

# **ANALYSIS OF DONATIONS RECEIVED BY RAJASTHAN'S MAJOR POLITICAL PARTIES**

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

Association for Democratic Reforms  
"Kiwanis Centre", 4<sup>th</sup> Floor,  
B-35, Qutub Institutional Area, New Delhi-110016  
Email: [adr&adrindia.org](mailto:adr&adrindia.org)

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## Table of Contents

<b>Analysis of Donations Received by Rajasthan's Major Political Parties</b> .....	<b>2</b>
<b>Analysis of Donations Received by Rajasthan's Major Political Parties</b> .....	<b>3</b>
Executive Summary.....	3
<b>Analysis of Donations Received by Rajasthan's Major Political Parties</b> .....	<b>5</b>
Share of Donations in Total Income and Donations from Named Sources all over India .....	5
Total Number of Contributors Contributing above Rs 20,000 from all over India .....	6
Total Number of Contributors from Rajasthan Contributing Above Rs 20,000 .....	6
Year-wise Donations to Political Parties from Rajasthan .....	7
Top Donors of Parties for FY 2003-2004 to FY 2011-12 from all over India .....	8
Donors from Rajasthan to Political Parties between FY 2003-04 and 2011-2012 .....	9
Donations to Indian National Congress (INC) from Rajasthan .....	9
Donations to Bhartiya Janata Party (BJP) from Rajasthan .....	13
Details of Foreign Funding to INC between FY 2003-2004 and 2011-2012 (from all over India).....	14
Details of Foreign Funding to BJP between FY 2003-2004 and 2011-2012 (from all over India).....	15
Top 10 Donations to Political Parties between FY 2003-04 and 2011-2012 (from all over India) .....	16
Donations to Indian National Congress (INC) from all over India.....	16
Donations to Bharatiya Janata Party (BJP) from all over India .....	21
Donations to Communist Party of India (Marxist) from all over India.....	25
Donations to Samajwadi Party from all over India .....	26
Donations to Janata Dal (United) from all over India .....	28
<b>Contact Details</b> .....	<b>29</b>

# Analysis of Donations Received by Rajasthan's Major Political Parties

## Executive Summary

- **Income of Political parties:**
  - INC (Rs 2,00,871.74 lakhs) tops the list of highest total income collected between FY 2004-05 and 2010-11 followed by BJP (Rs 99,476.67 lakhs), BSP (Rs 43,839.84 lakhs) CPM (Rs 41,726.15 Lakhs), Samajwadi Party (Rs. 27,855.65 lakhs) and Janata Dal United (Rs. 2,667.81 Lakhs).
- **Share of Donations:**
  - BJP tops the list of maximum donation collected between FY 2004-05 and 2010-11 with Rs 82,000.50 lakhs, which forms 82.43% of its total income while INC has showed a total donation of Rs 27,250.48 lakhs which is only 13.57% of its total income.
  - BSP's donations of Rs 30,731 lakhs forms 70.1% of its total income while 97.48% of the total income of JD(U) comes from donations to the party
- **Share of donations above Rs 20,000:**
  - In spite of a total income of Rs 2,00,871.74 lakhs between FY 2004-05 and 2010-11, INC has declared that only 8.85% of its total income is covered by donations above Rs 20,000
  - BJP, with a total income of Rs 99,476.67 lakhs, has only 19.46% coming from donations above Rs 20,000 collected during the same period.
  - In spite of total donations of BSP being Rs 30,731 lakhs, the party has declared that there was **not a single donation received above Rs 20,000** where details of donors have to be disclosed
- **Number of Named contributors:**
  - BJP has declared the maximum number of contributors for the FY 2011-12 with 1104 donors who contributed Rs 33,41,94,113 (~ Rs 33 crores) in total for the FY 2011-12 while INC has only 342 donors who contributed Rs 9,59,10,664 (~ Rs 9 crores) in total during the same period
  - Only INC and BJP had **donors from Rajasthan** while CPM, SP and JD(U) had listed no donations as received from Rajasthan
- **Year-wise donations to Political Parties from Rajasthan**
  - While Rs 38.70 lakhs was donated by 3 donors to BJP in FY 2004-05, 4 donors have contributed Rs 1.01 lakhs to INC
  - BJP received Rs 10 lakhs from a single donor in FY 2007-08 while INC received Rs 35,000 from a single donor in the same period

- **Major Donors of Political Parties:**

- General Electoral Trust is a major donor to INC (Rs 3,641 lakhs) for the Financial Years 2003-04 to 2011-12 while it must be noted that the trust has not made any contribution for the FY 2011-12
- Other major donors include Torrent Power donating Rs 1415 lacs followed by Bharti Electoral Trust donating Rs 1100 lacs to INC neither of which has made any contribution to INC in the FY 2011-12
- Top donor to BJP has been General Electoral Trust (Rs 2,657 lakhs) followed by Public & Political Awareness Trust (Rs 1,450 lakhs) and Torrent Power Limited (Rs 1,300 lakhs)

- **Donations from Rajasthan:**

- A total of 65 donors have made donations to INC between FY 2003-04 and 2011-12 from Rajasthan while BJP has received donations from only 19 donors from Rajasthan between the same period of 9 years. **SP, CPM and JD(U) have received no donations from Rajasthan in 9 years** between FY 2003-04 and 2011-12
- Though BJP declared only 19 donors while INC declared 65 donors, donations to BJP was Rs 98,89,000 while INC received only Rs 88,21,381

- **Foreign Funds to BJP & INC:**

- Both INC and BJP amounting to Rs 983.50 lakhs and 1,942.50 lakhs respectively received **foreign funding between FY 2003-04 and 2011-12**. Such donors include the Vedanta group (Sesa Goa, The Madras Aluminium Co. Ltd, Sterlite Industries), Public and Political Awareness Trust of Vedanta, Hyatt Regency (an American International company) and Dow Chemicals (headquartered in Michigan, USA)
- Vedanta group is the top donor to both the parties with its subsidiary, Sterlite Industries donating Rs 600 lakhs followed by Sesa Goa Ltd donating Rs 2,78.50 lakhs to INC while the Public and Political Awareness Trust of Vedanta donated Rs 1450.00 lakhs to BJP followed by Vedanta The Madras Aluminium Co. Ltd donating Rs 350.00 lakhs between FY 2003-04 and 2011-12.

## Analysis of Donations Received by Rajasthan's Major Political Parties

Political parties rely heavily on donations for fighting elections and running their daily affairs. They receive huge sums of money in the form of donations and contributions from corporate, trusts and individuals.

Section 29C of the Representation of People Act, 1951 says that political parties are required to submit contribution details received in excess of Rs 20,000 from any person or a company. 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.

### Share of Donations in Total Income and Donations from Named Sources all over India

- The total Income of political parties considered have been calculated from the income to the parties from various sources all over India as submitted in their Income Tax Returns. Major political parties from Rajasthan are INC, BJP, BSP, CPM, SP, JDU.
- INC (Rs 2, 00,871.74 lakhs) tops the list of highest total income collected between FY 2004-05 and 2010-11 followed by BJP (Rs 99,476.67 lakhs), BSP (Rs 43,839.84 lakhs) CPM (Rs 41,726.15 Lakhs), Samajwadi Party (Rs. 27,855.65 lakhs), and Janata Dal United (Rs. 2,667.81 Lakhs).
- BJP tops the list of maximum donation collected between FY 2004-05 and 2010-11 with Rs 82,000.50 lakhs which forms 82.43% of its total income while INC has showed a total donation of Rs 27,250.48 lakhs which is only 13.57% of its total income
- BSP's donations of Rs 30,731 lakhs forms 70.1% of its total income while 97.48% of the total income of JD(U) comes from donations to the party
- Details of donors who made donations above Rs 20,000, such as their names, address, PAN No., mode of payment and amount donated, have to be made public by the political parties and such donors are called named donors
- In spite of a total income of Rs 2,00,871.74 lakhs between FY 2004-05 and 2010-11, INC has declared that only 8.85% of its total income is covered by donations above Rs 20,000
- BJP, with a total income of Rs 99,476.67 lakhs, has only 19.46% coming from donations above Rs 20,000 collected during the same period
- In spite of total donations of BSP being Rs 30,731 lakhs, the party has declared that there was not a single donation received above Rs 20,000 where details of donors has to be disclosed
- Samajwadi party has not submitted its donations report to the Election Commission for the FY 2010-11 hence the total income has been computed only for those years for which donations report is available

Party	For FY 2004-05, 2005-06, 2006-07, 2007-08, 2008-09, 2009-10 and 2010-2011				
	Total Income (Rs in Lakhs) (A)	Total Donations (Rs in Lakhs) (B)	% share of Donations from Total Income $C=(B/A)*100$	Donations received in excess of Rs 20,000 (Rs in Lakhs) (D)	% of donations received in excess of Rs 20,000 over total Income $E=(D/A)*100$
Indian National Congress (INC)	2,00,871.74	27,250.48	13.57%	17,769.49	8.85%
Bharatiya Janata Party (BJP)	99,476.67	82,000.50	82.43%	19,354.52	19.46%
Bahujan Samaj Party (BSP)- FY-2006-07 ITR not available	43,839.84	30,731.00	70.10%	0	0%
Communist Party of India (Marxist) (CPM)	41,726.15	17,546.15	42.05%	332.71	0.80%
Samajwadi Party	27,855.65	21,266.84	76.35%	367.09	1.39%
Janata Dal (United) (JD(U))	2,667.81	2,600.59	97.48%	688.34	25.80%

