Person / Company | Total Donation (In Rs.) | Amount of Contribution (In Rs.) | Mode of Contribution (Cheque / DD / Cash) | Financial Year |
|-------|------|--|-------------------------|---------------------------------|---|------------------|
| | | Manipur State Council, Irabot Bhavan Complex Bir Tikendrajit Road Imphal- 795001 | | 51,915 | Demand Draft | 2011-2012 |
| | | Manipur State Council, Irabot Bhavan Complex Bir Tikendrajit Road Imphal- 795001 | | 90,700 | Demand Draft | 2011-2012 |
| | | Punjab State Party, Ajoy Bhavan, 345 Sector- 21A Chandigarh-169023 | | 50,000 | Demand Draft | 2011-2012 |
| | | Punjab State Party Ajoy Bhavan, 345 Sector- 21A Chandigarh-169023 | | 50,000 | Demand Draft | 2011-2012 |
| | | Punjab State Party Ajoy Bhavan, 345 Sector- 21A Chandigarh-169023 | | 90,000 | Demand Draft | 2011-2012 |
| | | Rajasthan State Council, Swami Kumaranand Bhavan Hatroi Road, BD. Shalimar Cinema Jaipur- 302001 | | 25,000 | Demand Draft | 2011-2012 |
| | | Tripura State Council , Thekur Pally Road Krishna Nagar, P.O. Agarthala- 799001 | | 20,000 | Demand Draft | 2011-2012 |
| | | Uttar Pradesh State Council, 22, Kaiser Bagh, Lucknow- 226001 | | 111,390 | Cheque | 2011-2012 |
| | | West Bengal State Council, Bhupesh Bhavan- 162-B, Acharya, J.C. Bose Road Kolkata | | 375,040 | Demand Draft | 2011-2012 |
| | | West Bengal State Council, Bhupesh Bhavan- 162-B, Acharya, J.C. Bose Road Kolkata | | 100,000 | Demand Draft | 2011-2012 |
| | | T.N State Council ,Communist Party Of Inida Balan Illam, T. Nagar 19, Chevaliar Sivaji Ganesan Salai Chennai 600017 | | 100,000 | DD | 2008-2009 |
| | | W.B. State Council Communist Party of India, Bhupesh Bhavan 162-B, Acharya J.C. Bose Road Kolkatta-700014 | | 300,000 | Cheque | 2009-2010 |
| | | Rajasthan State Council Communist Party of India , Swami Kumaranand Bhavan Hathroi Rd, Bh. Shalimar Cinema Jaipur-302001 | | 21,000 | Cheque | 2009-2010 |
| | | Makhdoom Bhavan Himayat Nagar Hyderabad | | 500,000 | Cash | 2008-2009 |
| | | Mokhdoom Bhavan Himayat Nagar Hyderabad | | 200,000 | D.D. | 2007-2008 |
| | | Makhdoom Bhavan, Himayat Nagar, Hyderabad-500029 | | 100,000 | Cheque | 2009-2010 |
| | | Address not given | | 30,000 | Cheque | 2011-2012 |
| | | Kerala State Council CPI, M.N. Smarakam Thycaud Thiruvananthapuram Kerala-695014 | | 500,000 | Cheque | 2009-2010 |

