

ANALYSIS OF DONATIONS RECEIVED BY REGIONAL POLITICAL PARTIES – FY 2015-16

A Report by
Association for Democratic Reforms
&
National Election Watch

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Analysis of Donations Received above Rs 20,000 by Regional Political Parties – FY 2015-16

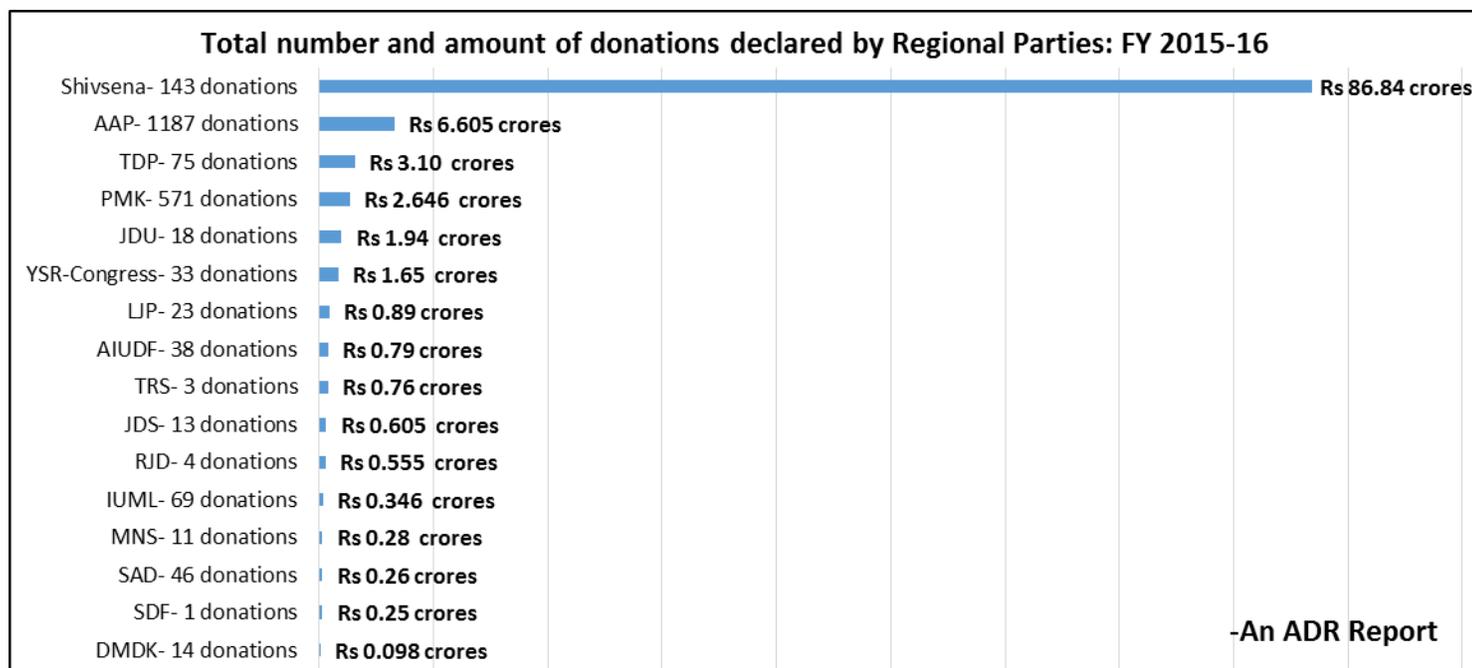
This report, prepared by **Association for Democratic Reforms (ADR)** and **National Election Watch (NEW)**, focuses on donations above Rs 20,000, received by Regional Political Parties, during the Financial Year 2015-16, as submitted by the parties to the Election Commission of India (ECI).

The Regional Parties considered for this report include Aam Aadmi Party (**AAP**), All India Anna Dravida Munnetra Kazhagam (**AIADMK**), All India United Democratic Front (**AIUDF**), Biju Janata Dal (**BJD**), Desiya Murpokku Dravida Kazagam (**DMDK**), Indian Union Muslim League (**IUML**), Janata Dal (Secular) (**JDS**), Janata Dal (United) (**JDU**), Jharkhand Mukti Morcha (**JMM**), Lok Janshakti Party (**LJP**), Maharashtra Navnirman Sena (**MNS**), Naga People's Front (**NPF**), Pattali Makkal Katchi (**PMK**), Rashtriya Janata Dal (**RJD**), Rashtriya Lok Dal (**RLD**), Shiromani Akali Dal (**SAD**), Shiv Sena (**SHS**), Sikkim Democratic Front (**SDF**), Telangana Rashtra Samithi (**TRS**), Telegu Desam Party (**TDP**), and Yuvajana Sramika Rythu Congress Party (**YSR-Congress**).