Table: Share of Donations from Total Income for Political Parties from all over India

### Total Number of Contributors Contributing above Rs 20,000 from all over India

The number of named donors 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 table below shows the number of contributors who have made donations above Rs 20,000 between FY 2003-04 and 2011-12

Party	FY 2003-2004	FY 2004-2005	FY 2005-2006	FY 2006-2007	FY 2007-2008	FY 2008-2009	FY 2009-2010	FY 2010-2011	FY 2011-2012
INC	141	163	351	102	104	143	226	417	342
BJP	309	308	119	107	197	181	279	502	1104
BSP	0	0	0	0	0	0	0	0	0
CPM	6	18	6	10	35	14	23	69	80
SP	26	6	1	9	3	157	8	Not submitted to ECI	12
JDU	1	10	3	1	1	11	6	6	224

Table: Number of contributors with donations above Rs 20,000 between FY 2003-04 and 2011-12

### Total Number of Contributors from Rajasthan Contributing Above Rs 20,000

In 9 years, the donations report of CPM, SP and JDU shows no donations from Rajasthan while BSP has stated that it had received no donations above Rs 20,000 from any donor all over India. The two major National Parties INC and BJP have given a remarkably low number of donors from Rajasthan who made donations above Rs 20,000.

Party	FY 2003-2004	FY 2004-2005	FY 2005-2006	FY 2006-2007	FY 2007-2008	FY 2008-2009	FY 2009-2010	FY 2010-2011	FY 2011-2012
INC	1	4	32	5	1	Nil	5	7	16
BJP	12	3	Nil	Nil	1	1	1	1	2
BSP	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
CPM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
SP	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Not submitted to ECI	Nil
JDU	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Table: Number of contributors from Rajasthan with donations above Rs 20,000 between FY 2003-04 and 2011-12

### Year-wise Donations to Political Parties from Rajasthan

- While comparing the amount donated by donors to INC and BJP from Rajasthan, it is seen that in FY 2003-04, a single donor has donated Rs 1,50,000 to INC while 12 donors have contributed a combined amount of Rs 1,83,000
- While Rs 38.70 lakhs was donated by 3 donors to BJP in FY 2004-05, 4 donors have contributed Rs 1.01 lakhs to INC
- There were no donors from Rajasthan to BJP between FY 2005-06 and 2006-07 while INC received donations of Rs 7.62 lakhs from 32 donors and Rs 1.33 lakhs from 5 donors during the respective periods
- BJP received Rs 10 lakhs from a single donor in FY 2007-08 while INC received Rs 35,000 from a single donor in the same period
- Difference in amount contributed in FY 2011-12 is noticeable where BJP received Rs 2 lakhs from 2 donors while INC received Rs 7.61 lakhs from 16 donors

Party	FY 2003-2004	FY 2004-2005	FY 2005-2006	FY 2006-2007	FY 2007-2008	FY 2008-2009	FY 2009-2010	FY 2010-2011	FY 2011-2012
INC	150,000	101,000	762,560	133,721	35,000	Nil	6,293,000	246,200	761,100
BJP	183,000	3,870,000	Nil	Nil	10,00,000	21,000	3,750,000	25,000	200,000
BSP	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
CPM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
SP	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Not submitted to ECI	Nil
JDU	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Table: Year-wise contribution from Rajasthan with donations above Rs 20,000 between FY 2003-04 and 2011-12

## Top Donors of Parties for FY 2003-2004 to FY 2011-12 from all over India

- General Electoral Trust is a major donor to INC (Rs 3,641 lakhs) for the Financial Years 2003-04 to 2011-12 while it must be noted that the trust has not made any contribution for the FY 2011-12
- Other major donors include Torrent Power donating Rs 1415 lacs followed by Bharti Electoral Trust donating Rs 1100 lacs to INC neither of which has made any contribution to INC in the FY 2011-12
- Top donor to BJP has been General Electoral Trust (Rs 2,657 lakhs) followed by Public & Political Awareness Trust (Rs 1,450 lakhs) and Torrent Power Limited (Rs 1,300 lakhs)
- Electoral Trust is one of the major donors to SP too, donating Rs 158.02 lakhs between FY 2003-04 and 2011-12. Sri Sudeep Sen and General Electoral Trust are the other two top donors contributing a total of Rs 150 lakhs each between FY 2003-04 and 2011-12
- Shashi Bhushan Saurabh is one of the major donors to JDU, donating Rs 104 lakhs between FY 2003-04 and 2011-12. Videocon Industries Ltd. And Bharti Electoral Trust are the other two top donors contributing a total of Rs 100 lakhs each between FY 2003-04 and 2011-12

Party	Top Donors	Amount (Rs in Lacs)
INC	General Electoral Trust	3,641
	Torrent Power Ltd	1,415
	Bharti Electoral Trust	1,100
BJP	General Electoral Trust	2,657
	Public & Political Awareness Trust	1,450
	Torrent Power Limited	1,300
CPM	Sew Infrastructure Ltd.	25
	T.K Rangarajan (MP)	13.60
	P.Rajeev (MP)	13.60
SP	Electoral Trust	158.02
	Sri Sudeep Sen	150
	General Electtoral Trust	150
JDU	Shashi Bhushan Saurabh	104
	Videocon Industries Ltd.	100
	Bharti Electoral Trusts	100

Table: Top Donors from FY 2003-2004 to FY 2011-12



## Donors from Rajasthan to Political Parties between FY 2003-04 and 2011-2012

Communist Party of India (Marxist) (CPM), Samajwadi Party & Janta Dal United (JDU) had not received any donations from Rajasthan between FY 2003-04 and 2011-12.

### Donations to Indian National Congress (INC) from Rajasthan

A total of Rs 88,21,381 was donated by donors from Rajasthan amounting to 65 donations. The National Engineering Industries Limited of Jaipur donated maximum amount of Rs 37,50,000 followed by Rs 10,00,000 donated by the Secure Meters Ltd of Udaipur. Below is the list containing details of donations made above Rs 20,000 by donors from Rajasthan between FY 2003-04 and 2011-12

S. No	Name of Donor from Rajasthan	Complete Address of the Contributing Person/Company	Total Donation	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
1	National Engineering Industries Ltd.	Khatipura Road Jaipur-302006	<b>37,50,000</b>	37,50,000	Cheque No-188712/Dtd.07.04.2009 IDBI Bank, Jaipur, Rajasthan	2009-2010
2	Secure Meters Ltd;	30, Partap Nagar, Industrial Area Udaipur-313003, Rajasthan	<b>10,00,000</b>	10,00,000	Cheque No-217362/dtd. 23-04-2009 IDBI Bank Ltd.	2009-2010
3	Wolkem India LTD.	Noble House, Post Box No. 21 Swaroop Sugar Udipur (Raj.)	<b>10,00,000</b>	10,00,000	Cheque No- 584394/dtd. 23-04-2009 HDFC Bank Ltd. Udaipur Branch.	2009-2010
4	P.I. Industries LTD.	151 -152 Chetak Marg Udipur-313001	<b>5,00,000</b>	5,00,000	Cheque No-021497/dtd. 23.04.2009Axix Bank Ltd.	2009-2010
5	Shree Cement Limited	Masooda Road Beawar Ajmer	<b>2,50,000</b>	2,50,000	Cash	2004-2005
6	Badhari Ram	Madhav Road Lines Jodhpur	<b>1,50,000</b>	1,50,000	Cheque State bank of india jodhpur	2003-2004
7	Ashok Gahlot	Chief Minister, Govt of Rajasthan, 8-Civil Lines, Jaipur-302006	<b>1,44,800</b>	43,000	Cheque No-601500 IDBI Bank, Jaipur	2009-2010
		Mahamandir Jodhpur (Rajasthan)		22,800	Cash	2010-2011
		8-Civil Lines Jaipur		46,000	Cheque No-641535/date-SBBJ Secretaret Jaipur	<b>2011-2012</b>
		49, Civil Line, Jaipur		33,000	Cash	2005-2006
8	Mahendra Jeet Singh Malviya	381- Civil Lines Jaipur	<b>1,10,000</b>	41,000	Ch.No-925572SBBJ Vidhan Sabha Jaipur Rajasthan	2010-2011
		381-Civil Lines Jaipur		69,000	Cheque No- 075645/date SBBJ Vidhan Sabha	<b>2011-2012</b>
9	Rajasthan chemist	Association Jaipur	<b>1,00,000</b>	1,00,000	Cheque No- 425492The urban co.op bank ltd. Sms highway jaipur	2004-2005