| Details of Top 10 Named Contributors Donating above Rs 20,000 to CPI between FY 2004-05 & 2011-12 from all over India | | | | | | |
|---|-------------|---|-------------------------|---------------------------------|---|----------------|
| S.No. | Name | Complete Address of the Contributing Person / Company | Total Donation (In Rs.) | Amount of Contribution (In Rs.) | Mode of Contribution (Cheque / DD / Cash) | Financial Year |
| | | Kerala State CPI , M.N Smarakam Thycaud Thiruvananthapuram | | 1,000,000 | DD | 2007-2008 |
| | | Kerala State CPI , M.N Smarakam Thycaud Thiruvananthapuram | | 500,000 | DD | 2008-2009 |
| | | Maharashtra State Council, CPI, 314 Raj Bhavan, S.V Patel Road Girgaon, Mumbai 400004 | | 30,000 | DD | 2008-2009 |
| | | Maharashtra State Council Communist Party of India , 314, Raj Bhavan, S.V. Patel Road, Khetwadi 7th Lane Girgaon, Mumbai-400004 | | 25,000 | Cheque | 2009-2010 |
| | | Goa State CPI, Velho's Building Panjim, Goa | | 25,000 | Cash | 2007-2008 |
| | | Goa State CPI, Velho's Building Panjim, Goa | | 25,000 | DD | 2007-2008 |
| | | Manipur State Council , Communist Party Of Inida Irabot Bhavan Complex Bir Tikendrajit Road Imphal 795001 | | 100,000 | DD | 2008-2009 |
| | | A P State Council CPI Makhdoom Bhavan, Himayat Nagar, Hyderabad-500 029 | | 2,000,000 | Cheque | 2009-2010 |
| | | M.P State CPI, Shakir Sadan Patel Nagr Labour Colony Bhopal (MP) | | 450,000 | DD | 2007-2008 |
| 2 | A.B Bardhan | General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg New Delhi -2 | 82,65,400 | 20,000 | Cash | 2004-2005 |
| | | General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg New Delhi -2 | | 20,000 | Cash | 2004-2005 |
| | | General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg New Delhi -2 | | 20,000 | Cash | 2004-2005 |
| | | General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg New Delhi -2 | | 100,000 | Cash | 2004-2005 |
| | | General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg New Delhi-2 | | 495,600 | Cash | 2005-2006 |
| | | General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg New Delhi-2 | | 236,500 | Cash | 2005-2006 |
| | | General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg New Delhi-2 | | 175,300 | Cash | 2005-2006 |
| | | General Secretary CPI, Ajoy Bhavan, 15 Indrajit Gupta Marg | | 50,000 | Cash | 2006-2007 |
| | | General Secretary CPI, Ajoy Bhavan, 15 Indrajit Gupta Marg | | 20,000 | Cheque | 2006-2007 |
| | | General Secretary CPI, Ajoy Bhavan, 15 Indrajit Gupta Marg | | 200,000 | Cash | 2006-2007 |
| General Secretary CPI, Ajoy Bhavan, 15 Indrajit Gupta Marg | 25,000 | Cash | 2006-2007 | | | |

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

| S.No. | Name | Complete Address of the Contributing Person / Company | Total Donation (In Rs.) | Amount of Contribution (In Rs.) | Mode of Contribution (Cheque / DD / Cash) | Financial Year |
|-------|------------|---|-------------------------|---------------------------------|---|------------------|
| | | General Secretary CPI, Ajoy Bhavan, 15 Indrajit Gupta Marg | | 25,000 | Cheque | 2006-2007 |
| | | General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg | | 72,000 | Cash | 2007-2008 |
| | | General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg | | 30,000 | Cash | 2007-2008 |
| | | General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg | | 33,000 | Cash | 2007-2008 |
| | | General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg | | 320,000 | Cash | 2007-2008 |
| | | General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg | | 110,000 | Cash | 2007-2008 |
| | | General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg | | 250,000 | Cash | 2007-2008 |
| | | 15 Indrajit Gupta Marg New Delhi | | 60,000 | Cheque | 2008-2009 |
| | | 15 Indrajit Gupta Marg New Delhi | | 130,000 | Cash | 2008-2009 |
| | | 15, Indrajit Gupta Marg New Delhi | | 30,000 | DD | 2008-2009 |
| | | 15 Kotla Marg New Delhi-2 | | 550,000 | Cash | 2009-2010 |
| | | 15 Kotla Marg New Delhi-2 | | 50,000 | Cash | 2009-2010 |
| | | 15 Kotla Marg New Delhi-2 | | 200,000 | Cash | 2009-2010 |
| | | 15 Kotla Marg New Delhi-2 | | 201,000 | Cash | 2009-2010 |
| | | 15 Kotla Marg New Delhi-2 | | 50,000 | Cheque | 2009-2010 |
| | | Ajoy Bhavan, 15. Com. Indrajit Gupta Marg, New Delhi -2 | | 200,000 | CASH | 2010-2011 |
| | | Ajoy Bhavan, 15. Com. Indrajit Gupta Marg, New Delhi -2 | | 40,000 | CASH | 2010-2011 |
| | | Ajoy Bhavan, 15. Com. Indrajit Gupta Marg, New Delhi -2 | | 2,000,000 | CASH | 2010-2011 |
| | | Ajoy Bhavan 15 Com. Indrajit Gupta Marg New Delhi-2 | | 2,042,000 | Cash- Collection | 2011-2012 |
| | | 15 Kotla Marg New Delhi-2 | | 510,000 | Cash | 2009-2010 |
| 3 | Aziz Pasha | 16B Ferozeshah Road New Delhi | 30,20,000 | 20,000 | Cash | 2007-2008 |
| | | 16-B, Ferozeshah Road New Delhi-1 | | 3,000,000 | CASH | 2010-2011 |
| 4 | D. Raja | 309 V.P. House Rafi Marg, New Delhi-1 | 29,97,984 | 1,115,334 | Cash | 2009-2010 |
| | | 309 V.P House New Delhi | | 300,000 | DD | 2005-2006 |
| | | 309 V.P. House Rafi Marg, New Delhi-1 | | 140,000 | Cash | 2009-2010 |
| | | 309 V.P House Rafi Marg New Delhi 281 Kohat Enclave Pitampura | | 150,000 | Cash | 2006-2007 |
| | | 309 V.P House New Delhi | | 452,100 | Cash | 2005-2006 |
| | | 309 V.P House | | 210,000 | Cash | 2008-2009 |
| | | 309, V.P. House, Rafi Marg New Delhi-1 | | 80,000 | CASH | 2010-2011 |
| | | 309, V.P. House, Rafi Marg New Delhi-1 | | 300,000 | CASH | 2010-2011 |

