

ANALYSIS OF INCOME, EXPENDITURE AND DONATIONS RECEIVED BY MAJOR POLITICAL PARTIES OF MAHARASHTRA [FY 2012 – 2013]

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

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Analysis of income, expenditure and donations received by major political parties of Maharashtra [FY 2012-13]

This report, prepared by **Association for Democratic Reforms (ADR)** and **Maharashtra Election Watch (MEW)**, focuses on various sources of income and items of expenditure of National Political Parties and the regional parties of Maharashtra during the financial year 2012-13. 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 regional parties include Shiv Sena (**SHS**), Rashtriya Janata Dal (**RJD**) and Maharashtra Navnirman Sena (**MNS**).

Executive summary

The key observations drawn from the report are as follows:

I. **Availability of IT Returns and donations reports of major political parties of Maharashtra:**

Political parties	IT Returns	Donations reports
INC	Submitted to IT Dept.	Submitted to ECI
BJP		
BSP		
NCP		
CPI		
CPM		
RJD		
SHS		
MNS	Not submitted to IT Dept.	

Table: List of political parties of Maharashtra and their documents' availability with the IT Department and the ECI

II. **Total income versus total expenditure of political parties:** The total income and expenditure of political parties is calculated from their IT returns filed with the Income Tax Department annually.

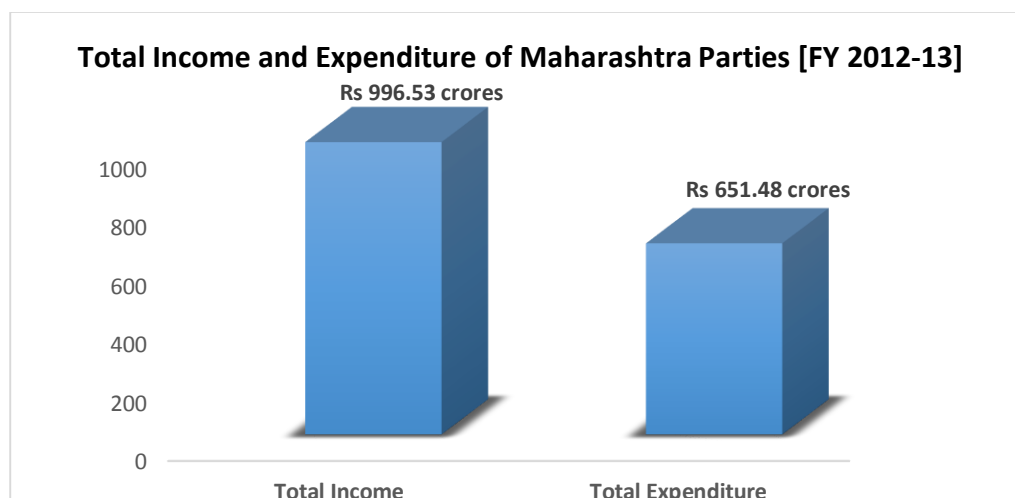


Chart: Comparison of total income received and expenditure incurred by political parties of Maharashtra during FY 2012-13

III. **Total income of political parties of Maharashtra from all over India:**

- **The total income of National Parties for FY 2012-13 was Rs. 991.21 crores. INC** declared the highest total income of Rs. 425.69 crores, followed by **BJP** with Rs. 324.16 crores and **BSP** with a declared total income of Rs. 87.63 crores. **NCP** a declared total income of Rs. 26.56 crores, **CPI**, Rs. 1.07 crores and **CPM** declared a total income of Rs. 126.09 crores for FY 2012-13.

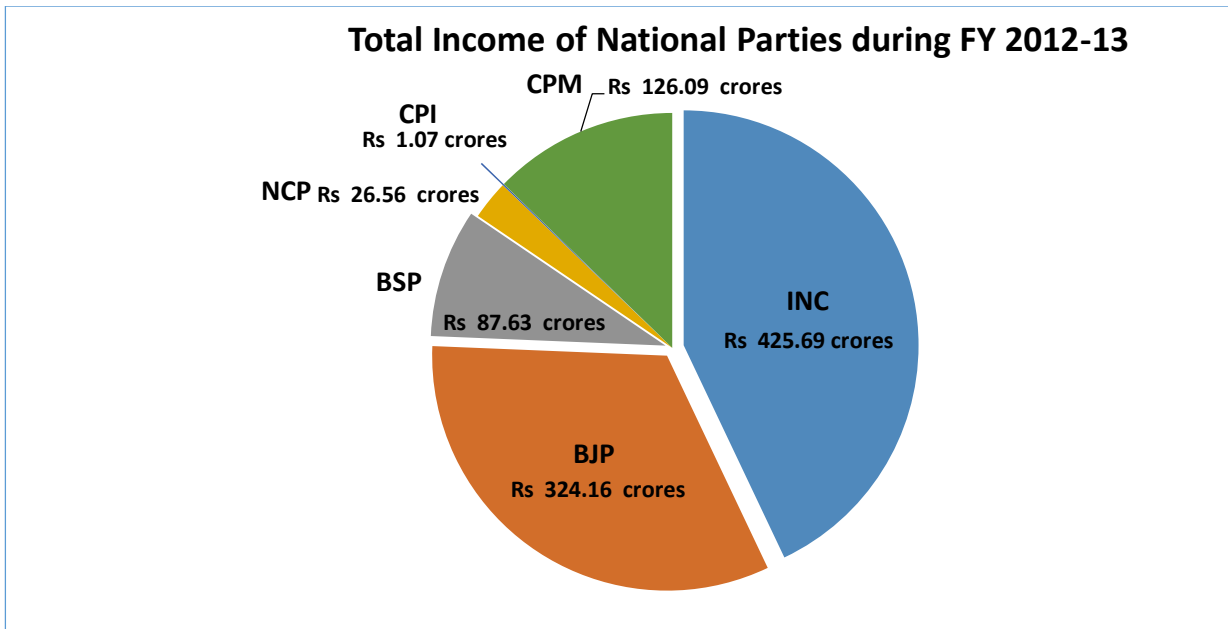


Chart: Total income of national political parties [FY 2012-13]

- **The total income for the regional parties of Maharashtra was Rs. 5.31 crores. MNS** did not submit its IT Returns to the IT Department. While **SHS** declared an income of Rs 4.26 crores, **RJD** declared Rs 1.04 crores as its income.

IV. **Number of donors contributing above Rs 20,000 to political parties from all over India [FY 2012-13]:**

- The total amount of donations received above Rs. 20,000 by political parties of Maharashtra during FY 2012-13 is calculated from the donations report submitted to the Election Commission annually.
- The total donations received by National Parties above Rs 20,000 declared were **Rs. 99.14 crores**, from **3777** donors.
- **BSP** declared that the party received no donations above Rs 20,000 during FY 2012-13.

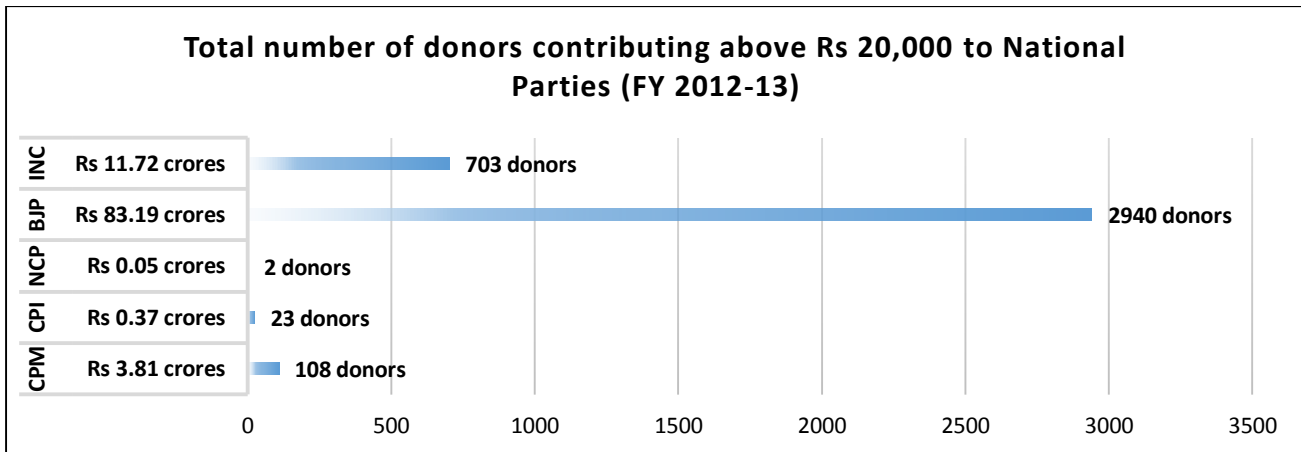


Chart: Total number of donors from all over India donating above Rs 20,000 to national political parties in FY 2012-13

- Political parties received a sum of **Rs 21.37 crores** from donors based in Maharashtra. While **BJP** received **Rs 20.62 crores** from 45 donors in Maharashtra, **INC** received **Rs 0.1 crores** from 11 donors based in Maharashtra.
- All of the donations received by **SHS** and **MNS** were from donors belonging to Maharashtra. **SHS** received **Rs 0.36 crores** from 28 donors, while **MNS** received **Rs 0.23 crores** from 8 donors.
- RJD has declared that it received no donations above Rs 20,000 in FY 2012-13.