S. No	Name of Donor from Rajasthan	Complete Address of the Contributing Person/Company	Total Donation	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
10	Daya Ram Parmar	2/8, Vidhayak Nagar, West Jyotingar Jaipur	<b>75,600</b>	75,600	Cash	<b>2011-2012</b>
11	Jahida Khan	C-3, MLA Quarters Jalupura Jaipur	<b>74,000</b>	74,000	Cheque No- 127222/date PNB Kama Bharatpur	<b>2011-2012</b>
12	Bina Kak	B-722 Somaya Marg Ghandhi Nagar Jaipur	<b>68,200</b>	24,000	Cheque No 068682 Dtd 1.05.2005 HDFC Bank Ltd Jaipur	2005-2006
		48- Civil Lines jaipur		44,200	Ch .NO-529526, Dated-20-12-2010State Bank of Bikaner Jaipur	2010-2011
13	Mangilal Garasia	3-SMS Road C- Scheme Jaipur	<b>63,000</b>	63,000	Cash	<b>2011-2012</b>
14	Murari Lal Meena	B-1, Bhagat Singh Marg C Scheme, Jaipur	<b>63,000</b>	63,000	Cheque No- 207454/date- SBBJ Vidhan Sabha	<b>2011-2012</b>
15	Ramkesh Meena	A-14, Siddarth Nagar Jagatpura Road, Jaipur	<b>63,000</b>	63,000	Cash	<b>2011-2012</b>
16	Hemaram Chaudhary	384, Civil Lines Jaipur	<b>59,000</b>	59,000	Ch. No-006336SBBJ Vidhan Sabha Jaipur Rajasthan	2010-2011
17	Jai singh	Jaipur	<b>51,000</b>	51,000	Cheque No- 100164ICICI bank ltd C.scheme jaipur	2004-2005
18	Pawan kumar	Moti Sons Jewellers John Bazar Jaipur	<b>50,000</b>	50,000	Cash	2004-2005
19	Kuldeep Srivastava	Purani Dhan Mandi Kota (Rajasthan)	<b>50,000</b>	50,000	Cash	2006-2007
20	Amamuddin Ahmed	Luharu House, Civil Lines Jaipur	<b>46,000</b>	46,000	Cheque NO- 315546/date- SBBJ Secretaret Jaipur	<b>2011-2012</b>
21	Mawa Ram Jain	Sardarpura Marg No-1 Badhmer	<b>44,000</b>	44,000	Cheque No- 026647/date-SBBJ Secretaret Jaipur	<b>2011-2012</b>
22	Virendar Beniwal	6-SMS Road C Schemem Jaipur	<b>44,000</b>	44,000	Cash	<b>2011-2012</b>
23	Th.President Raj. Pradesh Congress Committee	Jaipur	<b>42,000</b>	21,000	Cheque No.091153 Bank of Rajasthan Ltd.Khairtal	2005-2006
		Jaipur		21,000	Cheque No.541700 Punjab National Bank,Service Branch,New Delhi	2005-2006
24	Nasim Akhatar	F-3, Vidhayakpuri Jaipur	<b>41,000</b>	41,000	Cash	<b>2011-2012</b>
25	C.P.Joshi	A261,Malvia Nagar Jaipur Raj.	<b>35,000</b>	35,000	CASH	2007-2008
26	Lal Shankar Ghatia	9/6, Vidhayak Nagar East Jyotinagar, Jaipur	<b>30,000</b>	30,000	Cash	<b>2011-2012</b>
27	Pratap Singh Khachariyawas	M-13, Madranpura Civil Lines, Jaipur	<b>30,000</b>	30,000	Cash	<b>2011-2012</b>
28	Jakia Ji	5-Madranpura Civil Lines Jaipur	<b>30,000</b>	30,000	Cash	<b>2011-2012</b>
29	Mahesh Joshi	B-20, Sain Colony Jaipur, Rajasthan	<b>29,200</b>	29,200	Cash	2010-2011

S. No	Name of Donor from Rajasthan	Complete Address of the Contributing Person/Company	Total Donation	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
30	Kuldeep Srivastava	Rampura,Gandhi Chowk,Kota	<b>27,000</b>	27,000	Cheque No.202098 Bank of Baroda,Service Branch,New Delhi	2005-2006
31	Parasram Mordiya	Bhagwati Bhwan Fatehpur Road Sikar	<b>27,000</b>	27,000	Cash	2005-2006
32	Banwarilal Bhairwa	Nai Krishi Mandi Ke Pass Tonk	<b>26,000</b>	26,000	Cash	2005-2006
33	Chogaram Bakolia	Bakolia Bhawan Reodar Sirohi	<b>26,600</b>	26,600	Cash	2005-2006
34	Heena Lal Indora	20/100. Mansarovar Jaipur	<b>26,600</b>	26,600	Cash	2005-2006
35	Brij Kishor Sharma	385-B, Civil Lines Jaipur	<b>26,000</b>	26,000	Cash	2010-2011
36	DR.Kamla	5/1, Malviya Nagar Jaipur	<b>26,000</b>	26,000	Cash	2005-2006
37	Harendra Mirdh	4-A Bhawani Singh Lane C Scheme Jaipur	<b>26,000</b>	26,000	Cash	2005-2006
38	Pradyuman Singh	3, Shivaji Nagar Civil Lines Jaipur	<b>26,000</b>	26,000	Cash	2005-2006
39	Prasadi Lal Meena	B-2a Balngar 80ft Road Jaipur	<b>26,600</b>	26,600	Cash	2005-2006
40	Bhanwar Lal	Jai Niwas Churu	<b>24,600</b>	24,600	Cash	2005-2006
41	Deependra Singh Shekhawat	176, Gram Defence Third Avenue Vaishli Nagar Jaipur	<b>24,000</b>	24,000	Cash	2005-2006
42	Babulal Nagar	18-A, Civil Lines Jaipur	<b>24,000</b>	24,000	Cash	2010-2011
43	Hari Singh Kumber	Mohalla- Gopalgarh, Bharatpur	<b>24,000</b>	24,000	Cheque No 064552 Dtd 12.4.2005 Bank Of Rajasthan Ltd, Bharatpur	2005-2006
44	Rajendra Choudhary	12/32, Chopasani Housing Board,	<b>24,000</b>	24,000	Cheque No 034540 Dtd 4.4.2005 State Bank Of India Parliamint House	2005-2006
45	Damodar Thanvi	9, Hathibabu Ka Bag.Palovictory Jaipur	<b>23,360</b>	23,360	Cash	2005-2006
46	Rasham Malviya	VP Narahpura, Th Bagidaura Distt Banswara	<b>22,500</b>	22,500	Demand Draft 369136/date SBBJ Banswara	<b>2011-2012</b>
47	Jitendra Singh	Neem Ka Thana Sikar	<b>21,600</b>	21,600	Cash	2005-2006
48	Vinod Jain	Dist President Youth Congress, Sawai Modhopur Rajasthan	<b>21,121</b>	21,121	DD.no. 084821/Dtd. 05.11.2006Allahabad Bank Service Branch. New Delhi	2006-2007
49	Bhagwani Shanker Sharma	A-16,Shastrinagar,Jaipur	<b>21,000</b>	21,000	Cash	2005-2006
50	Kewalchand Guleccha	85,Veer Durga Das Nagar,Pali	<b>21,000</b>	21,000	Cheque No.968441 Bank of Rajasthan Ltd.Pali	2005-2006
51	Kuldeep Indora	Ward No.44,Dhanak Mohalla,Indira Chowk,Sriganganagar	<b>21,000</b>	21,000	Cash	2005-2006

S. No	Name of Donor from Rajasthan	Complete Address of the Contributing Person/Company	Total Donation	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
52	Udai Lal Anjana	Station Road,Chittorgarh	<b>21,000</b>	21,000	Cheque No.616326 ICICI Bank,C-Scheme,Jaipur	2005-2006
53	Sitaram Agarwal	B-234,Plot No.9,Mangal Ispat Limited,Vishwa Karma Area,Jaipur	<b>21,000</b>	21,000	Cheque No.017448 SBBJ,V.K.I.,Jaipur	2005-2006
54	Snehlata Mangal	Adarsh Nagar Bewar (Rajasthan)	<b>21,000</b>	21,000	Cheque Punjab National Bank	2006-2007
55	Subhadra Papdiwal	Haldiyon Ka Rasta,Teesara Chouraha,Jaipur	<b>21,000</b>	21,000	Cash	2005-2006
56	Major O.P. Yadav	Moti Dungari,Alwar	<b>21,000</b>	21,000	Cheque No.709316 Bank of India,Service Branch,New Delhi	2005-2006
57	Mamta Sharma	17, Chertak Marg. Mooti Dugari Raod, Jaipur	<b>21,000</b>	21,000	Cheque No 142433 Dtd 12.5.2005 State Bank Of Bikaner & Jaipur, Jaipur	2005-2006
58	Purushottam Gurjur	Gurjaron Ka Mohalla,Sanganer,Jaipur	<b>21,000</b>	21,000	Cheque No.047040 UCO Bank,Beelwa	2005-2006
59	R.B.Puri	Mansarovar,Jaipur	<b>21,000</b>	21,000	Cheque No.193698 Bank of Baroda,Mansarovar,Jaipur	2005-2006
60	Nirmala Choudhary	14,Krishna Nagar,Beawar,Ajmer	<b>21,000</b>	21,000	Cheque No.137151 Rajasthan State Coop Bank,Jaipur	2005-2006
61	Surendra Surana	Post-Siyari,Tehsil-Marwar Junction,District-Pali	<b>21,000</b>	21,000	Cheque No.524884 Corporation Bank	2005-2006
62	Ajeet Parkh	Village Post Sangod Dist Kota (Rajasthan)	<b>21,000</b>	21,000	Cash	2006-2007
63	Shishupal Singh	Mukam & Post-Nimbora Station,Someshwar,Tehsil-Pali,Dist.-Pali	<b>21,000</b>	21,000	Cheque No.942007 Standard Chartered Bank	2005-2006
64	B.D. Kalla	5/4, Vidhayak Nagar West Jyoti Nagar Jaipur Rajasthan	<b>20,600</b>	20,600	Cheque No 05220/Dtd. 26.12.2006Bank Of Baroda Station Road Jaipur	2006-2007
65	Vinod Chaudhary	VPO Lilawai Th Sangariya Distt- Hanumangarh	<b>20,000</b>	20,000	Cash	<b>2011-2012</b>
<b>Total Donations from Rajasthan</b>			<b>88,21,381</b>			