| Details of Top 10 Named Contributors Donating above Rs 20,000 to CPI between FY 2004-05 & 2011-12 from all over India | | | | | | |
|---|---|---|-------------------------|---------------------------------|---|------------------|
| S.No. | Name | Complete Address of the Contributing Person / Company | Total Donation (In Rs.) | Amount of Contribution (In Rs.) | Mode of Contribution (Cheque / DD / Cash) | Financial Year |
| | | 309 V.P House New Delhi | | 100,000 | Cash | 2005-2006 |
| | | 309,V.P House Rafi Marg New Delhi | | 150,550 | Cash | 2007-2008 |
| 5 | Gurudas Dasgupta | 24 Canning Lane New Delhi | 17,50,000 | 25,000 | Cash | 2005-2006 |
| | M.P 15, Canning Lane New Delhi | | | 100,000 | DD | 2006-2007 |
| | 15 canning Lane New Delhi | | | 25,000 | Cash | 2009-2010 |
| | 35-36, DDU Marg New Delhi-2 | | | 1,500,000 | CASH | 2010-2011 |
| | 35-36, DDU Marg New Delhi-2 | | | 100,000 | CASH | 2010-2011 |
| 6 | S. Sudhakar Reddy | 602, Swarna Jayanti Appts. New Delhi-110001 | 17,42,000 | 25,000 | CASH | 2010-2011 |
| | 602, Swarna Jayanti Appts. New Delhi-110001 | | | 25,000 | CASH | 2010-2011 |
| | 602, Swarna Jayanti Appts. New Delhi-110001 | | | 25,000 | CASH | 2010-2011 |
| | 602, Swarna Jayanti Appts. New Delhi-110001 | | | 25,000 | CASH | 2010-2011 |
| | 602, Swarna Jayanti Appts. New Delhi-110001 | | | 25,000 | CASH | 2010-2011 |
| | 602, Swarna Jayanti Appts. New Delhi-110001 | | | 25,000 | CASH | 2010-2011 |
| | 602, Swarna Jayanti Appts. New Delhi-110001 | | | 25,000 | CASH | 2010-2011 |
| | 602, Swarna Jayanti Appts. New Delhi | | | 1,050,000 | Cash- Collection | 2011-2012 |
| | 602, Swarna Jayanti Appts. New Delhi | | | 370,000 | Cheque | 2011-2012 |
| | D/1, MS Flats, BKS Marg New Delhi | | | 20,000 | Cheque SBI | 2005-2006 |
| | DI MS Flats B.K.S Marg New Delhi | | | 50,000 | Cash | 2004-2005 |
| | D-1, M.S Flats BKS Marg, New Delhi-1 | | | 2,000 | Cheque | 2006-2007 |
| | D-1, MS Flats, BKS Marg New Delhi | | | 20,000 | Cheque SBI N.D | 2005-2006 |
| | D-1, MS Flats, BKS Marg New Delhi | | | 5,000 | Cash | 2005-2006 |
| | D-1, MS Flats, BKS Marg New Delhi | | | 50,000 | Cash | 2005-2006 |
| 7 | C.H. Venkatachalam | 8/63 Ganapathi Street Chennai-600 033 | 10,00,000 | 1,000,000 | Cheque | 2009-2010 |
| 8 | Kamal Bhagawati | C/o Ajit T. Pathak Rangadeep-20, Natraf Housing Society, Karvajagar Pune-411002 | 9,00,000 | 900,000 | Cheque | 2010-2011 |
| 9 | Amarjeet Kaur | 281 Kohat Enclave Pitampura, Delhi-110034 | 5,40,552 | 100,352 | Cash | 2009-2010 |
| | 281 Kohat Enclave Pitampura New Delhi- 100034 | | | 30,000 | Cash | 2004-2005 |
| | 281 Kohat Enclave Pitampura, Delhi-110034 | | | 180,000 | Cash | 2009-2010 |
| | 281 Rohtak Enclave Pitampura | | | 105,200 | Cash | 2005-2006 |
| | 281, Kohat Enclave Pitampur, Delhi | | | 125,000 | Cash | 2007-2008 |