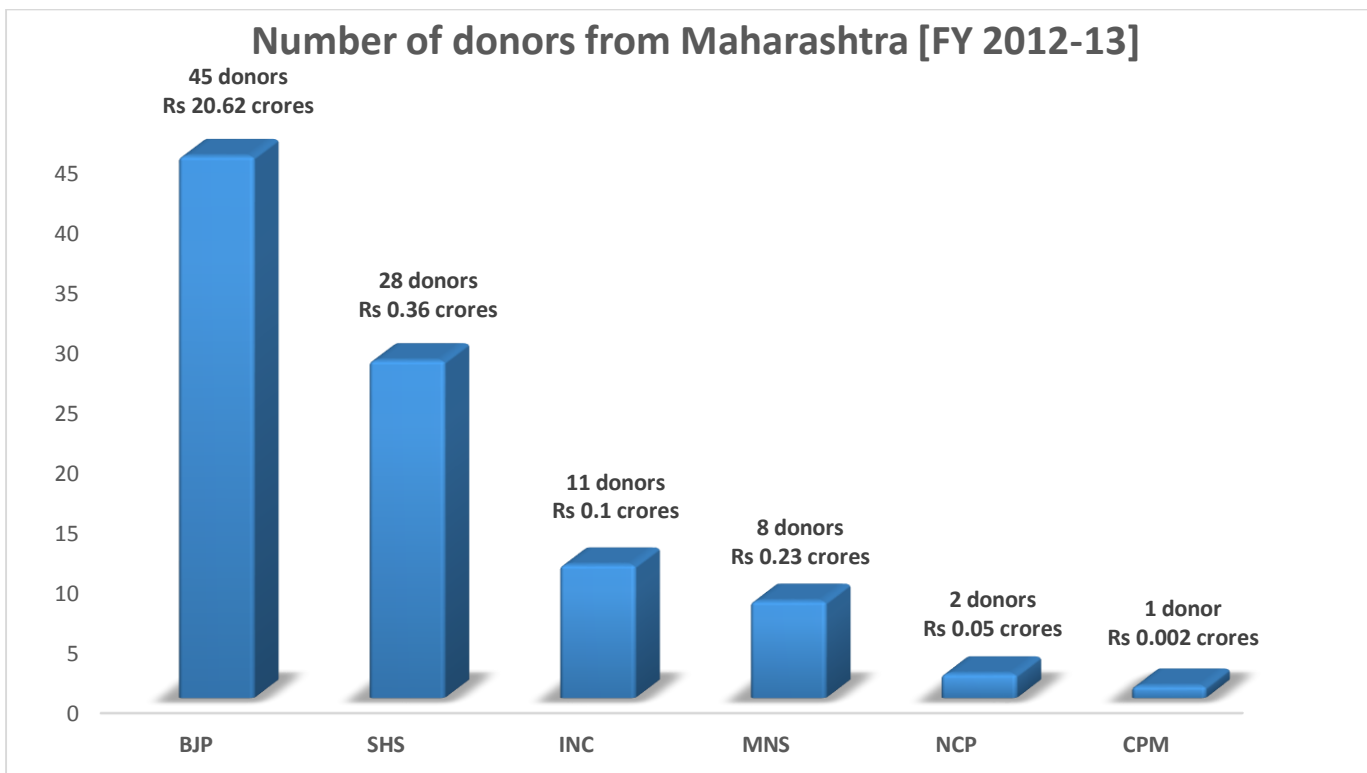


Chart: Number of donors to the political parties which received donations from Maharashtra

V. **Top donors to political parties from Maharashtra [FY 2012-13]:**

- The top donor based in Maharashtra, contributing to the political parties of Maharashtra are as follows:

Top donors to political parties from Maharashtra during FY 2012-13		
Party	Name of donor	Amount contributed (In Rs)
BJP	Lodha Dwellers Private Limited	6,99,00,000
SHS	Shri Sai Corporation	11,00,000
MNS	Lokhanowala Foundation	10,00,000
INC	Nirmal Lifestyle Ltd	5,00,000
NCP	Shri V. S. Gangadharan	4,51,000
CPM	Sharad Nanal, President I.E.A	20,000

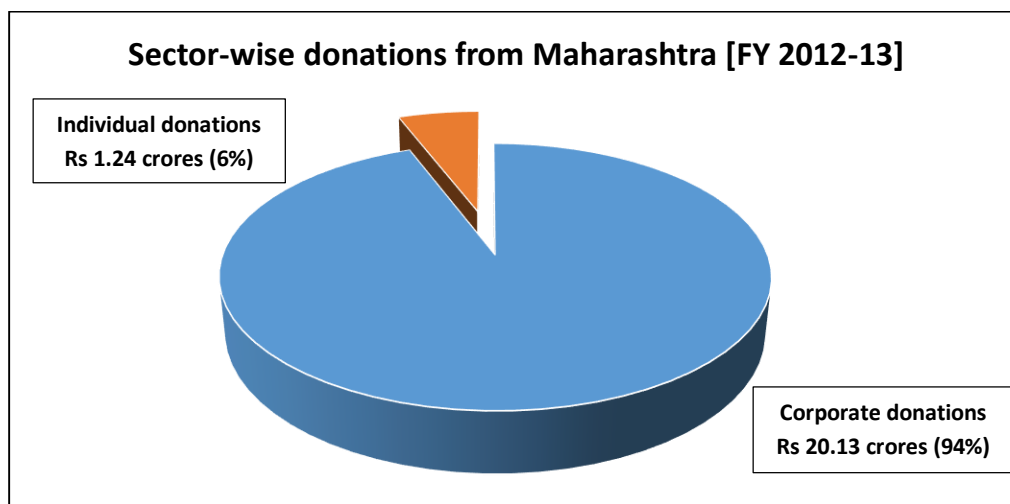
Table: Top donors to political parties from Maharashtra

VI. **Sector-wise donations:**

- Corporate/ business sector tops the list of contributions with 88% or Rs 1 crore to the political parties followed by individual donations with 12% or Rs 0.13 crores.

Political Parties	Corporate / Business Sector (Rs)	Individual donations (Rs)	Total Donation from Maharashtra (Rs)
BJP	19,76,87,000	85,49,000	20,62,36,000
INC	5,00,000	5,49,625	10,49,625
NCP	0	5,04,000	5,04,000
CPM	0	20,000	20,000
SHS	12,52,000	23,86,000	36,38,000
MNS	18,86,000	4,20,000	23,06,000
Total Donations (Rs)	20,13,25,000 (Rs 20.13 crores)	1,24,28,625 (Rs 1.24 crores)	21,37,53,625 (Rs 21.37 crores)

Table: Sector-wise donations received by political parties from donors in Maharashtra [FY 2012-13]



Graph: Sector-wise donations received by political parties from donors in Maharashtra [FY 2012-13]

VII. **Donors who have not declared details of PAN:**

- A total of **30 out of 95 donors (or 31.58%) contributing Rs 7.76 crores** to the political parties **have not declared their PAN details** in the contribution form.
- BJP has 15 donors from Maharashtra, donating Rs 759.75 lakhs to the party without PAN details. INC has 11 donors from Maharashtra, donating a total of Rs 5.49 lakhs, who have not revealed their PAN details. SHS has 2 donors donating Rs 5.52 lakhs without PAN details. MNS also has 2 donors donating a total of Rs 5.25 lakhs without revealing PAN details.

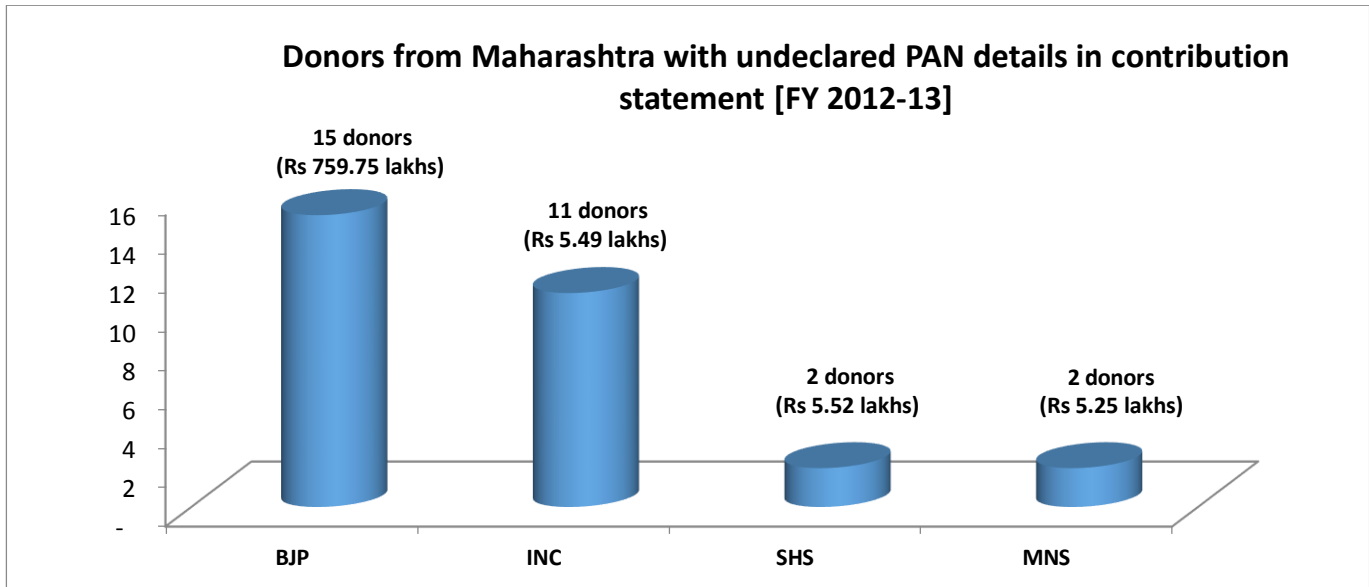


Chart: Donors who have not revealed their PAN details [FY 2012-13]

Recommendations of 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.
- 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.
- Those parties not following the ICAI guidelines for auditing of reports should be scrutinized by the IT department.
- **The National and regional political parties must provide all information on their finances under the Right to Information Act.** This will only strengthen political parties, elections and democracy.