Table: Donations to INC between FY 2003-04 and 2011-12 from Rajasthan

### Donations to Bhartiya Janata Party (BJP) from Rajasthan

A total of Rs 98,89,000 was donated by donors from Rajasthan amounting to 19 donations. The National Engineering Industries Limited of Jaipur donated maximum amount of Rs 37,50,000 followed by Rs 25,00,000 donated by the Secure Meters Ltd of Udaipur. Below is the list containing details of donations made above Rs 20,000 by donors from Rajasthan between FY 2003-04 and 2011-12

S. No	Name of Donor from Rajasthan	Complete Address of the Contributing Person/Company	Total Donation	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
1	National Engineering Industries Limited	Khaitpura Road-Jaipur-6	<b>37,50,000</b>	37,50,000	25968 HDFC Bank	2009-2010
2	Shri Cement Limited	Jaipur	<b>25,00,000</b>	25,00,000	Cheque No. 341011, State Bank Of Bikaner & Jaipur Mumbai	2004-2005
3	Rajendra Trading Company	T- 75 Raisab Plaza Indra Bazar, Jaipur	<b>10,00,000</b>	10,00,000	Cheque No.- 851085 ICICI Bank Ltd Jaipur	2007-2008
4	PI Industries Ltd	Udaipur	<b>9,70,000</b>	8,00,000	Cheque No. 14301, UTI Bank Udaipur	2004-2005
		Udaipur		1,70,000	Cheque No. 11856 UTI, BANK, UDAIPUR	2003-2004
5	Vallcame India Limited	Udaipur	<b>4,00,000</b>	4,00,000	Cheque No. 037690, UTI Bank Udaipur	2004-2005
6	Chiresh Associate Pvt. Ltd.	Hotel Park Plaza , Jaipur	<b>2,00,000</b>	2,00,000	Cheque No. 184359 IDBI BANK, UDAIPUR	2003-2004
7	Secure Meter Ltd.,	Udaipur	<b>1,70,000</b>	1,70,000	Cheque No. 66871 IDBI BANK, UDAIPUR	2003-2004
8	Wallcame India Limited	Udaipur	<b>1,70,000</b>	1,70,000	Cheque No. 1581 UTI, BANK, UDAIPUR	2003-2004
		Jaipur		1,00,000	Cheque No. 977093 SBI JAIPUR	2003-2004
9	Siyaram Export,	Jaipur	<b>1,31,000</b>	31,000	Cheque No. 760337 SBI JAIPUR	2003-2004
		Jaipur		1,00,000	Cheque No. 799119 PNB JAIPUR	2003-2004
10	L.R. Vishnoi	Jaipur	<b>1,00,000</b>	1,00,000	Cheque No. 799119 PNB JAIPUR	2003-2004
11	Rajendra Kumar Bardiya	9, Bardiya Colony, Museum Rd. Jaipur Rajasthan	<b>1,00,000</b>	1,00,000	569318, Bank Of Baroda	<b>2011-2012</b>
12	Rohit Sethi	97 Dashara Scme Kota Rajasthan	<b>1,00,000</b>	1,00,000	2318 Union Bank of India	<b>2011-2012</b>
13	Harinarayan Ji,	Jaipur	<b>1,00,000</b>	1,00,000	Cheque No. 611250 BANK OF RAJASTHAN, JAIPUR	2003-2004
14	Poornima Handicrat,	Jaipur	<b>51,000</b>	51,000	Cheque No. 193061 ALLAHABAD BANK, JAIPUR	2003-2004
15	V.N. Ghiya	( Craft Palace , Jaipur )	<b>51,000</b>	51,000	Cheque No. 770293 BOB JAIPUR	2003-2004
16	Ratan Export House	154 Champawat Ji ka Mandir Johari Bazar, Jaipur	<b>25,000</b>	25,000	Cheque No. 565465 BANK OF RAJASTHAN, JAIPUR	2003-2004
17	Kali Charan Saraf	Green Fire Jaipur, Jaipur	<b>25,000</b>	25,000	Cheque No. 44535 UTI JAIPUR	2003-2004
18	Narayanji Gajjak Pvt. Ltd.	Kisanpole Bazar, Jaipur	<b>25,000</b>	25,000	123551 SBBJ	2010-2011
19	Shri Narayan Gazak Bhandar	Johari Bazar, Jaipur	<b>21,000</b>	21,000	Cheque No- 254670 Date 30.08.2008 Oriental Bank of Commerce	2008-2009
<b>Total Donations from Rajasthan</b>				<b>98,89,000</b>		

Table: Donations to BJP between FY 2003-04 and 2011-12 from Rajasthan

## Details of Foreign Funding to INC between FY 2003-2004 and 2011-2012 (from all over India)

S. No.	Name	Complete Address of the Contributing Person/Company	Total Doation	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
1	Sterlite Industries India Ltd	Dhanraj Mahal 5 <sup>th</sup> Floor Csm Road Apollo Bunder Mumbai-39	<b>6,00,00,000</b>	1,00,00,000	Cheque No- 486677,dt- 27.01.2005 HDFC Bank Ltd silvasa	2004-2005
		Business Square,C –Wing 2 <sup>nd</sup> 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	<b>2,78,50,000</b>	5,00,000	Cheque No 238460 Dtd. 31.05.2005 Canara Bank Panaji, Goa	2005-2006
		Sesa Ghor ,Panji Goa		12,50,000	Cheque No- Canara Bank Panaji Goa	2007-2008
		Sesa Ghor ,Panji Goa		15,00,000	Cheque No, Canara Bank Panaji Goa	2007-2008
		Sesa Ghar, 20 EDC Complex , Panjim, Goa-403001		30,00,000	Ch.No.548287/Dtd.15.04.2009Ca nara Bank Panaji, Goa	2009-2010
		Sesa Ghar, Patto Panaji- GOA		2,00,00,000	<b>Bank Transfer RTGS, ICICI Bank Limited Panaji Branch</b>	<b>2011-2012</b>
		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	<b>1,00,00,000</b>	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	<b>5,00,000</b>	5,00,000	Cheque No- 046981,dt- 04.05.2004IDBI bank K.G. marg new delhi	2004-2005

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

## Details of Foreign Funding to BJP between FY 2003-2004 and 2011-2012 (from all over India)

S. No.	Name	Complete Address of the Contributing Person/Company	Total Doation	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
1	Public & Political Awareness Trust	1/1/2, Chnchpada, Silvasa	<b>14,50,00,000</b>	5,00,00,000	ch. 486377HDFC BANK,NEW DELHI	2003-2004
		1/1/2, Chinchpada, Silvasa-396230 (D & NG)		<b>5,00,00,000</b>	RTGS Thru. HDFC Bank	<b>2011-2012</b>
		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		<b>3,50,00,000</b>	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	<b>1,41,50,000</b>	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 Compiex 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	<b>041450 ICCI Bank Ltd.Panji</b>	<b>2011-2012</b>
P.O.Box 125 ,Sesa Ghor 20 EDC Complex Patto Panaji –Goa 403001	25,00,000	<b>042277 ICICI Bank Ltd.</b>	<b>2011-2012</b>			
4	DOW CHEMICAL INT, P. LTD.	CORPORATE PARK. UNIT NO 1, V.N. PURAV MARS MUMBAI	<b>1,00,000</b>	1,00,000	CHEQUE NO. 9189 CITY BANK. MUMBAI BRANCH. MUMBAI	2006-2007