Executive Summary

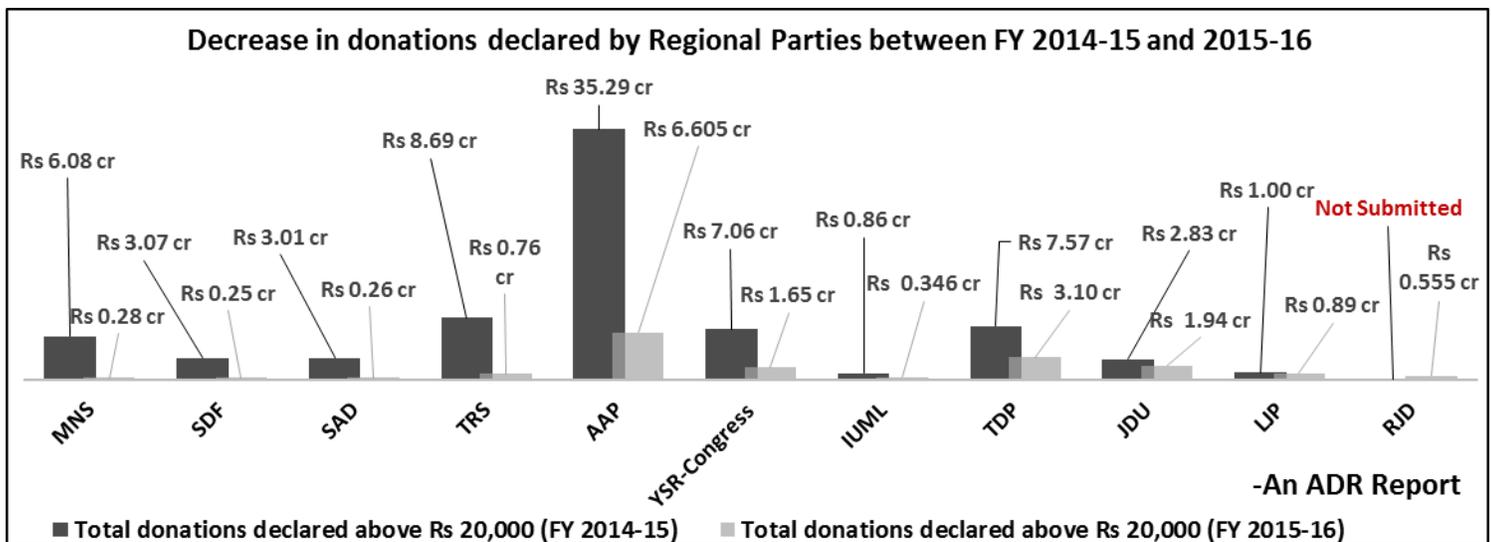
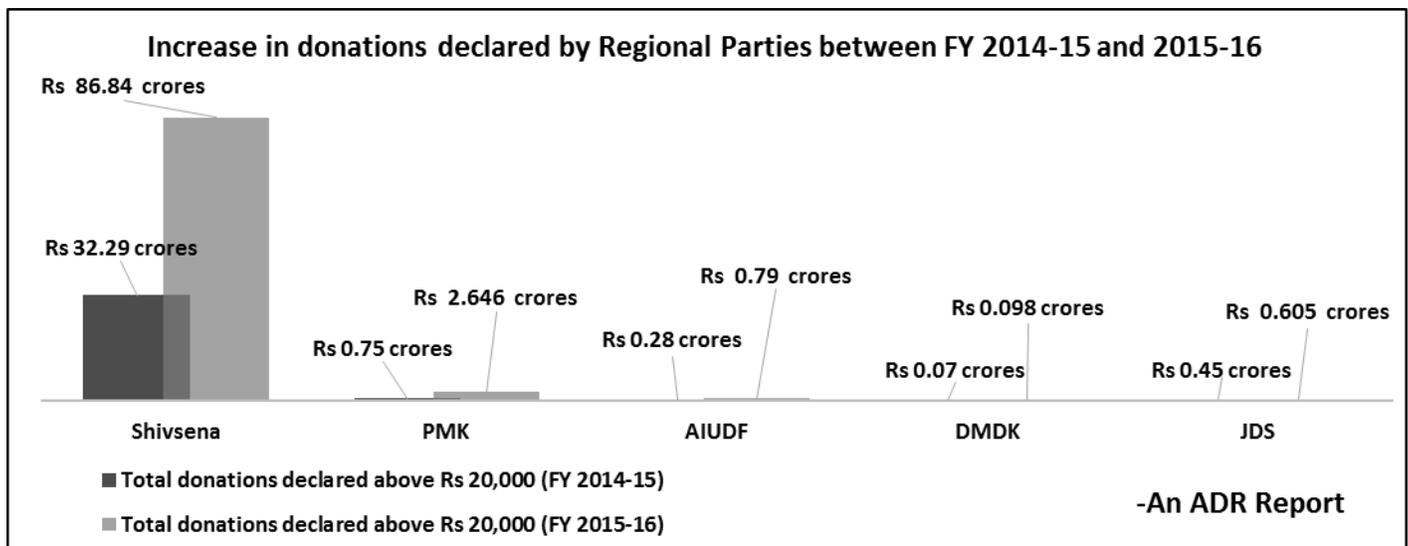
The **executive summary** below lists the key observations drawn from the report:

- I. **Donations above Rs 20,000 to Regional Parties from all over India (FY 2015-16)**
 - a. The total amount of donations above Rs 20,000 received by Regional Political Parties during FY 2015-16 is calculated from the donations report submitted by the parties to the Election Commission annually.
 - b. The total amount of donations above Rs 20,000 declared by the Regional Parties was **Rs. 107.62 cr**, from **2249 donations**.
 - c. A total of **Rs 86.84 cr** was declared by **Shivsena from 143 donations** while **AAP** declared receiving **Rs 6.605 cr** from 1187 donations. The donations declared by Shivsena is **more than four times the total amount of donations declared by 15 other Regional parties during the same period**.
 - d. Of the parties considered, **AIADMK, BJD, JMM, NPF and RLD** have declared receiving **NIL donations above Rs 20,000 during FY 2015-16**.