Detailed Report

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

Apart from collecting donations / voluntary contributions, it is seen from the IT Returns of political parties that there is a coupon system being adopted by a few parties for collecting funds by issuing of coupons in lieu of receipts to donors for cash contributions. Being cash donations, 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 is imperative 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 the National Parties through the filing of RTI applications and has analyzed the income and expenditure incurred during the financial year 2012-13.

Total income of political parties during FY 2012-13

- The income of political parties during FY 2012-13 is calculated from their IT returns filed annually to the Income Tax Department.
- **The total income of INC was Rs 425 crores while that of BJP was Rs 324 crores in FY 2012-13.**
- The least annual income was declared by CPI (Rs 1 crore) followed by NCP (Rs 26 crores) and BSP (Rs 87 crores).
- **The total income of regional political parties was Rs 5.31 crores.** The declared income of SHS was **Rs 4.26 crores**, while **RJD** declared an income of **Rs 1.04 crores** during FY 2012-13.
- **MNS has not submitted its IT return to the IT department for FY 2012-13.**

Party	INC	BJP	BSP	NCP	CPI	CPM
Total Income	Rs 425,68,99,823 (~ Rs 425 crores)	Rs 324,16,32,181 (~ Rs 324 crores)	Rs 87,63,06,849 (~ Rs 87 crores)	Rs 26,56,67,570 (~ Rs 26 crores)	Rs 107,33,677 (~ Rs 1 crore)	Rs 126,09,06,552 (~ Rs 126 crores)
Grand Total	Rs 991,21,46,652 (~ Rs 991 crores)					

Table: Total income of national political parties declared in their IT Returns, FY 2012-13

Party	SHS	RJD
Total Income	Rs 4,26,65,863 (~ Rs 4.26 crores)	Rs 1,04,97,354 (~ Rs 1.04 crores)
Grand Total	Rs 5,31,63,217 (~ Rs 5.31 crores)	

Table: Total income of regional political parties declared in their IT Returns, FY 2012-13

Top sources of income of political parties between during FY 2012-13

- From the table below, it can be noted that there is neither standardization nor consistency in the parties' declaration of their sources of funds.
- Of the major sources of income, sale of coupons has been listed by most of the major political parties. Income for INC from the sale of coupons/publication amounted to Rs 312.24 crores (73.35% of total income) while NCP received Rs. 3.76 crores from the sale of coupons (14.16% of total income).
- Voluntary contributions and donations have been listed as the next major source of income by the National Parties. Bahujan Samaj Party declared that it did not receive any donations above Rs 20,000 during FY 2012-13, though the party's total income declared in its ITR was Rs 87.63 crores. 83.76% of BJP's income is declared to be from donations.
- Voluntary contributions also form the topmost source of income for Shiv Sena – a total of Rs 2.02 crores (47.49% of its total income). Fee and subscription is the most major source of income for Rashtriya Janata Dal, which declared Rs 0.44 crores (or 42.54%) of its income from the same.

Party	Total Income (Rs in Lakhs)	Financial Year 2012-13		
		Top 3 Sources of Income	Amount (Rs in Lakhs)	Share of Income
INC	42,568.99	Collection by issuing coupons/Sale of Publication	31,224.85	73.35%
		Grant/Donation/Contributions	6990.83	16.42%
		Other Income	3266.9	7.67%
		Others	1086.41	2.55%
BJP	32,416.26	Voluntary Contributions	27,152.96	83.76%
		Interest From Banks	2,496.80	7.70%
		Membership fees	1,698.73	5.24%
		Others	1,067.77	3.29%
BSP	8,763.06	Sale of Land & Building (2, SP Marg)	7700.00	87.87%
		Bank Interest	563.05	6.43%
		Membership	495.00	5.65%
		Others	5.01	0.06%
NCP	2,656.67	Sale of Forms & Purse Money	2,130.14	80.18%
		Coupen Receipts	376.23	14.16%
		Membership & Subscriptions	103.27	3.89%
		Others	47.03	1.77%
CPI	107.33	By Interest Received	48.58	45.26%
		Membership fee	32.58	30.35%
		By Levy Received	14.05	13.09%
		Others	12.12	11.29%
CPM	12,609.06	Voluntary Contributions	7,200.62	57.11%
		Levy	3,912.19	31.03%
		Interest & dividend	1,273.18	10.10%
		Others	223.07	1.77%

Party	Total Income (Rs in Lakhs)	Financial Year 2012-13		
		Top 3 Sources of Income	Amount (Rs in Lakhs)	Share of Income
SHS	426.65	Donation	202.61	47.49%
		Interest on Bank Fixed Deposit	172.11	40.34%
		Prathamik Sadasya Nondani Fees	41.38	9.70%
		Others	10.55	2.47%
RJD	104.97	Fee and Subscription	44.66	42.54%
		Sundry Balance	35.8	34.10%
		Grant/Donation/Contributions	19.16	18.25%
		Others	5.35	5.10%

Table: Top sources of income for political parties for FY 2012-13

Top Source of Income of Maharashtra Parties [FY 2012-13]

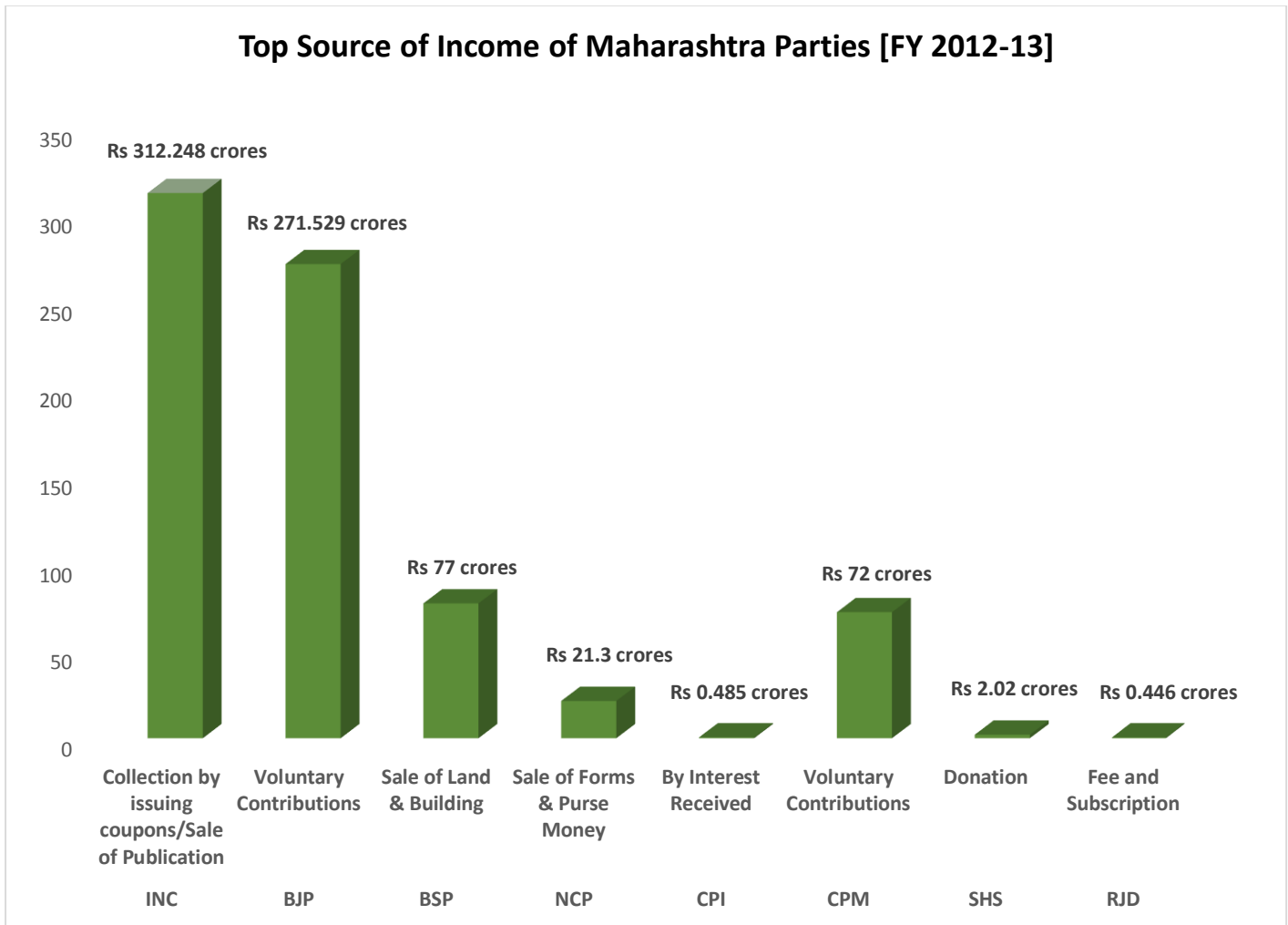


Chart: Top source of income for political parties of Maharashtra [FY 2012-13]

Top items of expenditure of Maharashtra Parties during FY 2012-13

- The maximum expenditure for INC has been towards administrative and general expenses (Rs 206.99 crores) followed by election expenditure (Rs 89.95 crores). The maximum expenditure of BJP has been towards advertisement & publicity (Rs 131.87 crores) followed by travelling (Rs 36.62 crores).
- Expense towards tours and travel (Rs 1.76 crores) is the top item of expenditure for BSP during FY 2012-13.
- While SHS has declared that it spent Rs 19.54 lakhs (11.27%) of its income on miscellaneous expenses, RJD declared that it spent the most major portion of its income on meetings and conferences – a total of Rs 26.15 lakhs (or 24.91%) of its total income.