| Details of Top 10 Named Contributors Donating above Rs 20,000 to CPI between FY 2004-05 & 2011-12 from all over India | | | | | | |
|---|-------------------|---|-------------------------|---------------------------------|---|----------------|
| S.No. | Name | Complete Address of the Contributing Person / Company | Total Donation (In Rs.) | Amount of Contribution (In Rs.) | Mode of Contribution (Cheque / DD / Cash) | Financial Year |
| 10 | Atul Kumar Anjaan | 15, Indrajit Gupta Marg New Delhi | 4,70,000 | 240,000 | Cash | 2007-2008 |
| | | 15 Kotla Marg New Delhi-2 | | 230,000 | Cash | 2009-2010 |

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

Communist Party of India (Marxist):

| Details of Top 10 Named Contributors Donating above Rs 20,000 to CPM between FY 2004-05 & 2011-12 from all over India | | | | | | |
|---|-------------------------|---|-------------------------|---------------------------------|---|----------------|
| S. No | Name | Complete Address of the Contributing Person / Company | Total Donation (In Rs.) | Amount of Contribution (In Rs.) | Mode of Contribution (Cheque / DD / Cash) | Financial Year |
| 1 | Sew Infrastructure Ltd. | 6-3-871, Green Land Road, Begampet, Hyderabad | 25,00,000 | 2,500,000 | Cheque No.352593, Dated 21.03.2009 SBI Greater Kailash, New Delhi | 2008-2009 |
| 2 | T.K Rangarajan (MP) | 518 V.P House New Delhi | 13,60,000 | 960,000 | SBI Parliament House | 2011-2012 |
| | | 518 V.P. House New Delhi | | 400,000 | Ch. No- 323521 & 323522/Dated-27-01-2011 | 2010-2011 |
| 3 | P.Rajeev (MP) | 223, V.P. House, New Delhi | 13,60,000 | 400,000 | Ch. No- 754711/Dated-23-02-2011 | 2010-2011 |
| | | 223, V.P House New Delhi | | 960,000 | SBI Parliament House | 2011-2012 |
| 4 | P.R. Ranjan (MP) | 415 V.P House New Delhi | 13,60,000 | 960,000 | SBI Parliament House | 2011-2012 |
| | | 415, V.P. House New Delhi | | 400,000 | Ch. No-955238/Dated-22-03-2011 | 2010-2011 |
| 5 | P.R.Natarajan (MP) | 319 V.P. House New Delhi | 13,60,000 | 400,000 | Ch. No- 238559/Dated-21-01-2011 | 2010-2011 |
| | | 319 V.P House New Delhi | | 960,000 | SBI Parliament House | 2011-2012 |
| 6 | Bajuban Riyan (MP) | 170, North Avenue New Delhi | 13,00,000 | 400,000 | Ch. No- 176615/Dated-21-01-2011 | 2010-2011 |
| | | 170 North Avenue New Delhi | | 900,000 | SBI Parliament House | 2011-2012 |
| 7 | P. Karunakaram (MP) | 14 North Avenue New Delhi | 13,00,000 | 900,000 | SBI Parliament House | 2011-2012 |
| | | 41, North Avenue, New Delhi | | 400,000 | Ch. No- 475470/Dated-24-02-2011 | 2010-2011 |
| 8 | A. Sampath (MP) | 305, V.P. House New Delhi | 13,00,000 | 400,000 | Ch. No- 782911/Dated-23-02-2011 | 2010-2011 |
| | | 305, V.P House New Delhi | | 900,000 | SBI Parliament House | 2011-2012 |
| 9 | Khagan Das (MP) | 90, North Avenue, New Delhi | 13,00,000 | 400,000 | Ch. No- 165228/Dated-21-01-2011 | 2010-2011 |
| | | 90 North Avenue New Delhi | | 900,000 | SBI Parliament House | 2011-2012 |
| 10 | P.K Biju (MP) | 209, V.P House New Delhi | 13,00,000 | 900,000 | SBI Parliament House | 2011-2012 |
| | | 209, V.P. House ,New Delhi | | 400,000 | Ch. No- 467887/Dated-24-02-2011 | 2010-2011 |