II. Comparison of donations received by Regional Parties during FY 2014-15 and FY 2015-16

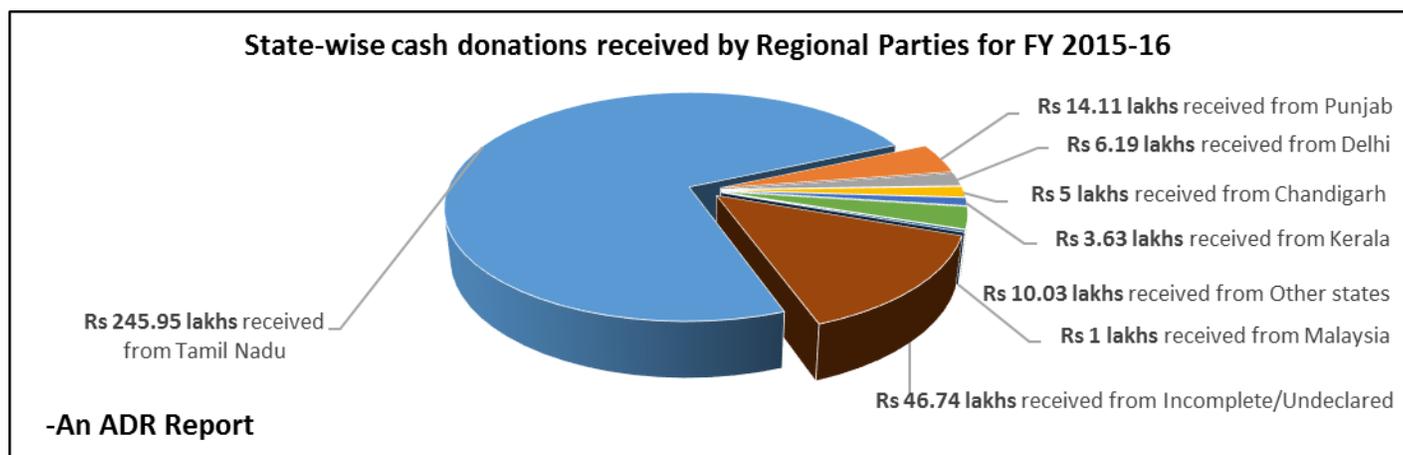
- The overall donations of the **21** Regional Parties **considered for this report** during FY 2015-16 **decreased by Rs 27.24 cr or 20.20%** from the previous financial year, 2014-15 when the parties declared receiving Rs **134.86 cr**.
- Shiv Sena, PMK, AIUDF, DMDK and JDS** are the five Regional Parties which have declared **increase** in the amount of donations received between FY 2014-15 and 2015-16.
- BJD, JMM, NPF and RLD** had declared receiving a total of **Rs 25.56 cr** during **FY 2014-15** but declared receiving **no donations** above Rs 20,000 for FY 2015-16 while **AIADMK** declared receiving **NIL donations** above Rs 20,000 during **FY 2014-15 & 2015-16**.
- MNS** has declared a **decrease of 95.39%**, from Rs 6.08 cr in FY 2014-15 to Rs 28 lakhs in FY 2015-16 while donations to **SDF** decreased from **Rs 3.07 cr** during **FY 2014-15** to **Rs 25 lakhs** during **FY 2015-16 (91.86% decrease)**.



III. Cash donations declared by the Regional Parties – FY 2015-16

ECI [notification dated 29th August, '14](#) stated that “...*no tax deduction shall be allowed on the contributions made in cash by any person or company to a political party*”. This notification was applicable for donations made from FY 2014-15 onwards. But, there has been a **marked increase** in cash donations to political parties between FY 2014-15 and 2015-16. The **21** Regional parties considered for this report, during **FY 2014-15**, had declared receiving only **Rs 30 lakhs in cash** which formed **0.22%** of the total donations to the parties, above Rs 20,000.

- Out of the total donations of **Rs 107.62 cr** declared by the Regional Parties, **Rs 3.32 crores** from 784 donations was received in cash during FY 2015-16. This formed **3.08%** of the **total donations** to the parties.
- Maximum donations in cash** was declared by **PMK** which collected a total of **Rs 2.65 cr**, followed by **AAP** with **Rs 29.56 lakhs** and **Shivsena** with **Rs 27.27 lakhs**.
- Among all the states, donors from **Tamil Nadu** made the highest donations of **Rs 2.46 cr** in cash followed by donors from **Punjab** who donated a total of **Rs 14.11 lakhs** in cash.
- All donations in cash from Punjab, Delhi, Chandigarh and Malaysia were to AAP**. Single donor from Malaysia made 5 donations of Rs 20,000 each in cash to AAP during FY 2015-16 (Refer: Annexure 3).

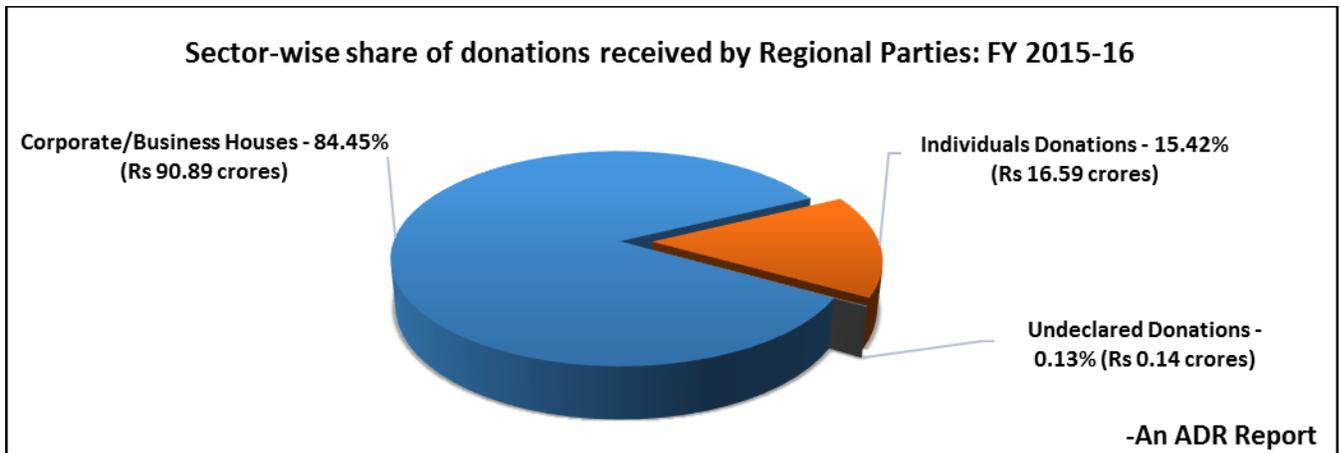


IV. State-wise donations to Regional Parties – by Cash, Cheque/ DD, Bank transfer

- Segregation of donations according to State** was made by **ADR/NEW** based on the **addresses** provided by the parties in their donations report to the ECI.
- Donations declared by the Regional Parties contained details of donations received from 26 States/Union Territories/common capitals and 10 countries according to the declared address of donors. Only AAP declared donations from abroad (Refer: Annexure 3).
- A total of **Rs 86.82 cr** was donated to the Regional Parties from **Maharashtra**, followed by **Rs 3.3 cr** from **Karnataka** and **Rs 2.56 cr** from **Hyderabad**.
- Rs 0.98 cr** or **14.84%** of the total donations above Rs 20,000 **of AAP** was received from abroad.
- A total of Rs 1.43 cr, (1.33% of total donations received by the Regional parties, FY 2015-16), could not be attributed to any State/ Union Territory due to incomplete information provided by the parties.**