Party	Total Expenditure (Rs in Lakhs)	Financial Year 2012-13		
		Top 3 Items of Expenditure	Amount (Rs in Lakhs)	% of Expenditure
INC	31,416.64	Administrative and General Expenses	20,699.24	65.89%
		Election Expenditure	8,995.50	28.63%
		Employee Cost	1,063.32	3.38%
		Others	658.58	2.10%
BJP	22,338.13	Advertisement & Publicity	13,186.94	59.03%
		Travelling	3,662.08	16.39%
		Meeting Expenses	1,008.00	4.51%
		Others	4,481.11	20.06%
BSP	867.28	Tours and Travels (Elections)	175.54	20.24%
		Organizational Expenses	171.18	19.74%
		Building Repair & Maintenance	107.90	12.44%
		Others	412.66	47.58%
NCP	2,762.56	Publicity & Advertisement	844.83	30.58%
		Rashtrawadi Welfare Expenses	484	17.52%
		Meeting Expenses	300.74	10.89%
		Others	1,132.99	41.01%
CPI	93.86	Salaries & Allowances	33.93	36.15%
		Election & publicity	13.58	14.47%
		Travelling & conveyance	11.37	12.11%
		Others	34.87	37.15%
CPM	7,392.03	Salaries & Allowances	1,858.46	25.14%
		Relief & Donation	1,278.31	17.29%
		Meeting & Conference	729.30	9.87%
		Others	3,525.96	47.70%
SHS	173.35	Miscellaneous expenses	19.54	11.27%
		Salary	18.77	10.83%
		Meeting Expenses	12.35	7.12%
		Others	122.69	70.78%
RJD	104.97	Meeting & Conference	26.15	24.91%

Party	Total Expenditure (Rs in Lakhs)	Financial Year 2012-13		
		Top 3 Items of Expenditure	Amount (Rs in Lakhs)	% of Expenditure
		Printing & Stationery	23.17	22.07%
		Compensation to victims of accident	13.75	13.09%
		Others	41.90	39.92%

Table: Top items of expenditure by Maharashtra's political parties [FY 2012-13]

Analysis of Voluntary Contributions Received by Political Parties

Political parties rely heavily on donations for contesting elections and running their daily affairs. They receive huge sums of money in the form of donations and contributions from corporate, trusts and individuals. Section 29C of the Representation of People Act, 1951 dictates that political parties submit their contribution details received in excess of Rs 20,000 from any person or a company to the ECI annually.

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

Political Party	Total Income (From IT Returns)	Total Voluntary Contributions	Named Contributions Above Rs 20,000 (Known Sources)	Number of donors	Percentage Share of Funds from Known Sources in Total Income
INC	Rs 425.69 crores	Rs 69.9 crores	Rs 11.72 crores	703	2.75%
BJP	Rs 324.16 crores	Rs 271.53 crores	Rs 83.19 crores	2941	25.66%
BSP	Rs 87.63 crores	0	0	0	0%
NCP	Rs 26.56 crores	Rs 0.053 crores	Rs 0.05 crores	2	0.19%
CPM	Rs 126.09 crores	Rs 72 crores	Rs 3.81 crores	108	3.02%
CPI	Rs 1.07 crores	Rs 0.12 crores	Rs 0.369 crores	23	34.49%
SHS	Rs 4.26 crores	Rs 2.02 crores	Rs 0.36 crores	28	8.45%
RJD	Rs 1.04 crores	Rs 0.19 crores	0	0	0%
MNS	ITR not submitted		Rs 0.23 crores	8	-

Total number of named donors who contributed to political parties from Maharashtra

The number of named donors to political parties from Maharashtra (i.e. contributors who made donations above Rs. 20,000 which is to be mandatorily declared by political parties in their donations report) is remarkably low.

RJD has declared that it has not received any donations above 20,000 during FY 2012-13.

(If a donor has made multiple contributions during FY 2012-13, each contribution has been individually counted. Hence, if a donor has donated twice, the number of contributors would be counted as 2).

Donations to Political Parties from Maharashtra during FY 2012-13		
Political Party	Number of donors from Maharashtra	Total donations from Maharashtra for FY 2012-13
BJP	45	20,62,36,000
INC	11	10,49,625
NCP	2	5,04,000
CPM	1	20,000
CPI	0	0
SHS	28	36,38,000
MNS	8	23,06,000
Total	95	213,753,625 (~ Rs 21.37 crores)

Table: Number of donors from Maharashtra contributing to political parties during FY 2012-13

Top donors to political parties from Maharashtra during FY 2012-13

- **Lodha Dwellers Pvt. Ltd. is the topmost donor to BJP from Maharashtra, donating a total of Rs 6.99 crores in FY 2012-13.**
- Nirmal Lifestyle Ltd. is the topmost donor to the INC from Maharashtra, donating a total of Rs 5 lakhs to the party in FY 2012-13. NCP received Rs 4.51 lakhs from its top donor, Shri VS Gangadharan.
- SHS received Rs 11 lakhs from Shri Sai Corporation and MNS received Rs 10 lakhs from Lokhanowala Foundation.

Top donors to Political parties from Maharashtra during FY 2012-13		
Party	Name of donor	Amount contributed (In Rs)
BJP	Lodha Dwellers Private Limited	6,99,00,000
SHS	Shri Sai Corporation	11,00,000
MNS	Lokhanowala Foundation	10,00,000
INC	Nirmal Lifestyle Ltd	5,00,000
NCP	Shri V. S. Gangadharan	4,51,000
CPM	Sharad Nanal, President I.E.A	20,000

Table: Top donors to political parties from Maharashtra

Sector-wise donations to political parties from Maharashtra (FY 2012-13)

- INC received Rs 5 lakhs from corporate donations, and Rs 5.49 crores from individual donations.
- BJP received Rs 19.77 crores from the corporate and business sector, amounting to 95.85% of its total donations from donors based in Maharashtra.
- NCP and CPM received donations only from individual donors in Maharashtra.
- CPI did not receive any donations from Maharashtra.
- SHS and MNS received all their donations in FY 2012-13 from Maharashtra. While SHS received Rs 12.52 lakhs from the corporate sector (34.41%), MNS received Rs 18.86 lakhs from the same (81.79%).

Political Parties	Corporate / Business donations from Maharashtra	Individual donations from Maharashtra	Total Donation from Maharashtra (Rs)
INC	5,00,000	5,49,625	10,49,625
BJP	19,76,87,000	85,49,000	20,62,36,000
NCP	0	5,04,000	5,04,000
CPM	0	20,000	20,000
SHS	12,52,000	23,86,000	36,38,000
MNS	18,86,000	4,20,000	23,06,000
Total Donations (Rs)	20,13,25,000	1,24,28,625	21,37,53,625

Table: Sector-wise donations received by political parties from donors in Maharashtra during FY 2012-13

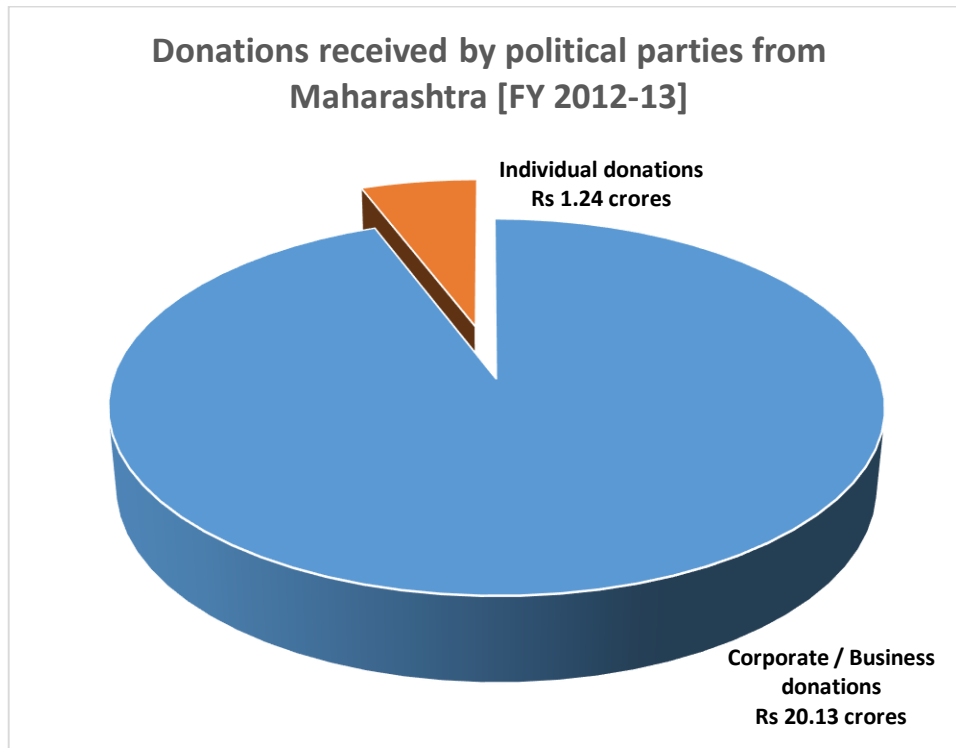


Chart: Sector-wise donations received by parties from donors in Maharashtra [FY 2012-13]

Party-wise donations without declaration of PAN details [FY 2012-13]

- A total of **30 out of 95 donors (or 31.58%)** contributing **Rs 7.76 crores** to the political parties **have not declared their PAN details** in the contribution form.
- INC has 11 donors from Maharashtra, donating a total of Rs 5.49 lakhs, who have not revealed their PAN details. BJP has 15 donors donating a total of **Rs 7.59 crores** who have not revealed their PAN details. SHS has 2 donors donating Rs 5.52 lakhs without PAN details, whereas MNS has 2 donors donating Rs 5.25 lakhs without PAN details.