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

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

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

Indian National Congress:

| S. No. | Name | Complete Address of the Contributing Person / Company | Total Donation (In Rs.) | Amount of Contribution (In Rs.) | Mode of Contribution (Cheque / DD / Cash) | Financial Year |
|--------------|-------------------------------|---|---|---------------------------------|---|----------------|
| 1 | Sterlite Industries India Ltd | Dhanraj Mahal 5 th Floor Csm Road Apollo Bunder Mumbai-39 | 6,00,00,000 | 1,00,00,000 | Cheque No- 486677,dt-27.01.2005 HDFC Bank Ltd silvasa | 2004-2005 |
| | | Business Square,C –Wing 2 nd Floor, Andheri-Kurla Road Chakala, Andheri (East) Mumbai-400093 | | 5,00,00,000 | Ch.No.091394/Dtd.02.04.2009 ICICI Bank, Mumbai | 2009-2010 |
| 2 | Sesa Goa Limited | Sesa Ghar, Pottl, Panaji, Goa | 2,78,50,000 | 5,00,000 | Cheque No 238460 Dtd. 31.05.2005 Canara Bank Panaji, Goa | 2005-2006 |
| | | Sesa Ghor ,Panji Goa | | 12,50,000 | Canara Bank Panaji Goa | 2007-2008 |
| | | Sesa Ghor ,Panji Goa | | 15,00,000 | Canara Bank Panaji Goa | 2007-2008 |
| | | Sesa Ghar, 20 EDC Complex , Panjim, Goa-403001 | | 30,00,000 | Ch.No.548287/Dtd.15.04.2009 Canara Bank Panaji, Goa | 2009-2010 |
| | | Sesa Ghar, Patto Panaji- GOA | | 2,00,00,000 | RTGS, ICICI Bank, Panaji | 2011-2012 |
| | | Sesa Ghar, Pottl, Panaji, Goa | | 2,00,000 | Cheque No 913411 Dtd 20.02.2006 Canara Bank Mapusa, Goa | 2005-2006 |
| | | Sesa Ghar Patto, Panaji Goa | | 2,00,000 | Cheque Canara Bank Panaji | 2006-2007 |
| | | Sesaghar Patto Panaji | | 5,00,000 | Cheque HDFC bank panaji | 2004-2005 |
| | | Sesa Ghar Patto Panaji | | 5,00,000 | Cheque Canara bank panaji | 2004-2005 |
| | | Sesa Ghar Patto Panaji | | 2,00,000 | Cheque Canara bank panaji | 2004-2005 |
| 3 | Solaries Holdings Ltd. | First India Place, Tower C, Mehrauli-Gurgaon Road, Gurgaon, Haryana-122002 | 1,00,00,000 | 50,00,000 | Ch.No.512059/Dtd.21.03.2009 Standard Chartered Bank, Narain Manzil, 23, Barakhamba Road, New Delhi-110001 | 2009-2010 |
| | | First India Place, Tower C, Mehrauli-Gurgaon Road, Gurgaon, Haryana-122002 | | 50,00,000 | Ch.No.512060/Dtd.21.03.2009 Standard Chartered Bank, Narain Manzil, 23, Barakhamba Road, New Delhi-110001 | 2009-2010 |
| 4 | Hyatt regency | 4/11 Shanti Niketan New Delhi | 5,00,000 | 5,00,000 | Cheque No- 046981,dt-04.05.2004 IDBI bank K.G. marg new delhi | 2004-2005 |
| Total | | | Rs 9,83,00,000 (~Rs 9.83 crores) | | | |