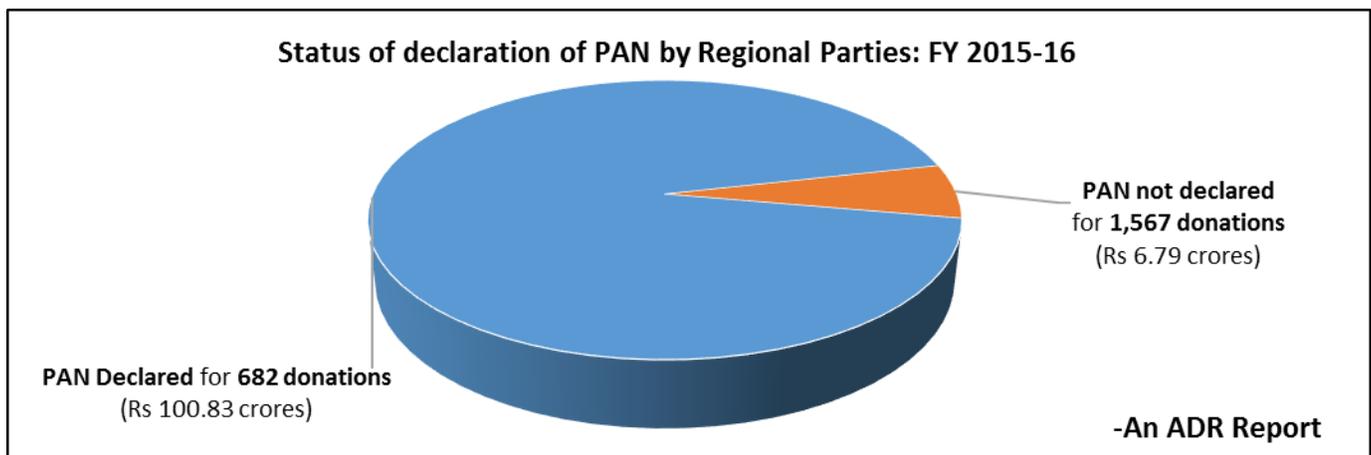
V. **Donors from Corporates/ business sectors Vs. Individual donors**

- 84.45%** of all donations above Rs 20,000 amounting to **Rs 90.89 cr** were received via **202 donations from corporate/business houses** in FY 2015-16 by Regional Parties. **15.42%** amounting to **Rs 16.59 crores** were received via **1988 donations from Individual donors** during the same time.
- There were **59 undeclared donations** from which regional parties collected **Rs 0.14 crores** in FY 2015-16.
- With the maximum amount of donations during FY 2015-16, **Shivsena** has declared receiving **Rs 86.16 crores from corporate/business houses** and **Rs 0.68 crores from individual donors**.



VI. **Disclosure of PAN details of donors**

- Out of 16 Regional Parties who had declared receiving donations above Rs 20,000, 9 parties, Shiv Sena, AAP, PMK, YSR-Congress, AIUDF, IUML, MNS, SAD and DMDK have **not declared PAN details of 1567 donations** through which the parties collected a total of **Rs 6.79 crores**.
- It is to be noted that **PMK has not provided PAN details of even a single donor** in its donations statement. The party collected **Rs 2.646 crores from 571 donations** without PAN. AAP failed to provide PAN details of 468 donors from whom the party collected **Rs 2.89 crores (842 donations)**.



VII. **Top donors to Regional Parties, FY 2015-16**

- a. Out of the total donations of Rs 107.62 crores, the top 2 donors of every Regional Party combined, donated a sum of **Rs 93.52 crores** which forms **86.90%** of the parties' overall donations above Rs 20,000 during FY 2015-16.
- b. **Videocon Industries Ltd** donated a total of **Rs 85 crores** to Shivsena, which is the highest amount of donation given by any of the donors to any Regional party.
- c. In case of 3 regional parties; **SDF, Shiv Sena and JDU, the top donor has donated more than 75%** of the total donations received by the respective parties above Rs 20,000 in FY 2015-16 (Refer: Annexure-1).

Recommendations

- a. 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.**
- b. 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.
- c. The National and Regional Parties should, ideally, lead by example by filing complete and correct statements of donations to the ECI well in time for public scrutiny so as to encourage financial transparency.
- d. **The National and Regional political parties must provide all information on their finances under the Right to Information Act.** This will go a long way in strengthening political parties, elections and democracy.

Detailed Report

Political parties rely heavily on donations for contesting elections and running their daily affairs. They receive huge sums of money in the form of donations/ contributions from corporates or business houses, trusts and individuals. Section 29C of the Representation of People Act, 1951 mandates that political parties submit their contribution details in excess of Rs 20,000 received from any person or a company to the ECI annually, in order to enjoy 100% tax exemption.

This report, prepared by **Association for Democratic Reforms (ADR)** and **National Election Watch (NEW)**, focuses on donations above Rs 20,000, received by 21 Regional Political Parties, during the Financial Year 2015-16, as submitted by the parties to the Election Commission of India (ECI). The Regional Parties include Aam Aadmi Party (**AAP**), All India Anna Dravida Munnetra Kazhagam (**AIADMK**), All India United Democratic Front (**AIUDF**), Biju Janata Dal (**BJD**), Desiya Murpokku Dravida Kazagam (**DMDK**), Indian Union Muslim League (**IUML**), Janata Dal (Secular) (**JDS**), Janata Dal (United) (**JDU**), Jharkhand Mukti Morcha (**JMM**), Lok Janshakti Party (**LJP**), Maharashtra Navnirman Sena (**MNS**), Naga People's Front (**NPF**), Pattali Makkal Katchi (**PMK**), Rashtriya Janata Dal (**RJD**), Rashtriya Lok Dal (**RLD**), Shiromani Akali Dal (**SAD**), Shiv Sena (**SHS**), Sikkim Democratic Front (**SDF**), Telangana Rashtra Samithi (**TRS**), Telegu Desam Party (**TDP**), and Yuvajana Sramika Rythu Congress Party (**YSR-Congress**).