Donors of Maharashtra parties with undeclared PAN details [FY 2012-13]		
Party	Number of donors	Donations (Rs)
INC	11	5,49,625
BJP	15	7,59,75,000
SHS	2	5,52,000
MNS	2	5,25,000

Table: Number of donors from Maharashtra without PAN details

Indian National Congress:

INC: Donors without PAN details [FY 2012-13]						
S. No.	Name	Complete Address of the Contributing Person / Company	PAN	Total Donations (Rs)	Amount of Contribution (Rs)	Mode of Contribution (Cheque / DD / Cash)
1	Late Shri Vilasrao Deshmukh	602, Puma Building, Sir Pochkhan Wala Road Worli Sagar, Mumbai 18	Not Given	1,20,000	100,000	Ch.No. 824517, Bank Transfer
		602, Puma Building, Sir Pochkhan Wala Road Worli Sagar, Mumbai 18			20,000	Ch.No. 824518, Bank Transfer
2	Shri Ashok chavan	6/A, Bhagirathi Bhavan, 1 Lee Dadisheth Cross Lane Babulnath Mumbai-400007	Not Given	74,825	74,825	Ch.No. 535245, Bank Of Patiala-10000257349
3	Shri Madhukar Chavan	At Post Andhur, Taluka Tuljapur Dist Osmanabad	Not Given	57,500	57,500	Ch.No. 910471, Bank Of Patiala-10000257349
4	Shri Radhekrishna Vlkhe Patil	At Post Loni, Tal Rahata Dist Ahmednagar	Not Given	57,000	57,000	Ch.No. 587038, Bank Of Patiala - 10000257349
5	Shri Balasahab Thorat	Shiv Darshan Shivaji Nagar, Sanmaner Dist Ahmednagar	Not Given	57,000	57,000	Ch.No. 694667 - Bank Of Patiala - 10000257349
6	Shri Rajendra Gavit	Girlja Apartment Kacheri Road Taluka Palghar Dist Thane	Not Given	56,700	56,700	Ch.No. 457496, -Bank Of Patiala-10000257349
7	Shri Nitin Raut	24- Garden Layout Bejan Baug Kamthi Road Nagpur - 440004	Not Given	38,000	38,000	Cash
8	Shri Mahadev Rao Mahadik	Susvam Room No. 7/1, Shioli Taluka Hatkangale Dist Kolhapur	Not Given	33,600	33,600	Ch.No. 068495, Bank Of Patiala - 10000257349
9	Shri Arif Naseem Khan	D-2, A 301, Rani Plaza Mansuddin Nagar Jari Mari Mandir Kurta Andheri Road Mumbai- 400072	Not Given	30,000	30,000	Ch.No. 620497, Bank Of Patiala - 10000257349
10	Shri Shivajirao Deshmukh	Ajantha Bungalow Narayan Dhabholkar Marg Malbar Hill Mumbai- 400006	Not Given	25,000	25,000	Cash
Total Contributions (Rs)				Rs 5,49,625		

Table: Donors donating to INC from Maharashtra without PAN details

Bharatiya Janata Party:

BJP: Donors without PAN details [FY 2012-13]						
S. No.	Name	Complete Address of the Contributing Person / Company	PAN	Total Donations (Rs)	Amount of Contribution (Rs)	Mode of Contribution (Cheque / DD / Cash)
1	General Electoral Trust	Mumbai	Not Given	6,50,00,000	15,00,000	203978, HDFC
		ESS B-4, Aditya Birla Centre, S. K. Ahire Marg, Worli, Mumbai-400030			50,00,000	103979, HDFC Bank, Warli Branches
2	Drive Investments	903, Dalamal House 206, Jamanlal Bajaj Marg, Nariman Point Mumbai-21	Not Given	25,00,000	2,50,000	001687, HDFC Bank, Nariman Point Branch
3	Dev Land and Housing Pvt. Ltd.	10 Floor Dev Plas, S. V. Road, Andheri (West), Opp. Fire	Not Given	20,00,000	2,00,000	412232, PNB Branch, S. V. Road, Andheri
4	New India Mining Corporation Ltd.	Nirmal 16th Floor, Nariman Point, Mumbai-21	Not Given	10,00,000	1,00,000	331566, Bank of Maharashtra, Nepean Sea Road Branch
5	K. C. Holding Pvt. Ltd.	9 A, Kalpataru Sinnrai, Wakola, Santacruz (East), Mumbai-56	Not Given	10,00,000	1,00,000	757068, ICICI Bank Ltd., Nariman Point Branch
6	Aversekar and Sons Pvt. Ltd.	1252, Pushpanjali old Prabhadevi Road, Prabhadevi, Mumbai-25	Not Given	10,00,000	1,00,000	566294, Bank of India, Prabhadevi Branch
7	M/S Ruchita Developers	605, Trade Center, Opp. Bandra Tel Exenge, Bandra Kurla Complex, Bandra (East), Mumbai-52	Not Given	5,00,000	500,000	002270, Kotak Mahendra Bank, Branch University Campus Kalina Santacruz
8	Starlight Systems Pvt. Ltd. (New Business)	Bandra- Kurla Complex, Bandra (East), Mumbai-5	Not Given	5,00,000	500,000	001945, Kotak Mahendra Bank, Nariman Point Branch
9	Dhree Naman Developers Ltd.	Naman Centre, C-31, Bandra-Kurla Complex, Opp. Dena Bank, Bandra (East), Mumbai-51	Not Given	5,00,000	500,000	376391, Axis Bank, Bandra Kuria Complex Branch
10	M/S Kamla Ankur Developer	Terminal 9 Nehru Road, Vile Parle (East), Mumbai-99	Not Given	5,00,000	500,000	852821, Corporation Bank, Viliie Parle Branch
11	Navketan Premise Pvt. Ltd.	Sunshine Plaza, 6th Floor, Naigaon X Road, dadar (East), Mumbai-14	Not Given	5,00,000	500,000	515599, Progressive Co-op Bank, Dadar East Branch
12	Vas Infrastructure Ltd.	Pushpa Park, S. V. Road, Borivali (West), Mumbai-92	Not Given	5,00,000	500,000	378485, Dena Bank, Borivali West Branch

BJP: Donors without PAN details [FY 2012-13]						
S. No.	Name	Complete Address of the Contributing Person / Company	PAN	Total Donations (Rs)	Amount of Contribution (Rs)	Mode of Contribution (Cheque / DD / Cash)
13	Dilip Joshi	B/602, Marquri Appartment, Poonam Sagar Complex Mira Road (East), Dis Thane	Not Given	3,00,000	300,000	244464, Dena Bank, Mera Road Branch
14	Malu Electrodes Pvt. Ltd.	111, Ramakrishna Apt., Chhapru Nagar Square, Central Avenue, Nagpur-440008	Not Given	1,00,000	100,000	304980, Axis Bank, Civil Lines, Nagpur
15	Amit Builders	Pathardi Nasik	Not Given	75,000	75,000	263417, City Bank, Mahatma Bagar, Nasik-7
Total Contributions (Rs)				Rs 7,59,75,000		

Table: Donors donating to BJP from Maharashtra without PAN details

Shiv Sena:

SHS: Donors without PAN details [FY 2012-13]						
S.No	Name	Complete Address of the Contributing Person / Company	PAN	Total Donations (Rs)	Amount of Contribution (Rs)	Mode of Contribution (Cheque / DD / Cash)
1	Sainath Pawar	97/A, New Kanrej, Padma Nagar Bhiwandi, 421302 Dist Thane	Not Given	5,00,000	500,000	Ch. No 041205 Drawan On Bank Of Maharashtra Mumbai Service Branch Dt 20-03-2013
2	Best Kamgar Sena	Municipal School No 2 Gokhale Raod, Dadar Mumbai- 400028	Not Given	52,000	52,000	Ch. No 131043 Dt. 27.07.2013 Drwab On Bhavani Sahakari Bank Ltd
Total Contributions (Rs)				Rs 5,52,000		

Table: Donors donating to SHS from Maharashtra without PAN details

Maharashtra Navnirman Sena:

SHS: Donors without PAN details [FY 2012-13]						
S. No.	Name	Complete Address of the Contributing Person / Company	PAN	Total Donations (Rs)	Amount of Contribution (Rs)	Mode of Contribution (Cheque / DD / Cash)
1	ICEM engineering co. Pvt. Ltd.	Mohanji sunderji rd, raghunath ngr, wagle estate, thane - 400604	Not Given	5,00,000	500,000	Cheque no. 416541 - the thane janata sahakari bank ltd. Wagale estate, thane 4000604
2	Aniket facilities	Room 105 old plot, adarash nagar 1, new link road jogeshwari west mumbai 400102	Not Given	25,000	25,000	Cheque no. 092338 - axis bank ltd. Sakinaka andheri br. Mumbai - 400072
Total Contributions (Rs)				Rs 5,25,000		