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

## Top 10 Donations to Political Parties between FY 2003-04 and 2011-2012 (from all over India)

### Donations to Indian National Congress (INC) from all over India

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



S. No	Name	Address	Total Donation	Amount of Contribution (Rs)	Mode of Payment (Cheque/ Demand Draft/Cash)	Financial Year
2	Torrent Power Limited		<b>141,500,000</b> <b>(Rs 14.15Cr)</b>	25,000,000	Ch.No.698441/23-03-2009 HDFC Bank Ltd. HDFC House Ahmedabad	2008-2009
		Torrent House, Off Ashram Road, Ahmedabad-380009		25,000,000	Ch.No.698478/Dtd.03.04.2009HDFC Bank, Ahmedabad, Gujrat-380009	2009-2010
		Torrent House, Office Ashram Road Ahmedabad		10,000,000	Ch. No 700915, Date 28-09-2010HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2003-2004
		Torrent House, Office Ashram Road Ahmedabad		10,000,000	Ch. No 700942, Dated07-10-2010HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2003-2004
		Torrent House Ashram road Ahmmbd.Guj.		10,000,000	Ch.no696877HDFC Bank LTD.	2007-2008
		Torrent House Ashram road Ahmmbd.Guj		10,000,000	chq.no696955HDFC Bank LTD.	2007-2008
		Torent House off Ashram Road Ahmedabad		10,000,000	Ch. No.698481.Dated-06-04-2009HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2009-2010
		Torent House off Ashram Road Ahmedabad		10,000,000	Ch. No.698552.Dated-27-04-2009HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2009-2010
		Torrent House, Office Ashram Road Ahmedabad		10,000,000	Ch. No 700915, Date 28-09-2010HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2010-2011
		Torrent House, Office Ashram Road Ahmedabad		10,000,000	Ch. No 700942, Dated07-10-2010HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2010-2011
		Torent House off Ashram Road Ahmedabad		3,000,000	Ch. No.699023.Dated-01-09-2009HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2009-2010
		Torrent House, Office Ashram Road Ahmedabad		2,500,000	Ch. No 701428, Dated 09-02-2011HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2003-2004
		Torrent House, Office Ashram Road Ahmedabad		2,500,000	Ch. No 701428, Dated 09-02-2011HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2010-2011
Torent House off Ashram Road Ahmedabad	2,000,000	Ch. No.699587.Dated-15-02-2009HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2009-2010			

S. No	Name	Address	Total Donation	Amount of Contribution (Rs)	Mode of Payment (Cheque/ Demand Draft/Cash)	Financial Year
		Torrent House, Office Ashram Road Ahmedabad		500,000	Ch. No 700731, Dated 28-07-2010HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2003-2004
		Torent House off Ashram Road Ahmedabad		500,000	Ch. No.699713.Dated-12-10-2009HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2009-2010
		Torrent House, Office Ashram Road Ahmedabad		500,000	Ch. No 700731, Dated 28-07-2010HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2010-2011
3	Bharti Electoral Trust	H-5/12, Qutab Ambience, Mehrauli Road, New Delhi-110030	<b>110,000,000 (Rs 11Cr)</b>	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	<b>99,683,194 (Rs 9.96 Cr)</b>	29,977,612	Ch.No.107092/Dtd.20.05.2009	2009-2010
		52 Mittal tower A-wing nariman point Mumbai-21		26,785,406	Ch.no. 107056,dt-10.06.2004ICICI Bank Ltd new Delhi	2004-2005
		52 Mittal tower A-wing nariman point Mumbai-21		16,484,507	Ch.no. 107052,dt-10.06.2004ICICI Bank Ltd new Delhi	2004-2005
		Registration No.E-16518 52, Mittal Tower A Wing, Nariman Point Mumbai-400021		16,231,343	Ch. No.107076/Dtd.25.04.2009ICICI Bank Limited, Mumbai Fort Branch Navasari Building, 240 D.N. Road, For Mumbai-400001	2009-2010
		Registration No.E-16518 52, Mittal Tower A Wing, Nariman Point Mumbai-400021		5,377,292	Ch.No.107083/Dtd.29.04.2009	2009-2010
		Registration No.E-16518 52, Mittal Tower A Wing, Nariman Point Mumbai-400021		3,339,894	Ch.No.107088/Dtd.13.05.2009	2009-2010
		Registration No.E-16518 52, Mittal Tower A Wing, Nariman Point Mumbai-400021		1,487,140	Ch.No.107098/Dtd.04.06.2009	2009-2010
5	Sterlite Industries (India) Ltd.	Dhanraj mahal 5 <sup>th</sup> floor csm road apollo bunder Mumbai-39	<b>60,000,000</b>	10,000,000	Ch.no. 486677,dt-27.01.2005HDFC Bank ltd silvasa	2004-2005
		Business Square,C –Wing 2 <sup>nd</sup> Floor, Andheri-Kurla Road Chakala, Andheri (East) Mumbai-400093		50,000,000	Ch.No.091394/Dtd.02.04.2009ICICI Bank, Mumbai	2009-2010

S. No	Name	Address	Total Donation	Amount of Contribution (Rs)	Mode of Payment (Cheque/ Demand Draft/Cash)	Financial Year
6	Infrastru cture Develop ment & Consulta nt (I) (P) Ltd.	Mumbai	<b>55,000,000</b>	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	<b>54,500,000</b>	9,050,000	Ch.no. 427311,dt-27.05.2004HDFC bank ltd kolkata	2004-2005
		Virginia house 37 j.l. nehru road kolkatta-71		5,450,000	ch.no. 427010,dt-26.04.2004HDFC Bank ltd kolkata	2004-2005
		Thapar House, 2 <sup>nd</sup> Floor 124-Janpath, New Delhi		5,000,000	CH No.-998775/ Dated-01-04-2010ABN-AMRO Bank, N.V.Azimganj House, 7-Cama Street, Kolkata	2003-2004
		Thapar House, 2 <sup>nd</sup> Floor 124-Janpath, New Delhi		5,000,000	CH No.-998775/ Dated-01-04-2010ABN-AMRO Bank, N.V.Azimganj House, 7-Cama Street, Kolkata	2010-2011
		Virginia House, 37, J.L. Nehru Road, Kolkata-700071		25,000,000	Ch.No.880767/Dtd.03.04.2009The Hongkong and Shanghai Banking Corporation Ltd. Kolkata	2009-2010
		Virginia House,37,J.L.Nehru Road, Kolkata-700071.		5,000,000	Cheque No.912696. Dated 24.10.2008. HDFC Bank Ltd.	2008-2009
8	Russell Credit Limited	Thapar House, 2 <sup>nd</sup> Floor 124-Janpath, New Delhi	<b>45,000,000</b>	15,000,000	CH No.-783171/ Dated-01-04-2010ABN-AMRO Bank, N.V.Azimganj House, 7-Cama Street, Kolkata	2003-2004
		Thapar House, 2 <sup>nd</sup> Floor 124-Janpath, New Delhi		15,000,000	CH No.-783171/ Dated-01-04-2010ABN-AMRO Bank, N.V.Azimganj House, 7-Cama Street, Kolkata	2010-2011
		Virginia House, 37, J.L.Nehru Road, Kolkata-700071.		15,000,000	Cheque No.617228. Dated 24.10.2008. ABN Amro Bank, Azimganj house, Kolkatta.	2008-2009
9	Videoco n Industrie s Limited	4 <sup>th</sup> Floor, Videocon House, B/H, Vraj House Swastic Cross Road, Off. C.G. Road, Navrangpura, Ahmedabad-09	<b>42,500,000</b>	2,500,000	Ch. No.029524.Dated-08-03-2010Bank of India, Baruch Branch, Bharuch	2009-2010

S. No	Name	Address	Total Donation	Amount of Contribution (Rs)	Mode of Payment (Cheque/ Demand Draft/Cash)	Financial Year
		Videocon Tower E-1Jhandewalan Ex.N.Delhi		20,000,000	chq.no 496731The Bank of Rajsthan td.	2007-2008
		Videocon Towers Block E-1,Jhandewalan Extension,New Delhi		5,000,000	Cheque No.550415,Dated 20.10.2005Bank of Rajasthan Ltd,New Delhi	2005-2006
		Videocon Towers Block E-1,Jhandewalan Extension,New Delhi		5,000,000	Cheque No.550416,Dated 20.10.2005Bank of Rajasthan Ltd,New Delhi	2005-2006
		Videocon Towers Block E-1,Jhandewalan Extension,New Delhi		5,000,000	Cheque No.550417,Dated 20.10.2005Bank of Rajasthan Ltd,New Delhi	2005-2006
		Videocon Towers Block E-1,Jhandewalan Extension,New Delhi		5,000,000	Cheque No.550418,Dated 20.10.2005Bank of Rajasthan Ltd,New Delhi	2005-2006
10	Larsen & Toubro Ltd.	L & T House Narottam Morarji Marg Mumbai-400001	<b>32,500,000</b>	22,500,000	Ch.No.016818/Dtd.30.03.2009Standard Chartered Bank, Narain Manzil, 23, Barakhamba Road, New Delhi-110001	2009-2010
		Gulab bhawan 6 bahadur shah zafar marg P.O. box 7025 new Delhi		10,000,000	Ch.no. 907887,dt-05.05.2004Standard & chartered bank new Delhi	2004-2005
		6-3-871, Shehalata, Green Lands Road Begumpet, Hyderabad-500016, A.P.		5,000,000	Ch.No.149706/dated.03.10.2009Axis Bank Ltd. Begumpet, Hyderabad (AP)	2009-2010
		6-3-871, "Snehetha" Green Lands Road Begumpet, Hyderabad-16		5,000,000	Ch.No.485110/Dtd.03.04.2009SBH Industrial Finance Branch, Hyderabad	2009-2010
		6-3-871, "Snehetha" Green Lands Road Begumpet, Hyderabad-16		5,000,000	Ch.No.680725/Dtd.03.04.2009Andhra Bank,Sanathnagar, Hyderabad	2009-2010
		Dempo House Campal Panaji,Goa		3,00,000	Cheque No 7852696 Dtd 18.50.2005Bank Of India Panaji Goa	2005-2006
		Dempo House Campal Panaji,Goa		4,00,000	Cheque No 199648 Dtd.16.02.2006Bank Of India Panaji Goa	2005-2006