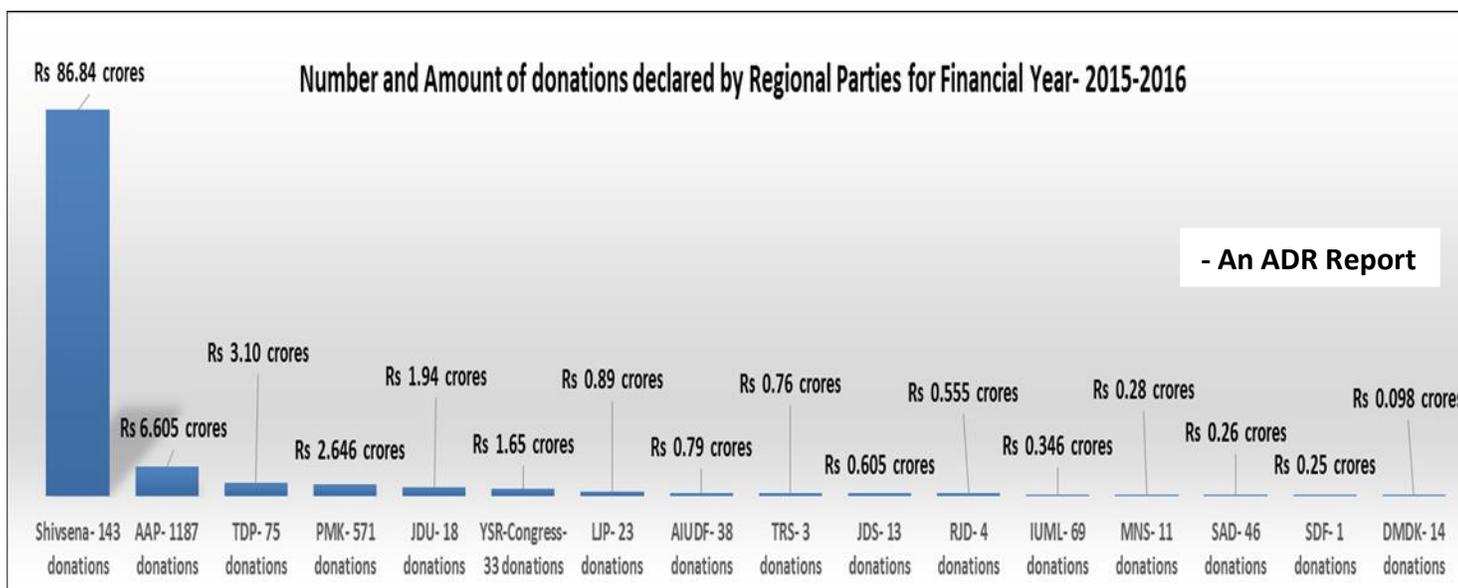
I. Donations above Rs 20,000 to Regional Parties from all over India (FY 2015-16)

- The total amount of donations above Rs 20,000 received by Regional Political Parties during FY 2015-16 is calculated from the donations report submitted by the parties to the Election Commission annually.
- The total amount of donations above Rs 20,000 declared by the Regional Parties was **Rs 107.62 cr**, from **2249 donations** which amounts to an **average of Rs 4.79 lakhs per donation**.
- With regard to the total number of donations, **AAP** leads with **1187 donations** from individuals and corporates while **PMK** declared a total **571 donations** followed by **Shivsena** with **143 donations** and **TDP** with **75 donations**.
- No donations have been declared by **AIADMK, BJD, JMM, NPF** and **RLD** for FY 2015-16.
- A total of **Rs 86.84 cr** was declared by **Shivsena** during FY 2015-16 while **AAP** declared receiving **Rs 6.605 cr** during the same period.
- The total amount of donations declared by **Shivsena** is about **81% of the total donations received by all the regional parties together** which have been considered for the report during the same period.
- Shivsena** received an average of **Rs 60.73 lakhs per donation**; **TRS – Rs 25.33 lakhs** per donation, **SDF – Rs 25 lakhs** per donation, **RJD – Rs 13.88 lakhs** per donation, **JDU - Rs 10.78 lakhs** per donation, **YSR-Congress – Rs 5 lakhs** per donation.

Number and Amount of donations declared by Regional Political Parties for Financial Year- 2015-2016			
Regional Party	No of donations*	Total donations (Rs in crores)	Average of donations
Shivsena	143	86.84	Rs 60.73 lakhs
AAP	1187	6.605	Rs 0.55 lakhs
TDP	75	3.1	Rs 4.13 lakhs
PMK	571	2.646	Rs 0.46 lakhs
JDU	18	1.94	Rs 10.78 lakhs
YSR-Congress	33	1.65	Rs 5.00 lakhs
LJP	23	0.89	Rs 3.87 lakhs
AIUDF	38	0.79	Rs 2.08 lakhs
TRS	3	0.76	Rs 25.33 lakhs
JDS	13	0.605	Rs 4.65 lakhs

Number and Amount of donations declared by Regional Political Parties for Financial Year- 2015-2016			
Regional Party	No of donations*	Total donations (Rs in crores)	Average of donations
RJD	4	0.555	Rs 13.88 lakhs
IUML	69	0.346	Rs 0.50 lakhs
MNS	11	0.28	Rs 2.53 lakhs
SAD	46	0.26	Rs 0.57 lakhs
SDF	1	0.25	Rs 25.00 lakhs
DMDK	14	0.098	Rs 0.66 lakhs
AIADMK	0	0	Rs 0
BJD	0	0	Rs 0
JMM	0	0	Rs 0
NPF	0	0	Rs 0
RLD	0	0	Rs 0
Total	2,249 donations	Rs 107.62 crores	Rs 4.79 lakhs

*Note: Figures indicate total number of donations made and include multiple donations made by a single donor



II. Regional Parties defaulting in submission of donations report to ECI – FY 2014-15 & 2015-16

A total of 26 Regional parties have defaulted in the submission of their donations report to the ECI during FY 2014-15 and/ or 2015-16. Out of the 26 parties, 21 parties have not filed their reports for both the financial years while 5 parties had filed for FY 2014-15 but failed to submit for FY 2015-16.