Table: Donors donating to MNS from Maharashtra without PAN details

Donations to political parties from Maharashtra [FY 2012-13]

Indian National Congress:

S. No.	Name	Complete Address of the Contributing Person / Company	Total Donation (Rs)	Amount of Contribution (Rs)	Mode of Contribution (Cheque / DD / Cash)
1	Nirmal Lifestyle Ltd	3rd Floor Multiplex Building Mulund (West) Mumbai-400080	5,00,000	500,000	Ch.No. 759721/Dt. 26.12.2012, UBI Mulund Br.
2	Late Shri Vilasrao Deshmukh	602, Puma Building, Sir Pochkhan Wala Road Worli Sagar, Mumbai 18	1,20,000	100,000	Ch.No. 824517, Bank Transfer
	Late Shri Vilasrao Deshmukh	602, Puma Building, Sir Pochkhan Wala Road Worli Sagar, Mumbai 18		20,000	Ch.No. 824518, Bank Transfer
3	Shri Ashok chavan	6/A, Bhagirathi Bhavan, 1 Lee Dadisheth Cross Lane Babulnath Mumbai-400007	74,825	74,825	Ch.No. 535245, Bank Of Patiala-10000257349
4	Shri Madhukar Chavan	At Post Andhur, Taluka Tuljapur Dist Osmanabad	57,500	57,500	Ch.No. 910471, Bank Of Patiala-10000257349
5	Shri Radhekrishna Vikhe Patil	At Post Loni, Tal Rahata Dist Ahmednagar	57,000	57,000	Ch.No. 587038, Bank Of Patiala -10000257349
6	Shri Balasahab Thorat	Shiv Darshan Shivaji Nagar, Sanmaner Dist Ahmednagar	57,000	57,000	Ch.No. 694667 -Bank Of Patiala -10000257349
7	Shri Rajendra Gavit	Girlja Apartment Kacheri Road Taluka Palghar Dist Thane	56,700	56,700	Ch.No. 457496, -Bank Of Patiala-10000257349
8	Shri Nitin Raut	24- Garden Layout Bejan Baug Kamthi Road Nagpur -440004	38,000	38,000	Cash
9	Shri Mahadev Rao Mahadik	Susvam Room No. 7/1, Shioli Taluka Hatkangale Dist Kolhapur	33,600	33,600	Ch.No. 068495, Bank Of Patiala -10000257349
10	Shri Arif Naseem Khan	D-2, A 301, Rani Plaza Mansuddin Nagar Jari Mari Mandir Kurta Andheri Road Mumbai- 400072	30,000	30,000	Ch.No. 620497, Bank Of Patiala -10000257349
11	Shri Shivajirao Deshmukh	Ajantha Bunglow Narayan Dhabholkar Marg Malbar Hill Mumbai- 400006	25,000	25,000	Cash
Total Donations from Maharashtra			Rs 10,49,625		

Table: Donations to INC from Maharashtra

Bharatiya Janata Party:

S. No.	Name	Complete Address of the Contributing Person / Company	Total Donations (Rs)	Amount of Contribution (Rs)	Mode of Contribution (Cheque / DD / Cash)
1	Lodha Dwellers Private Limited	Lodha Excelus M.M. Marg Mahalaxmi Mumbai-400011	6,99,00,000	9,90,000	062888, Kotak Mahindra Bank
		Lodha Excelus M.M. Marg Mahalaxmi Mumbai-400011		7,00,000	219805, HDFC

S. No.	Name	Complete Address of the Contributing Person / Company	Total Donations (Rs)	Amount of Contribution (Rs)	Mode of Contribution (Cheque / DD / Cash)
		216, Saha and Nahar Industrial Estate, Dr. E. Moses Road, Worli Mumbai-400018		3,000,000	045372, Kotak Mahendra Bank, Nariman Point Branch
		216, Saha and Nahar Industrial Estate, Dr. E. Moses Road, Worli Mumbai-400018		3,000,000	048561, Kotak Mahendra Bank, Nariman Point Branch
		216, Saha and Nahar Industrial Estate, Dr. E. Moses Road, Worli Mumbai-400018		3,000,000	041248, Kotak Mahendra Bank, Nariman Point Branch
		216, Saha and Nahar Industrial Estate, Dr. E. Moses Road, Worli Mumbai-400018		3,000,000	051951, Kotak Mahendra Bank, Nariman Point Branch
		216, Saha and Nahar Industrial Estate, Dr. E. Moses Road, Worli Mumbai-400018		3,000,000	053010, Kotak Mahendra Bank, Nariman Point Branch
		216, Saha and Nahar Industrial Estate, Dr. E. Moses Road, Worli Mumbai-400018		3,000,000	055089, Kotak Mahendra Bank, Nariman Point Branch
		216, Saha and Nahar Industrial Estate, Dr. E. Moses Road, Worli Mumbai-400018		3,000,000	058199, Kotak Mahendra Bank, Nariman Point Branch
		216, Saha and Nahar Industrial Estate, Dr. E. Moses Road, Worli Mumbai-400018		3,000,000	061838, Kotak Mahendra Bank, Nariman Point Branch
		216, Saha and Nahar Industrial Estate, Dr. E. Moses Road, Worli Mumbai-400018		3,000,000	066714, Kotak Mahendra Bank, Nariman Point Branch
		216, Saha and Nahar Industrial Estate, Dr. E. Moses Road, Worli Mumbai-400018		3,000,000	065894, Kotak Mahendra Bank, Nariman Point Branch
		216, Saha and Nahar Industrial Estate, Dr. E. Moses Road, Worli Mumbai-400018		3,000,000	070382, Kotak Mahendra Bank, Nariman Point Branch
		216, Saha and Nahar Industrial Estate, Dr. E. Moses Road, Worli Mumbai-400018		5,000,000	001501, Kotak Mahendra Bank Ltd., 5C/11, Mital Courte Nariman Point Mumbai
		216, Saha and Nahar Industrial Estate, Dr. E. Moses Road, Worli Mumbai-400018		5,000,000	001502, Kotak Mahendra Bank Ltd., 5C/11, Mital Courte Nariman Point Mumbai
		216, Saha and Nahar Industrial Estate, Dr. E. Moses Road, Worli Mumbai-400018		5,000,000	001503, Kotak Mahendra Bank Ltd., 5C/11, Mital Courte Nariman Point Mumbai
		216, Saha and Nahar Industrial Estate, Dr. E. Moses Road, Worli Mumbai-400018		5,000,000	001504, Kotak Mahendra Bank Ltd., 5C/11, Mital Courte Nariman Point Mumbai
2		Mumbai	6,50,00,000	15,000,000	203978, HDFC

S. No.	Name	Complete Address of the Contributing Person / Company	Total Donations (Rs)	Amount of Contribution (Rs)	Mode of Contribution (Cheque / DD / Cash)
	General Electoral Trust	ESS B-4, Aditya Birla Centre, S. K. Ahire Marg, Worli, Mumbai-400030		50,000,000	103979, HDFC Bank, Warli Branches
3	Vivek Enterprises	Lodha Excelus M.M. Marg Mahalaxmi Mumbai-400011	1,00,00,000	10,000,000	004007, Kotak Mahindra Bank
4	Macrotech Constructions Pvt Ltd	Lodha Excelus M.M. Marg Mahalaxmi Mumbai-400011	98,00,000	9,800,000	012104, Kotak Mahindra Bank
5	Microtec Constructions Pvt Ltd	Lodha Excelus M.M. Marg Mahalaxmi Mumbai-400011	70,00,000	7,000,000	001081, Kotak Mahindra Bank
6	Suryakrupa Farms And Constn Pvt Ltd	Lodha Excelus M.M. Marg Mahalaxmi Mumbai-400011	63,00,000	6,300,000	012584, HDFC
7	Rare Enterprises	151, Nariman Bhavan, Nariman Point Mumbai-400021	50,00,000	5,000,000	683225, Citi Bank
8	Shri Sainath Enterprises	216, Saha and Nahar Industrial Estate, Dr. E. Moses Road, Worli Mumbai-400018	50,00,000	5,000,000	003659, Kotak Mahendra Bank, Nariman Point Branch
9	German Remedies Ltd	A Shiv Sagar Estate Dr. Annie Basani Road Worli Mumbai 400018	40,00,000	4,000,000	002291, ICICI Bank
10	C.M. Jain Impex & Investments Pvt Ltd	304, Tulsiani Chambers, 212, Nariman Point Mumbai-400021	40,00,000	4,000,000	370987, ICICI Bank Ltd
11	Anchor Leasing Pvt Ltd	C-101, Innova Marathon Next Gen Off G.K. Marg Opp. Peninsula Corporate Park Lower Parel (w), Mumbai -400013	25,00,000	500,000	008851, Bank of India
		C-101, Innova Marathon Next Gen Off G.K. Marg Opp. Peninsula Corporate Park Lower Parel (w), Mumbai- 400013		500,000	008852, Bank of India
		C-101, Innova Marathon Next Gen Off G.K. Marg Opp. Peninsula Corporate Park Lower Parel (w), Mumbai 400014		500,000	008853, Bank of India
		C-101, Innova Marathon Next Gen Off G.K. Marg Opp. Peninsula Corporate Park Lower Parel (w), Mumbai 400015		500,000	008854, Bank of India
		C-101, Innova Marathon Next Gen Off G.K. Marg Opp. Peninsula Corporate Park Lower Parel (w), Mumbai 400016		500,000	008855, Bank of India
12	Gammon India Ltd	Gammon House Veer Savarkar Marg P.P. Box No. 9129, Prabhadevi Mumbai 400025	25,00,000	2,500,000	768637, Canara Bank
13	Drive Investments	903, Dalamal House 206, Jamanlal Bajaj Marg, Nariman Point Mumbai-21	25,00,000	2,500,000	001687, HDFC Bank, Nariman Point Branch
14	Shri Rajesh C. Jain	304, Tulsiani Chambers, 212, Nariman Point Mumbai- 400021	20,00,000	2,000,000	443642, ICICI Bank Ltd
15	Dev Land and Housing Pvt. Ltd.	10 Floor Dev Plas, S. V. Road, Andheri (West), Opp. Fire	20,00,000	2,000,000	412232, PNB Branch, S. V. Road, Andheri