**Table: List of top 10 donors who contributed above Rs 20,000 between the FY 2003-04 and FY 2011-2012 from all over India**

**Donations to Bharatiya Janata Party (BJP) from all over India**

S. No	Name	Address	Total Donation	Amount of Contribution (Rs)	Mode of Contributions (Cheque/ Demand Draft/Cash)	Financial Year
1	GENERAL ELECTORAL TRUST	B-4 Aditya Center s.k.Ahira marg Worli Mumbai -30	26,57,00,000	5,00,00,000	101263 HDFC Bank	2007-2008
		B-4 ADITYA CENTRE S K AHIRE MARG WORLI MUMBAI-400030		5,00,00,000	102755HDFC BANK	2009-2010
		Aditya Birla Centre S K Ahira Worli Mumbai		5,00,00,000	102753HDFC Bank	2009-2010
		B-4 ADITYA CENTRE S K AHIRE MARG WORLI MUMBAI-400030		2,50,00,000	102275HDFC BANK	2009-2010
				1,00,00,000	Cheque No 101917 Date 19.12.2008 City Bank, Bhopal	2008-2009
				1,00,00,000	101851HDFC BANK	2009-2010
				1,00,00,000	101852HDFC BANK	2009-2010
		B-4 ADITYA CENTRE S K AHIRE MARG WORLI MUMBAI		1,00,00,000	101930HDFC Bank	2009-2010
				1,00,00,000	428406PNB	2009-2010
		B-4 Aditya Center s.k.Ahira marg Worli Mumbai -30		51,00,000	101229,HDFC BANK	2007-2008
		B-4, Aditya Bida Centre, S.K. Ahira, Worli Mumbai 400 030		50,00,000	<b>428412 PNB, Nehru Place, ND.</b>	<b>2011-2012</b>
		159, Churchgate Reclamation Industry House Mumbai – 20		45,00,000	359371-375 UCO Bank New Delhi	2004-2005
		159, Churchgate Reclamation Industry House Mumbai – 20		45,00,000	359366-370 UCO Bank. New Delhi	2004-2005
		159, Churchgate Reclamation Industry House Mumbai – 20		45,00,000	359361-365 UCO Bank. New Delhi	2004-2005
		159, Churchgate Reclamation Industry House Mumbai – 20		45,00,000	359356-360 UCO Bank New Delhi	2004-2005
		159, Churchgate Reclamation Industry House Mumbai – 20		20,00,000	359377-379 UCO Bank New Delhi	2004-2005
		159, churchgate reclamation industry house Mumbai		9,00,000	Ch.no. 359234, UCO bank Mumbai	2004-2005
		159,churchgate reclamation industry house Mumbai		9,00,000	ch.no. 359235, UCO bank Mumbai	2004-2005
		159, Churchgate reclamation industry house Mumbai-400020		5,00,000	Ch.no 359316 UCO bank Bangalore branch	2004-2005
		159-Chuch Gate. Mumbai-400020		5,00,000	Draft 360613	2005-2006
		159-Chuch Gate. Mumbai-400021		5,00,000	Draft 360664	2005-2006
		159-Chuch Gate. Mumbai-400022		5,00,000	Draft 360614	2005-2006
		159-Chuch Gate. Mumbai-400023		5,00,000	Drafft 360758	2005-2006
		159-Chuch Gate. Mumbai-400024		5,00,000	Draft 360592	2005-2006
159-Chuch Gate. Mumbai-400025	5,00,000	Draft 360615	2005-2006			

S. No	Name	Address	Total Donation	Amount of Contribution (Rs)	Mode of Contributions (Cheque/ Demand Draft/Cash)	Financial Year
		159-Chuch Gate. Mumbai-400026		5,00,000	Draft 360593	2005-2006
		159, Church Gate Reclamation Industry House Mumbai-400020		5,00,000	102789HDFC BANK	2009-2010
		159, Church Gate Reclamation Industry House Mumbai-400020		5,00,000	102791HDFC BANK	2009-2010
		159, church gate raclamation industry house Mumbai 400020		5,00,000	Ch.no.360613 UCO Bank Ranchi	2004-2005
		159, church gate raclamation industry house Mumbai 400020		5,00,000	Ch.no.360664 UCO bank Ranchi	2004-2005
		159, church gate raclamation industry house Mumbai 400020		5,00,000	Ch.no 360614 UCO bank Ranchi	2004-2005
		159, church gate raclamation industry house Mumbai 400020		5,00,000	Ch.no 360758 UCO bank Ranchi	2004-2005
		159, church gate raclamation industry house Mumbai 400020		5,00,000	Ch.no 360592, UCO bank Ranchi	2004-2005
		159, church gate raclamation industry house Mumbai 400020		5,00,000	Ch.no 360615 UCO bank Ranchi	2004-2005
		159, church gate raclamation industry house Mumbai 400020		5,00,000	Ch.no 360593 UCO bank Ranchi	2004-2005
		159 churchgate reclamation industry house Mumbai		3,00,000	Ch.no. 359236,UCO bank Mumbai	2004-2005
		2		Public & Political Awareness Trust	1/1/2, Chnchpada, Silvasa	14,50,00,000
1/1/2, Chinchpada, Sitvassa-396230 (D & NG)	5,00,00,000		RTGS Thru. 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	
4	Torrent Power Limited		13,00,00,000	2,50,00,000	Cheque No. 698431 Date 17.03.2009HDFC	2008-2009
		Torrent House off Ashram Road-Ahmedabad		2,50,00,000	698476HDFC Bank	2009-2010
		Torrent House Off Ashram Road Ahmedabad		1,00,00,000	Cheque No 696876 HDFC Bank Ahmedabad	2007-2008
		Torrent House Opp Ashram Road Ahmedabad		1,00,00,000	Cheque No 696956 HDFC Bank Ahmedabad	2007-2008
		Torrent House off Ashram Road-Ahmedabad		1,00,00,000	698482HDFC Bank	2009-2010
		Torrent House off Ashram Road-Ahmedabad		1,00,00,000	698553HDFC BANK	2009-2010
		Torrent House off Ashram Road-Ahmedabad		1,00,00,000	699068HDFC BANK	2009-2010
		Torrent House, Ashram Road Ahmedabad-09		1,00,00,000	700915HDFC BANK	2010-2011

S. No	Name	Address	Total Donation	Amount of Contribution (Rs)	Mode of Contributions (Cheque/ Demand Draft/Cash)	Financial Year
		Torrent House, Office- Ashram Road, Ahmedabad		1,00,00,000	700941HDFC BANK	2010-2011
		Torrent House, Office- Ashram Road, Ahmedabad		1,00,00,000	700988HDFC BANK	2010-2011
5	Asianet V Holding Pvt. Ltd.	Jay Chambers Service road, Mumbai	<b>10,00,00,000</b>	5,00,00,000	630451Corporation Bank	2009-2010
		Jay Chambers Service road, Mumbai		5,00,00,000	RTGSCorporation Bank	2009-2010
6	Electoral Trust	52 mittal tower A wing nariman point Mumbai	<b>6,82,49,457</b>	2,67,87,324	UCO bank churchgate Mumbai	2004-2005
		Mittal Tower A Wing Nanman Point Mumbai-21		1,68,80,597	107093ICICI Bank	2009-2010
		Tower A Wing Nanman Point Mumbai-21		1,54,47,761	107077ICICI Bank	2009-2010
		Tower A Wing Nanman Point Mumbai-21		51,17,698	107084ICICI Bank	2009-2010
		Mittal Tower A Wing Nanman Point Mumbai-21		31,78,659	107089ICICI Bank	2009-2010
		Mittal Tower A Wing Nanman Point Mumbai-21		8,37,418	107099ICICI Bank	2009-2010
7	Videoco n Industries Ltd	12 th floor vidoicon tower Jhandewalan Extn ND 55	<b>6,25,59,382</b>	75,00,000	327375The Bank of Rajasthan	2009-2010
		2 <sup>nd</sup> 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 <sup>nd</sup> 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.				
		4 <sup>TH</sup> FLOOR, VIDEOCON HOUSE. B/H. URJA SWASTIK CHAR RASTA AHMEDABAD-380009		2,00,00,000	Cheque No. 4374 Date State Bank of India	2008-2009
		Market Chambers, V Nariman Point, Mumbai-400025		1,00,00,000	43287Federal Bank	2009-2010
		P. O Box 38 Chavaj Bharuch 392002		2,50,00,000	Cheque No 994250 SBI Bharuch	2007-2008
8	Bharti Electoral Trust	Qutab Ambence H 5/12 Mehrauli Road	<b>6,10,00,000</b>	10,00,000	8493HDFC Bank	2009-2010
		H-5/12, Qutab Ambience, Mehrauli Rd. New Delhi		1,00,00,000	Cheque No. 8477 Date 18.11.08 HDFC Bank, K.G. Marg	2008-2009
		H-5/12, Qutab Ambience, Mehrauli Rd. New Delhi		3,00,00,000	Cheque No. 8484 Date 12.03.2009HDFC	2008-2009
		H-5/12, Qutab Ambience, Mehrauli Rd. New Delhi		2,00,00,000	Cheque No. 8488 Date 27.03.2009HDFC	2008-2009
9	SHRI POPATB HAI UKABHAI VEKARIY A	SHITAL, ALAP HERITES AA/5,SATYSAI HEART HOSPITAL ROAD, KALAVAD ROAD, RAJKOT-360005	<b>5,00,00,000</b>	5,00,00,000	Cheque No. 933283 Date 06.10.2008HDFC Bank	2008-2009
10	Sainath	216, Shah & Nahar Industiral Estate, Dr. E. Moses Road, Morli	<b>4,96,00,000</b>	30,00,000	822188 HDFC BANK CHRUCHGATE MUMBAI-20	2010-2011