S. No	Regional Political Parties	Party Code	Financial Year- 2014-15		Financial Year- 2015-16	
			Total Number of Donations	Total amount of Donations	Total Number of Donations	Total amount of Donations
1	Asom Gana Parishad	AGP	Not submitted	Not submitted	Not submitted	Not submitted
2	All India Forward Block	AIFB				
3	All India N R Congress	AINRC				
4	All Jharkhand Students' Union	AJSU				
5	Hill State Peoples Democratic Party	HSPDP				
6	Indian National Lok Dal	INDL				

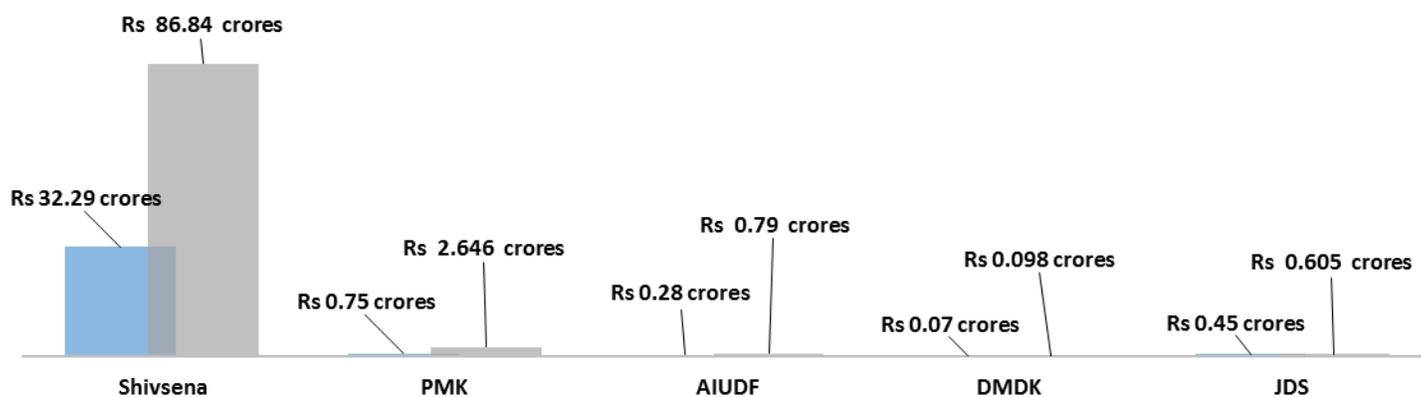
S. No	Regional Political Parties	Party Code	Financial Year- 2014-15		Financial Year- 2015-16					
			Total Number of Donations	Total amount of Donations	Total Number of Donations	Total amount of Donations				
7	Jammu & Kashmir National Conference	JKNC	Not submitted	Not submitted	Not submitted	Not submitted				
8	Jammu & Kashmir National Peoples Party	JKNPP								
9	Jammu & Kashmir Peoples Democratic Party	JKPDP								
10	Jharkhand Vikas Morcha-Prajatantrik	JVM-P								
11	Kerala Congress (M)	KCM								
12	Karnataka Jantha Paksh	KJP								
13	Mizoram Peoples' Conference	MPC								
14	National Peoples' Party	NPP								
15	Peoples' Democratic Alliance	PDA								
16	Peoples' Party of Arunachal	PPA								
17	Rashtriya Lok Samta Party	RLSP								
18	Revolutionary Socialist Party	RSP								
19	Sikkim Krantikari Morcha	SKM								
20	United Democratic Party	UDP								
21	Mizo National Front/ Zoram Nationalist Party	MNF/ZNP								
22	All India Majlis-E-Ittehadul Muslimeen	AIMIM					0	0		
23	Bodoland Peoples Front	BPF					41	Rs 0.48 cr		
24	Dravida Munnetra Kazhagam	DMK					206	Rs 1.09 cr		
25	Maharashtra Gomantak Party	MGP					35	Rs 0.16 cr		
26	Samajwadi Party	SP					4	Rs 1.95 cr		

III. Comparison of donations received by Regional Parties between FY 2014-15 and FY 2015-16

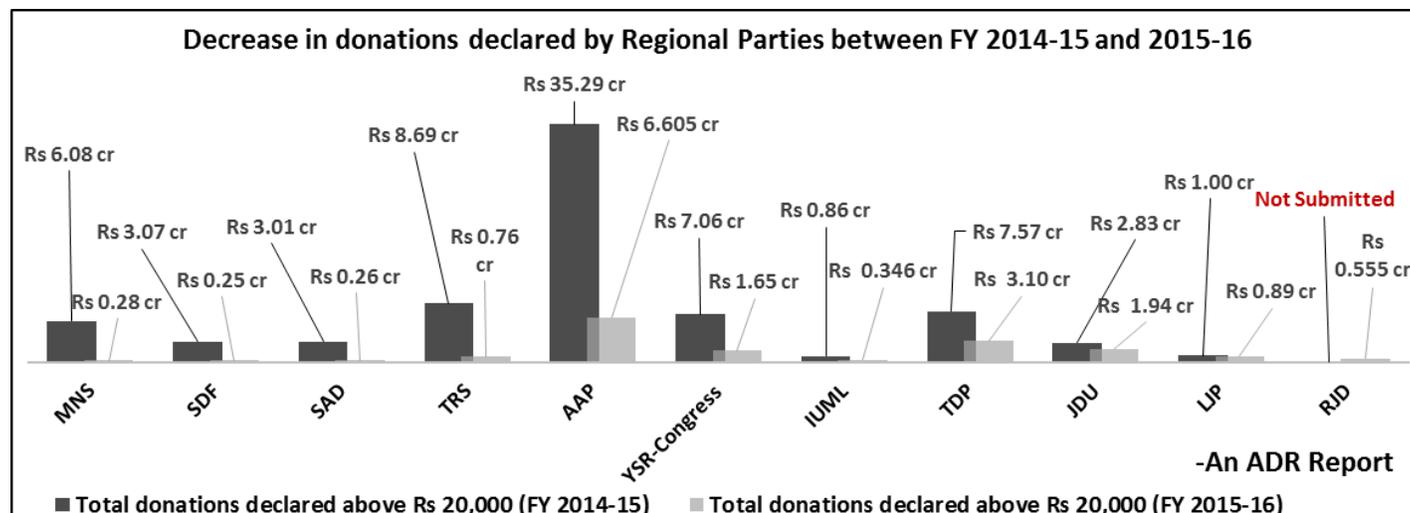
- During FY 2015-16, the overall donations of the **21** Regional Parties **considered for this report, decreased by Rs 27.24 cr or a decline of 20.20%** from the previous financial year, 2014-15 when the parties declared receiving **Rs 134.86 cr**.
- AIUDF, DMDK, JDS, PMK and Shiv Sena** are the five Regional Parties which have declared **increase** in the amount of donations received between FY 2014-15 and 2015-16.
- PMK declared collecting a total of **Rs 0.75 cr in FY 2014-15** and showed an increase of **252.8% in FY 2015-16** by collecting a total of **Rs 2.646 cr**. Shiv Sena declared collecting a total of **Rs 32.29 cr in FY 2014-15** and showed an increase of **168.94% in FY 2015-16** by collecting a total of **Rs 86.84 cr**. JDS declared collecting a total of **Rs 0.45 cr in FY 2014-15** and showed an increase of **34.44% in FY 2015-16** by collecting a total of **Rs 0.605 cr**.
- BJD, JMM, NPF and RLD** had declared receiving a total of **Rs 25.56 cr** during **FY 2014-15** but declared receiving **no donations** above Rs 20,000 for FY 2015-16 while **AIADMK** declared receiving **NIL donations** above Rs 20,000 during **FY 2014-15 & 2015-16**.
- MNS** has declared a **decrease of 95.39%**, from Rs 6.08 cr in FY 2014-15 to Rs 28 lakhs in FY 2015-16 while donations to **SDF** decreased from **Rs 3.07 cr** during **FY 2014-15** to **Rs 25 lakhs** during **FY 2015-16 (91.86% decrease)**.