S. No.	Name	Complete Address of the Contributing Person / Company	Total Donations (Rs)	Amount of Contribution (Rs)	Mode of Contribution (Cheque / DD / Cash)
16	New India Mining Corporation Ltd.	Nirmal 16th Floor, Nariman Point, Mumbai-21	10,00,000	1,000,000	331566, Bank of Maharashtra, Nepean Sea Road Branch
17	K. C. Holding Pvt. Ltd.	9 A, Kalpataru Sinnrai, Wakola, Santacruz (East), Mumbai-56	10,00,000	1,000,000	757068, ICICI Bank Ltd., Nariman Point Branch
18	Aversekar and Sons Pvt. Ltd.	1252, Pushpanjali old Prabhadevi Road, Prabhadevi, Mumbai-25	10,00,000	1,000,000	566294, Bank of India, Prabhadevi Branch
19	M/S Ruchita Developers	605, Trade Center, Opp. Bandra Tel Exenge, Bandra Kurla Complex, Bandra (East), Mumbai-52	5,00,000	500,000	002270, Kotak Mahendra Bank, Branch University Campus Kalina Santacruz
20	Starlight Systems Pvt. Ltd. (New Business)	Bandra- Kurla Complex, Bandra (East), Mumbai-5	5,00,000	500,000	001945, Kotak Mahendra Bank, Nariman Point Branch
21	Dhree Naman Developers Ltd.	Naman Centre, C-31, Bandra- Kurla Complex, Opp. Dena Bank, Bandra (East), Mumbai-51	5,00,000	500,000	376391, Axis Bank, Bandra Kuria Complex Branch
22	M/S Kamla Ankur Developer	Terminal 9 Nehru Road, Vile Parle (East), Mumbai-99	5,00,000	500,000	852821, Corporation Bank, Vile Parle Branch
23	Navketan Premise Pvt. Ltd.	Sunshine Plaza, 6th Floor, Naigaon X Road, Dadar (East), Mumbai-14	5,00,000	500,000	515599, Progressive Co-op Bank, Dadar East Branch
24	Vas Infrastructure Ltd.	Pushpa Park, S. V. Road, Borivali (West), Mumbai-92	5,00,000	500,000	378485, Dena Bank, Borivali West Branch
25	Smt. Bhavana R. Jain	304, Tulsiani Chambers, 212, Nariman Point Mumbai-400021	4,00,000	400,000	591253, ICICI Bank Ltd
26	Dilip Joshi	B/602, Marquri Appartment, Poonam Sagar Complex Mira Road (East), Dis Thane	3,00,000	300,000	244464, Dena Bank, Mera Road Branch
27	Sandip Foundation	Koteshwar Plaza, Neharu Road, Mulund (W), Mumbai-80	2,51,000	251,000	869556, Punjab National Bank, Mulund, Mumbai-400080
28	M/s New India Mining Corporation Pvt. Ltd	16th Floor Nirmaz Central Wingh Nariman Point Mumbai Maharashtra India -400021	2,00,000	200,000	000684, Bank of Maharashtra Mumbai
29	Shri Chandanmal C Jain	304, Tulsiani Chambers, 212, Nariman Point Mumbai-400021	2,00,000	200,000	591364, ICICI Bank Ltd
30	Shri Pushpa C Jain	304, Tulsiani Chambers, 212, Nariman Point Mumbai-400021	2,00,000	200,000	561550, ICICI Bank Ltd
31	C.M. Jain H.U.F.	304, Tulsiani Chambers, 212, Nariman Point Mumbai-400021	2,00,000	200,000	635896, ICICI Bank Ltd
32	Ashoka Builders Pvt. Ltd.	Ashoka Road, Nasik Pune Highway, Nasik-422005	1,50,000	150,000	920893, Axis Bank, Nasik
33	Pawar- Patkar Const. Pvt. Ltd.	Bhabha Nagar, Mumnaka, Nasik-422001	1,25,000	125,000	751008, State Bank of India, Old Agra Road, Nasik-422001

S. No.	Name	Complete Address of the Contributing Person / Company	Total Donations (Rs)	Amount of Contribution (Rs)	Mode of Contribution (Cheque / DD / Cash)
34	Sanklecha Cont. Pvt. Ltd.	11 Dehabanoo Commer Cial Complex, Nashik, Pune Road, Nasik-422101	1,11,000	111,000	569522, HDFC Bank Bytco
35	Malu Electrodes Pvt. Ltd.	111, Ramakrishna Apt., Chhapru Nagar Square, Central Avenue, Nagpur-440008	1,00,000	100,000	304980, Axis Bank, Civil Lines, Nagpur
36	Chetanya Kashyap	1 Ving P. B. Marg, Mumbai	1,00,000	100,000	610624, Axis Bank Ltd.
37	Amit Builders	Pathardi Nasik	75,000	75,000	263417, City Bank, Mahatma Bagar, Nasik-7
38	Sandeep Agarwal	Dule, Maharashtra	50,000	50,000	Cash
39	M/s. Air Infotech	905,906, Satyam apartments, Wardha Road Dhantoli Nagpur- 12	50,000	50,000	175417, Bank of Maharashtra
40	M.S. Air Infotech	905,906, Satyam apartments, Wardha Road Dhantoli Nagpur- 12	50,000	50,000	175418, Bank of Maharashtra
41	Shraddha Land Developers	2 Nirav Apartments, Adwali Colony, Canada Corner, Nasik-422005	50,000	50,000	153233, Godavari Urban Co-op Bank, NMC Bldg., Pandit Colony, Nasik
42	Praveen M. Osal Santiplaza	D- Wingh, Flat No. 1316, V.B. Singhgarh Rd. Pune- 51	49,000	49,000	Cash
43	Praveen M. Oswal	Santiplaza, D- Wingh, Flat No. 1316, V.B. Singhgarh Rd. Pune- 51	25,000	25,000	Cash
44	Prof. P.V. N. Padmanaban	Vile Parle (W) Mumbai- 400056	25,000	25,000	108108, Dena Bank Mumbai
45	N. V. Auto Spairs Pvt. Ltd.	36/1 & 2 MICD Satpur Nasik-422007	25,000	25,000	096661, The Nasik Merchant Co-op Bank, Satpur, Nasik-4220007
Total Donations from Maharashtra			Rs 20,62,36,000		

Table: Donations to BJP from Maharashtra

National Congress Party:

S. No.	Name	Complete Address of the Contributing Person / Company	Total Donations (Rs)	Amount of Contribution (Rs)	Mode of Contribution (Cheque / DD / Cash)
1	Shri V. S. Gangadharan	Unit No. 29/30, Ganga Industries Estate P.L. Lokhande Marg Chembur, Mumbai-400089	451,000	451,000	Cash, Dated- 24-01-2013
2	Shri Krushibhushan Sahebrao Patil, MLA Amainer,	District- Jalgaon	53,000	53,000	Cheque No. 036499 Dtd 19/07/2012 drawn on State Bank of India, Mumbai
Total Donations from Maharashtra			Rs 5,04,000		

Table: Donations to NCP from Maharashtra

Communist Party of India (Marxist):

S. No.	Name	Complete Address of the Contributing Person / Company	Amount of Contribution (Rs)	Mode of Contribution (Cheque / DD / Cash)
1	Sharad Nanal, President I.E.A	Gulestan Building 2nd Floor, M.D. Road Fort Mumbai	20,000	DD749382 Dt. 1/12/12 Indian Bank Vima Kamaghar Sangatana, MDO IV
Total Donations from Maharashtra			Rs 20,000	

Table: Donations to CPM from Maharashtra

Shiv Sena:

S. No.	Name	Complete Address of the Contributing Person / Company	Total Donations (Rs)	Amount of Contribution (Rs)	Mode of Contribution (Cheque / DD / Cash)
1	Shri Sai Corporation	Bhoir Pada Post- Padagha, Tal- Bhiwandi, Dist -Thane	11,00,000	1,100,000	Ch. No 485396 Drawn On Union Bank India Bhiwandi Branch Dt 20.03.2013
2	Sainath Pawar	97/A, New Kanrei, Padma Nagar Bhiwandi, 421302 Dist Thane	5,00,000	500,000	Ch. No 041205 Drawn On Bank Of Maharashtra Mumbai Service Branch Dt 20-03-2013
3	Appa Barane	Shree Bunglow, Near Padmji Paper Mill Khergaon Pune 411033	1,01,000	101,000	Ch. No 864643 Drawn On HDFC Bank Dt 20-03-2013
4	AMLA Eknath Sinde	Shivishkti Bhavan 1st Floor, Kisannagar No-2, Wagale Estate, Thane	1,00,000	100,000	Ch. No 715470 Drawn On State Bank Of India Agyari Cross Lane Branch Dt 19.03.2013
5	Anand Charitable Trust	Ganga Niwas, Charai Thane	1,00,000	100,000	Ch. No 311507 Drawn On Bassein Catholic Co-Op Bank Thane Branch Dt 19.03.2013
6	Meerabai Kalyanrao Renge-Patil	Navmonda, Opp, Market Kamiti, Parbhani	1,00,000	100,000	Cash RECD
7	Ravindera Waikar	161/2 C, Kapataru Eatate, Jogeshwari-Vikroli Link Road, Andheri(E), Mumbai-400069	1,00,000	100,000	Ch. No 635329 Drawn On PMC Bank Andheri (E) Branch Dt.07-03-2013
8	Abhijit Adsul, MLA	5B, Kadamgiri, Ashok Nagar, Kandivali(E) Mumbai-400101	75,000	75,000	Ch. No 282373 Drawn On State Bank Of India Madame Cama Road Branch Dt. 13.3.2013
9	Ashoka Road Kale, MLA	Radhasada At Polt Mahegaon Deshmukh Tal, Kopergaon, Dist Ahamadnagar-423602	75,000	75,000	Ch. No 632208 Drawn On State Bank Of India Madame Cama Road Branch Dt.14-03-2013