S. No	Name	Address	Total Donation	Amount of Contribution (Rs)	Mode of Contributions (Cheque/ Demand Draft/Cash)	Financial Year
	Enterprises	Worli, Mumbai-400018				
		216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai		50,00,000	2910 Katak Mahindra Bank	2011-2012
		216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai		50,00,000	3319Kotak Mahindra Bank Nariman Point -21	2011-2012
		216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai		50,00,000	2349 Kotak Mahindra Bank	2011-2012
		216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai		50,00,000	3658 Kotak Mahindra Bank Nariman Point -21	2011-2012
		216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai		30,00,000	3254 Katak Mahindra Bank	2011-2012
		216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai		30,00,000	2345 Kotak Mahindra Bank	2011-2012
		216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai		30,00,000	2637 Kotak Mahindra Bank	2011-2012
		216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai		50,00,000	RTGS Bank Of Mahrastra	2011-2012
		216, Shah & Nahar Industrial Estate,Dr. E. Moses Road, Worli,Worli, Mumbai 400 018		30,00,000	750 Kotak Mahindra Bank Nariman Point -21	2011-2012
		216, Shah & Nahar Industrial Estate,		30,00,000	1099 Kotak Mahindra Bank Nariman Point -21	2011-2012
		216, Shah & Nahar Industrial Estate,Dr. E. Moses Road, Worli,Worli, Mumbai 400 018		3,00,000	822388 HDFC churchgate Mumbai -20	2011-2012
		216, Shah & Nahar Industrial Estate,Dr. E. Moses Road, Worli,Worli, Mumbai 400 018		30,00,000	544 Kotak Mahindra Bank Nariman Point -21	2011-2012
		216, Shah & Nahar Industrial Estate,Dr. E. Moses Road, Worli,Worli, Mumbai 400 018		3,00,000	906472 HDFC Bank churchgate Mumbai -20	2011-2012
	216, Shah & Nahar Industrial Estate,Dr. E. Moses Road, Worli,Worli, Mumbai 400 018		30,00,000	820 Kotak Mahindra Bank Nariman Point -21	2011-2012	

Table: List of top 10 donors who contributed above Rs 20,000 between the FY 2003-04 and FY 2011-2012 from all over India



### Donations to Communist Party of India (Marxist) from all over India

S.No	Name	Complete Address of the Contributing Person/Company	Total Donation	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
1	Sew Infrastructure Ltd.	6-3-871,Green Land Road,Begampet,Hyderabad	<b>25,00,000</b>	25,00,000	Cheque No.352593,Dated 21.03.2009SBI Greater Kailash,New Delhi	2008-2009
2	T.K Rangarajan (MP)	518 V.P House New Delhi	<b>13,60,000</b>	9,60,000	SBI Parliament House	2011-2012
		518 V.P. House New Delhi		4,00,000	Ch. No- 323521 & 323522/Dated-27-01-2011	2010-2011
3	P.Rajeev (MP)	223, V.P. House, New Delhi	<b>13,60,000</b>	4,00,000	Ch. No- 754711/Dated-23-02-2011	2010-2011
		223, V.P House New Delhi		9,60,000	SBI Parliament House	2011-2012
4	P.K Biju (MP)	209, V.P House New Delhi	<b>13,00,000</b>	9,00,000	SBI Parliament House	2011-2012
		209, V.P. House ,New Delhi		4,00,000	Ch. No- 467887/Dated-24-02-2011	2010-2011
5	P.R. Ranjan (MP)	415 V.P House New Delhi	<b>13,60,000</b>	9,60,000	SBI Parliament House	2011-2012
		415, V.P. House New Delhi		4,00,000	Ch. No-955238/Dated-22-03-2011	2010-2011
6	P.R.Natarajan (MP)	319 V.P. House New Delhi	<b>13,60,000</b>	4,00,000	Ch. No- 238559/Dated-21-01-2011	2010-2011
		319 V.P House New Delhi		9,60,000	SBI Parliament House	2011-2012
7	Bajuban Riyan (MP)	170, North Avenue New Delhi	<b>13,00,000</b>	4,00,000	Ch. No- 176615/Dated-21-01-2011	2010-2011
		170 North Avenue New Delhi		9,00,000	SBI Parliament House	2011-2012
8	P. Karunakaram (MP)	14 North Avenue New Delhi	<b>13,00,000</b>	9,00,000	SBI Parliament House	2011-2012
		41, North Avenue, New Delhi		4,00,000	Ch. No- 475470/Dated-24-02-2011	2010-2011
9	A. Sampath (MP)	305, V.P. House New Delhi	<b>13,00,000</b>	4,00,000	Ch. No- 782911/Dated-23-02-2011	2010-2011
		305, V.P House New Delhi		9,00,000	SBI Parliament House	2011-2012
10	Khagan Das (MP)	90, North Avenue, New Delhi	<b>13,00,000</b>	4,00,000	Ch. No- 165228/Dated-21-01-2011	2010-2011
		90 North Avenue New Delhi		9,00,000	SBI Parliament House	2011-2012

Table: List of top 10 donors who contributed above Rs 20,000 between the FY 2003-04 and FY 2011-2012 from all over India

### Donations to Samajwadi Party from all over India

S.No	Name	Complete Address of the Contributing Person/Company	Total Donation	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
1	Electoral Trust	Regd.Office:52, Mittal Tower, 'A' Wing, Nariman Point, Mumbai – 400021	<b>1,58,02,117</b>	60,94,944	Cheque, ICICI Bank Ltd., Mumbai	2004-2005
		Mittal Tower A Wing, Nariman Point Mumbai-21		40,29,851	Cheque NO-107080 dt-25-04-09 on ICICI Bank Mumbai	2009-2010
		Mittal Tower A Wing, Nariman Point Mumbai-21		13,35,052	Cheque no-107085 dt-29-4-09 on ICICI Bank Mumbai	2009-2010
		Mittal Tower A Wing, Nariman Point Mumbai-21		8,29,215	Cheque No-107090 dt-13-5-09 on ICICI Bank Mumbai	2009-2010
		Mittal Tower A Wing, Nariman Point Mumbai-21		33,47,015	Cheque No-107094 dt-20-05-09 on ICICI Bank Mumbai	2009-2010
		Mittal Tower A Wing, Nariman Point Mumbai-21		1,66,040	Cheque NO-107100, dt-04-04-2009 on ICICI Bank Mumbai	2009-2010
2	Sri Sudeep Sen	H.B. 321, Salt Lake City Kolkata W.B.	<b>1,50,00,000</b>	50,00,000	Draft no. 002073 dt.08.02.12, Axis Bank Ltd. Service Branch Lucknow	<b>2011-2012</b>
		H.B. 321, Salt Lake City Kolkata W.B.		50,00,000	Draft no. 002074 dt.09.02.12, Axis Bank Ltd Service Branch Lucknow	<b>2011-2012</b>
		H.B. 321, Salt Lake City Kolkata W.B.		50,00,000	Draft no. 002107 dt.29.02.12, Axis Bank Ltd Service Branch Lucknow	<b>2011-2012</b>
3	General Electtoral Trust	Plot No. 1A, Sec 16-A, Noida U.P.	<b>1,50,00,000</b>	1,00,00,000	Cheque no. 428410 dt.23.02.12, Punjab National Bank Dohil Chamber Nehru Place New Delhi	<b>2011-2012</b>
		Wasme House, Plot No 4 Sector-16, Noida		50,00,000	Cheque No 428408 Dtd 14.04.2009 PNB New Delhi	2009-2010
4	District President, Samajwadi Party,	Dist Bijnore, UP	<b>1,20,64,041</b>	12,06,000	DD	2004-2005
		Dist Muzaffarnagar, UP		2,94,000	DD	2004-2005
		Dist Dehradun, Uttaranchal		1,00,000	DD	2004-2005
		Dist Etah, U.P.		1,08,000	Draft	2003-2004
		Dist Etah, U.P.		3,00,041	Draft	2003-2004
		Dist Etah, U.P.		3,92,000	Draft	2003-2004
		Dist Etah, U.P.		5,00,000	Draft	2003-2004
		Dist Etah, U.P.		10,00,000	Draft	2003-2004
		Dist Etah, U.P.		5,00,000	Draft	2003-2004
		Dist Etah, U.P.		2,20,000	Draft	2003-2004
		Dist Etah, U.P.		2,50,000	Draft	2003-2004
		Dist Etah, U.P.		23,186	Draft	2003-2004