Regional Party	Total donations declared above Rs 20,000 (FY 2014-15)	Total donations declared above Rs 20,000 (FY 2015-16)	% Increase/Decrease in total donations received
Shivsena	32.29	86.84	168.94%
AAP	35.29	6.605	-81.28%
TDP	7.57	3.1	-59.05%
PMK	0.75	2.646	252.80%
JDU	2.83	1.94	-31.45%
YSR-Congress	7.06	1.65	-76.63%
LJP	1.00	0.89	-11.00%
AIUDF	0.28	0.79	182.14%
TRS	8.69	0.76	-91.25%
JDS	0.45	0.605	34.44%
RJD	Not Submitted	0.555	-
IUML	0.86	0.346	-59.77%
MNS	6.08	0.28	-95.39%
SAD	3.01	0.26	-91.36%
SDF	3.07	0.25	-91.86%
DMDK	0.07	0.098	40.00%
AIADMK	0	0	0.00%
BJD	21.8	0	-100%
JMM	2.64	0	-100%
NPF	0.84	0	-100%
RLD	0.28	0	-100%
Grand Total	Rs 134.86 crores	Rs 107.62 crores	-20.20%

Increase in donations declared by Regional Parties between FY 2014-15 and 2015-16



-An ADR Report

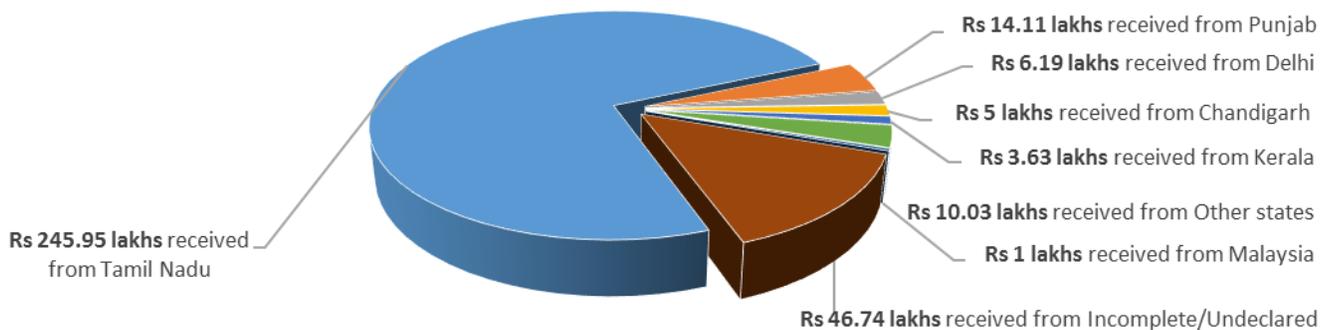


IV. Cash donations declared by Regional Parties – FY 2015-16

- PMK, AAP, Shivsena, IUML, DMDK and AIUDF were the only Regional Parties which declared collecting donations in cash.
- Rs 3.326 cr in cash donations formed 3.08% of the total contributions declared by the Regional Parties from 784 donations.
- Maximum donations in cash was declared by PMK which collected a total of Rs 264.6 lakhs, followed by AAP with Rs 29.56 lakhs and Shivsena with Rs 27.27 lakhs.
- Among all the states, donors from Tamil Nadu made the highest donations of Rs 245.95 lakhs in cash, followed by donors from Punjab who donated a total of Rs 14.11 lakhs and donors from Delhi who donated a sum of Rs 6.19 lakhs in cash.
- All donations in cash from Punjab, Delhi, Chandigarh and Malaysia were to AAP. Single donor from Malaysia made 5 donations of Rs 20,000 each in cash to AAP during FY 2015-16.
- Donations worth Rs 46.74 lakhs in cash were received from undeclared addresses based on contributions report submitted by three Regional Parties, therefore, they could not be segregated state-wise.
- For complete list of state-wise cash donations, please refer to Annexure – 3.

State-wise cash donations received by Regional parties for FY 2015-16 (Rs in Lakhs)							
States/Abroad	AAP	AIUDF	DMDK	IUML	PMK	Shivsena	Grand Total
Tamil Nadu	0	0	2	7.03	236.92	0	Rs 245.95 lakhs
Punjab	14.11	0	0	0	0	0	Rs 14.11 lakhs
Delhi	6.19	0	0	0	0	0	Rs 6.19 lakhs
Chandigarh	5	0	0	0	0	0	Rs 5 lakhs
Kerala	0.5	0	0	0.2	2.93	0	Rs 3.63 lakhs
Other states	2.76	1.6	0	0	2.58	3.09	Rs 10.03 lakhs
Malaysia	1	0	0	0	0	0	Rs 1 lakh
Incomplete/ Undeclared Address	0	0	0	0.39	22.17	24.18	Rs 46.74 lakhs
Total (Rs in lakhs)	Rs 29.56 lakhs	Rs 1.6 lakhs	Rs 2 lakhs	Rs 7.62 lakhs	Rs 264.6 lakhs	Rs 27.27 lakhs	Rs 332.65 lakhs