S. No.	Name	Complete Address of the Contributing Person / Company	Total Donations (Rs)	Amount of Contribution (Rs)	Mode of Contribution (Cheque / DD / Cash)
10	Balaji Kinikar , MLA	Jain Plaza, 302, Shiviji Chawk, Ambarnath(E) Thane	75,000	75,000	Ch. No 170651 Drawn On DNS Bank Kulgaon Branch Dt 18-03-2013
11	Dhyaraj Chougule , MLA	Giriji Nivas Gautam Nagar, Umrge, Ghar No 101/1, Tal. Umarga, Dist Dharashiv Usmanbad	75,000	75,000	Ch. No 876653 Drawn On State Bank Of Hyderabad Omerga Branch Dt. 19.03.2013
12	Divakar Ravate, MLA	Dnyansagar, Raobahadur S.K Bolre Marg, Dadar Mumbai-400025	75,000	75,000	Ch. No 493754 Drawn On Bank Of Maharashtra Gokhale Road Branch Dt 22.03.2013
13	Neelam Gorhe, MLA	D/75/76, Manora, Amdar Nivas, Nariman Point, Mumabi-400051	75,000	75,000	Ch. No 165671 Drawn On Bank Of Maharashtra Model Colony Branch Dt 25.03.2013
14	Om Prakash Nimbalkar, MLA	Mukam:Govardhanvadi, Post Ternagar, Tal & Dist : Dharashiv (Usmanabad)	75,000	75,000	Ch. No 019180 Drawn On Axis Bank Osmanabad Branch Dt 20.03.2013
15	Pradip Jaiswal, MLA	Shakuntal, New Samarth Nagar Sambhajinagar Aurangabad-431001	75,000	75,000	Cash RECD
16	Prakash Sawant, MLA	55/2540, Gandhinagar,M.H. Board, Bandra(E), Mumbai-400051	75,000	75,000	Ch. No 545551, Drawn On State Bank Of India Madame Cama Road Branch Dt.18-03-2013
17	Pratap Sarnaik, MLA	203-204, Gulmohar Sundarvan Park Samtanagar J.K.Gram Thane	75,000	75,000	Ch. No 260542 Drawn On State Bank Of India Madame Cama Road Branch Dt. 12- 03-2013 RECD
18	R.M.Vani, MLA	Patill Galli, Vajapur, Tal- Vaijapur Dist Sambhajinagar, Aurangabad	75,000	75,000	Ch. No 735897 Drawn On State Bank Of India Madame Cama Road Branch Dt 19- 03-2013
19	Rajesh Kshirsagar, MLA	2400, Kshirsagar Galli, C Ward, Shanivar Peth, Kolhapur-416002	75,000	75,000	Ch. No 001979 Drawn On State Bank Of Mysore Kolhapur Branch Dt 20.03.2013
20	Ramdas Kadam, MLA	Palakhi, Gukulvihar H. Wing, Thakur Complex, Kandivali(E), Mumbai- 400101	75,000	75,000	Ch. No 678538 Drawn On State Bank Of India Madame Cama Road Branch Dt.18-03-2013
21	Sadanand Chavan, MLA	Matoshri, Sati Sambhajinagar Po, Pipalikhudr, Tal. Chiplun Dist Ratnagiri	75,000	75,000	Ch. No 205966 Drawn On State Bank Of India Madam Cama Road Branch Dt 21- 03-2013
22	Sanjay Jadhav, MLA	Gurukrupa, Gundalebhvan, Parbhaini- 431401	75,000	75,000	Ch. No 097522 Drawn On State Bank Of

S. No.	Name	Complete Address of the Contributing Person / Company	Total Donations (Rs)	Amount of Contribution (Rs)	Mode of Contribution (Cheque / DD / Cash)
					Hyderabad Parbhani Branch Dt 12.03.2013
23	Santosh Sambre	Sadar Bazar, Maratha Building Hindu, Khadikpura Jalana	75,000	75,000	Ch. No 494967 Drawn On State Bank Of India Madame Cama Road Branch Dt. 07-03-2013
24	Subhash Desai	Vidyut Talmajala, M.G.Road Goregaon (W) Mumbai-400062	75,000	75,000	Ch. No 299329 Drawn On State Bank Of India Nariman Point Branch Dt 02-03-2013
25	Vijay Auti, MLA	At Tal Parner, Dist Ahamadnagar	75,000	75,000	Ch. No 471295 Drawn On State Bank Of India Ahmednagar Branch Dt. 17.03.2013
26	Vinod Ghosalkar, MLA	4th Floor Kumar Kunj, Daulatnagar Road No 1, Borivali(E) ,Mumbai-400066	75,000	75,000	Ch. No 605521 Drawn On State Bank Of India Madame Cama Road Branch Dt. 07-03-2013 RECD
27	Ashivini A Bhatkar	1/1, Shivaji Mandir N.C. Kelkar Road Dadar West Mumbai- 400028	60,000	60,000	Cash
28	Best Kamgar Sena	Municipal School No 2 Gokhale Raod, Dadar Mumbai- 400028	52,000	52,000	Ch. No 131043 Dt. 27.07.2013 Drawn On Bhavani Sahakari Bank Ltd
Total Donations from Maharashtra			Rs 36,38,000		

Table: Donations to SHS from Maharashtra

Maharashtra Navnirman Sena:

S. No.	Name	Complete Address of the Contributing Person / Company	Total Donations (Rs)	Amount of Contribution (Rs)	Mode of Contribution (Cheque / DD / Cash)
1	Lokhanowala Foundation	72 Gandhi Nagar Dainik Shivner Road Worli Mumbai 400018	1,000,000	1,000,000	Cheque No. 745177 - Bank Of Baroda, Opera House Br. Mumbai - 400004
2	Icem Engineering Co. Pvt. Ltd.	Mohanji Sunderji Rd, Raghunath Ngr, Wagle Estate, Thane - 400604	500,000	500,000	Cheque No. 416541 - The Thane Janata Sahakari Bank Ltd. Wagle Estate, Thane 4000604
3	Shri Dilip Lande	Adesh - Sandesh Bhavan, Shivaji Maidan, Kajupada, Pipe Line Kurta (W), Mumbai 400072	300,000	300,000	Cheque No.016458 - Payorder The Kurla Nagari - Sahakari Bank Ltd. Mumbai - 400072
4	Vijay Associates (Wadhwa)	Trade Centre Opposite Mtnl Bandra Mumbai 400050	150,000	150,000	Cheque No. 527195 - Ilici Bank Bandra, Br. Mumbai - 400050
5	Shri Sudhir Jadhav	703, Suparshwa Apartment, A Wing, S L Matkar Marg, Elphiston, Mumbai 400025	120,000	120,000	Cheque No. 159714 - Bank Of Maharashtra

S. No.	Name	Complete Address of the Contributing Person / Company	Total Donations (Rs)	Amount of Contribution (Rs)	Mode of Contribution (Cheque / DD / Cash)
					Lalbagh Br. Mumbai 400012
6	Super Protection Security Services Pvt Ltd	6 Angelina Co-Op Hsg Socl Td Baji Prabhu Deshpande Marg Vile Parle (W) Mumbai 400056	111,000	111,000	Cheque No. 478297 - Uco Bank, Santacruz (W) Mumbai - 400054
7	Aeroflex Industries Limited	Midc Taloja Tal Panvel Dist. Raigad Navi Mumbai 410200	100,000	100,000	Cheque No. 346401 - State Bank Of India Midc Taloja Tal Panvel Dist. Raigad Navi Mumbai 410208
8	Aniket Facilities	Room 105 Old Plot, Adarsh Nagar 1, New Link Road Jogeshwari West Mumbai 400102	25,000	25,000	Cheque No. 092338 - Axis Bank Ltd. Sakinaka Andheri Br. Mumbai - 400072
Total Donations from Maharashtra			Rs 23,06,000		

Table: Donations to MNS from Maharashtra

Conclusion

To ensure that there is **financial transparency and accountability** on the part of the political parties, there must be a strict mechanism for reporting financial information. The **procedures and reporting framework** must be **standardized** to ensure that a true picture of the financial position of political parties is revealed to the general public. **Institute of Chartered Accounts of India (ICAI)** has put forward a set of recommendations on the request of the Election Commission of India (ECI). These recommendations relate to a standardized and **comprehensive reporting framework of financial statements of political parties**. ADR feels that there is a dire need for these recommendations to be implemented at the earliest.

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.

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

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