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

Bharatiya Janata Party:

| S. No. | Name | Complete Address of the Contributing Person / Company | Total Donation (In Rs.) | Amount of Contribution (In Rs.) | Mode of Contribution (Cheque / DD / Cash) | Financial Year |
|--------------|-------------------------------------|--|--|---------------------------------|---|----------------|
| 1 | Public & Political Awareness Trust | 1/1/2, Chnchpada, Silvasa | 14,50,00,000 | 5,00,00,000 | ch. 486377HDFC BANK,NEW DELHI | 2003-2004 |
| | | 1/1/2, Chinchpada, Silvasa-396230 (D & NG) | | 5,00,00,000 | RTGS Through HDFC Bank | 2011-2012 |
| | | Silvasa | | 2,00,00,000 | 486381 HDFC Bank New Delhi | 2004-2005 |
| | | Silvasa | | 1,50,00,000 | Ch.no. 486678,79, HDFC bank ltd silvasa | 2004-2005 |
| | | Dadra & Nagar Haveli | | 50,00,000 | Ch.no. 486378 HDFC bank silvasa | 2004-2005 |
| | | Padra & Nagar Haveli | | 50,00,000 | Ch.. 486376 HDFC BANK,SILVASA | 2003-2004 |
| 2 | Vedanta The Madras Aluminium Co Ltd | | 3,50,00,000 | 3,00,00,000 | 104791 ICICI Bank | 2009-2010 |
| | | | | 50,00,000 | 104792 ICICI Bank | 2009-2010 |
| 3 | Sesa Goa Limited | Sesa ghor 20 EDC complex patto | 1,41,50,000 | 5,00,000 | Cheque No. 362506, Canara Bank Panaji | 2004-2005 |
| | | Sesa ghor 20 EDC complex patto | | 2,00,000 | Cheque No. 364369, Canara Bank Panaji | 2004-2005 |
| | | Sesa. Ghor 20 EDC Complex Pattc | | 5,00,000 | 238464 Canara Bank, Panaji | 2005-2006 |
| | | SESA GOA LTD. SESA GHOR 20 EDC COMPLEX PATTO, PANAJI-GOA | | 2,00,000 | CHEQUE NO. 913853 CANARA. BANK. PANAJI | 2006-2007 |
| | | 20 EDC Complex Panaji Goa | | 15,00,000 | Cheque No.- 893723 Canara Bank Panaji | 2007-2008 |
| | | 20 EDC Complex Patto Panaji Goa | | 12,50,000 | Chaque No 541344 Canara Bank Panaji | 2007-2008 |
| | | 20 E D Complex Patto Panji, Goa | | 50,00,000 | 202831 ICICI Bank | 2009-2010 |
| | | P O BOX 125, SESA GHOR 20 EDC Complex Patto , Panji Goa – 403001 | | 10,00,000 | 22753 ICICI Bank | 2009-2010 |
| | | | | 15,00,000 | 041450 ICCI Bank Ltd.Panji | 2011-2012 |
| | | P.O.Box 125 ,Sesa Ghor 20 EDC Complex Patto Panaji – Goa 403001 | | 25,00,000 | 042277 ICICI Bank Ltd. | 2011-2012 |
| 4 | DOW CHEMICAL INT, P. LTD. | CORPORATE PARK. UNIT NO 1, V.N. PURAV MARS MUMBAI | 1,00,000 | 1,00,000 | CHEQUE NO. 9189 CITY BANK. MUMBAI | 2006-2007 |
| Total | | | 19,42,50,000 (~Rs 19.42 crores) | | | |

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

Disclaimer

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

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