S.No	Name	Complete Address of the Contributing Person/Company	Total Donation	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
		Dist Etah, U.P.		14,93,814	Draft	2003-2004
		Dist Deoria U.P.		9,00,000	Draft	2003-2004
		Dist Gonda, U.P.		11,00,000	Cash	2003-2004
		Dist Auraya, U.P.		4,50,000	Cash	2003-2004
		Dist Mainpuri, U.P.		3,00,000	Cash	2003-2004
		Dist Mainpuri, U.P.		8,20,000	Cash	2003-2004
		Dist Mainpuri, U.P.		4,00,000	Cash	2003-2004
		Dist Mainpuri, U.P.		16,86,000	Cash	2003-2004
		Dist Mainpuri, U.P.		21,000	Cash	2003-2004
4	ITC Limited	Verginia House, 37, J.L.Nehru Road, Kolkata	<b>78,00,000</b>	42,00,000	Cheque No-880700 dt-3-4-09 on HSBC Kolkata	2009-2010
		Verginia House, 37, J.L.Nehru Road, Kolkata		22,50,000	DD	2004-2005
		Verginia House, 37, J.L.Nehru Road, Kolkata		13,50,000	DD	2004-2005
5	Win Medicare Pvt Ltd	1400, Modi Tower 98 Nehru Place New Delhi	<b>25,00,000</b>	25,00,000	Cheque no. 375128 dt.24.01.12, HDFC Bank Ltd G-34, Surya Kiran Building K.G. Marg Delhi	<b>2011-2012</b>
6	G.S. Pharmabutor pvt ltd.	1400 Modi Tower 98- Nehru Place New delhi	<b>25,00,000</b>	25,00,000	Cheque No. 805382 dt.24.01.12, HDFC Bank Ltd CC-31, Kalkaji New Delhi	<b>2011-2012</b>
7	Sanyal Enterprises	Ranaghat Naudiya West Bengal	<b>25,00,000</b>	9,00,000	Draft no. 992962 dt.16.02.12, State Bank Of India Ranaghat Naudiya West Bengal	<b>2011-2012</b>
		Ranaghat Naudiya West Bengal		9,00,000	Draft no. 992963 dt.16.02.12, State Bank Of India Ranaghat Naudiya West Bengal	<b>2011-2012</b>
		Ranaghat Naudiya West Bengal		7,00,000	Draft no. 912974 dt.16.02.12, State Bank Of India Ranaghat Naudiya West Bengal	<b>2011-2012</b>
8	Sri Gayatri Prasad	Prajapati, Avas Vikas Colony Amethi Sultanpur	<b>25,00,000</b>	25,00,000	Cheque no. 028445 dt. 07.06.2011, State Bank Of India Korwan Amethi	<b>2011-2012</b>
9	M/s. Honda Sea Cars India Ltd	Plot No 1-A 1, Sector 40-41, Greater Noida, UP	<b>10,00,000</b>	10,00,000	Cheque No 497650	2007-2008
10	Sri Ramesh Chandra Singhal, Prashant Enterprises	Gopal Ganj, Sarai Lavaria Aligarh	<b>5,01,000</b>	5,01,000	Cheque	2003-2004

Table: List of Top 10 donors who contributed above Rs 20,000 during the FY 2003-04 to 2011-2012 from all over India

### Donations to Janata Dal (United) from all over India

S. No	Name	Complete Address of the Contributing Person/Company	Total Donation	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
1	Shashi Bhushan Saurabh	B-2/18, Vasant Vihar, New Delhi-110057	<b>1,04,00,000</b>	2,50,000	Cheque No-470026, SBBJ Branch, Saket, New Delhi	2008-2009
		B-2/18, Vasant Vihar, New Delhi-110057		1,50,000	Cheque No-470029, SBBJ Branch, Saket, New Delhi	2008-2009
		B-2/18, Vasant Vihar, New Delhi-110057		50,00,000	Cheque No-470052, SBBJ Branch, Saket, New Delhi	2008-2009
		B-2/18, Vasant Vihar, New Delhi-110057		50,00,000	Cheque No-470055, SBBJ Branch, Saket, New Delhi	2008-2009
2	Videocon Industries Ltd.	Videocon Tower 12 <sup>th</sup> Floor Block E-1 JhandeValan Extn, New Delhi-110057	<b>1,00,00,000</b>	50,00,000	Cheque No 812913 Date 07.03.09 The Bank Of Rajasthan Ltd. New Delhi	2010-2011
		Videocon Tower Block E-1 JhandeValan Extn, New Delhi-110057		50,00,000	Cheque No 327105 Date 22-11-2010 The Bank Of Rajasthan Ltd. New Delhi	2008-2009
3	Bharti Electoral Trusst	Qutab Ambience, H-5/12, Meharauli Road New Delhi-110030	<b>1,00,00,000</b>	1,00,00,000	Cheque no-008481, dated-07-03-09, The Bank of Rajasthan Limited New Delhi	2008-2009
4	Jaypee Ventures Pvt. Ltd.	Jai Prakash Association Limited Sector-128, Noida-201301	<b>1,00,00,000</b>	1,00,00,000	Cheque no-043857 Dated-25-03-2009, Axis Bank New Delhi	2008-2009
5	Sushma Marine Services	Opposite Harmony Restaurant, Kodyar Colony, Jam Nagar, Gujarat	<b>88,50,000</b>	18,50,000	RTGS SEQ NO 18633	2009-2010
		Opposite Harmony Restaurant, Kodyar Colony, Jam Nagar, Gujarat		20,00,000	RTGS- Ch No- 727084, HDFC Bank	2008-2009
		Opposite Harmony Restaurant, Kodyar Colony, Jam Nagar, Gujarat		20,00,000	Through Cheque No 363241	2009-2010
		Opposite Harmony Restaurant, Kodyar Colony, Jam Nagar, Gujarat		4,00,000	RTGS- Ch No- 613491, HDFC Bank	2008-2009
		Opposite Harmony Restaurant, Kodyar Colony, Jam Nagar, Gujarat		26,00,000	RTGS- Ch No- 727078, HDFC Bank	2008-2009
6	Videocon Appliances Ltd.	C/O Videocon Industries Ltd. Videocon Tower Block E-1 JhandeValan Extn, New Delhi-110057	<b>50,00,000</b>	50,00,000	Cheque No 467857 Date 07.3.09 The Bank Of Rajasthan Ltd. New Delhi	2008-2009
7	Electoral Trust	Nariman Point 52, Mittal Tower, A Wing Mumbai-400021	<b>30,54,831</b>	29,10,448	Through Cheque ICICI Bank Limited, Mumbai	2009-2010
		Nariman Point 52, Mittal Tower, A Wing Mumbai-400021		1,44,383	Through Cheque ICICI Bank Limited, Mumbai	2009-2010

S. No	Name	Complete Address of the Contributing Person/Company	Total Donation	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
8	Mahindra & Mahindra Ltd.	Gateway Building Appollo Bunder Mumbai-4001022	<b>25,00,000</b>	25,00,000	Through Cheque SBI Ch-664798	2009-2010
9	Mr. Ravendra n M. Nair	D-3/3136 Vasant Kunj New Delhi-110070	<b>21,00,000</b>	21,00,000	CHEQUE STATE BANK OF INDIA, VASANT KUNJ NEW DELHI	2007-2008
10	Mohammed Nazeer Ahmed	No 63, Metro Politon Co-Operative, Housing Society Limited, 14 <sup>th</sup> B, Main 16 <sup>th</sup> Cross HSR, 4 <sup>th</sup> Sector, Bangalore-35	<b>15,00,000</b>	15,00,000	Cheque no-331798, Date-08-11-2010, Standard Chartered Bangalore	2010-2011

**Table: List of TOP 10 donors who contributed above Rs 20,000 during the FY 2003-04 to 2011-2012 from all over India**

## Contact Details

### Rajasthan Election Watch:

**Mr. Nikhil Dey,**  
Rajasthan Election Watch,  
M: +91 9414004180/  
+919910421260  
E: [nikhildey@gmail.com](mailto:nikhildey@gmail.com)

**Ms. Renuka Pamecha,**  
Rajasthan Election Watch,  
M: +91 9314503785  
E: [renukapamecha@yahoo.co.in](mailto:renukapamecha@yahoo.co.in)

**Mr. Kamal Tank**  
Rajasthan Election Watch,  
M:+91 9413427292  
E: [kamalrti@gmail.com](mailto:kamalrti@gmail.com)

### National Election Watch/Association for Democratic Reforms

Media and Journalist Helpline  
+91 80103 94248  
Email: [adr@adrindia.org](mailto:adr@adrindia.org)

Anil Bairwal,  
National Coordinator  
National Election Watch, and  
Association for Democratic Reforms  
011 4081 7601,  
+91 9999310100  
[adr@adrindia.org](mailto:adr@adrindia.org),  
[anil@adrindia.org](mailto:anil@adrindia.org)

Prof Jagdeep Chhokar  
IIM Ahmedabad  
Founder Member National  
Election Watch, Association  
for Democratic  
Reforms  
+919999620944  
[jchhokar@gmail.com](mailto:jchhokar@gmail.com)

Prof Trilochan Sastry  
IIM Bangalore  
Founder Member,  
National Election Watch,  
Association for Democratic  
Reforms  
+919448353285,  
[trilochans@iimb.ernet.in](mailto:trilochans@iimb.ernet.in)