State-wise cash donations received by Regional Parties for FY 2015-16



-An ADR Report

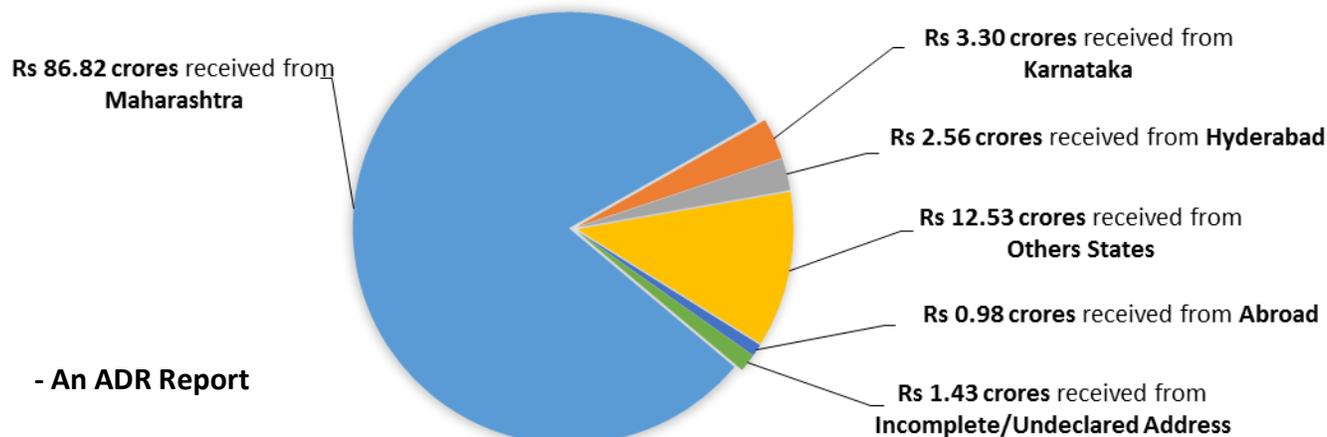
V. State-wise donations to Regional Parties

- Segregation of donations according to State and sectors** was made by ADR/NEW based on the **names and address** provided by the parties in their donations report to the ECI.
- Donations declared by the Regional Parties contained details of donations received from 26 States/Union Territories/common capitals and 10 countries according to the declared address of donors. Only AAP declared donations from abroad.
- Amongst all the states/UTs/common capitals, the highest amount of **Rs 86.82 cr** was donated to the Regional Parties from **Maharashtra**, followed by **Rs 3.3 cr** from **Karnataka** and **Rs 2.56 cr** from **Hyderabad**.
- Rs 0.98 cr** or 14.84% of the total donations above Rs 20,000 of AAP was received from abroad.
- A total of Rs 1.43 cr, (1.33% of total donations received by the Regional parties, FY 2015-16), could not be attributed to any State/ Union Territory due to incomplete information provided by the parties.**
- For complete list of sector-wise donations from various states, please refer to Annexure – 3.

Sector-wise analysis of top 3 states from where Regional Parties have received maximum contributions: FY 2015-16 (Rs in crores)

States	Corporate/Business Houses	Individual	Unknown	Grand Total
Maharashtra -(80.67% of total donations to the Parties)	86.22	0.59	0.0055	Rs 86.82 crores
Karnataka - (3.07% of total donations to the Parties)	0.42	2.88	0	Rs 3.30 crores
Hyderabad -(2.38% of total donations to the Parties)	0.28	2.28	0	Rs 2.56 crores
Others States -(11.64% of total donations to the Parties)	3.346	9.09	0.095	Rs 12.53 crores
Abroad - (0.91% of total donations to the Parties)	0	0.98	0	Rs 0.98 crores
Incomplete/Undeclared Address- (1.33% of total donations to the Parties)	0.62	0.769	0.041	Rs 1.43 crores
Total	Rs 90.89 crores	Rs 16.59 crores	Rs 0.14 crores	Rs 107.62 crores

State-wise donations received by Regional Parties for FY 2015-16

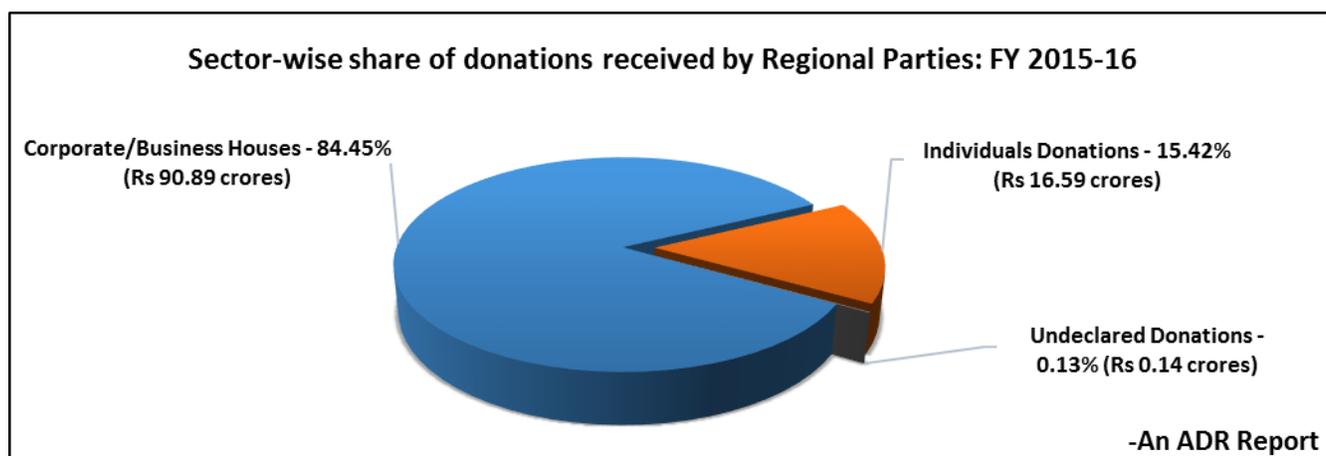


VI. Donations from Corporates/Business Houses, Individual donors and Unknown

- ADR/NEW has done a sector wise analysis for which donations from Corporates/Business houses have been segregated from donations from individual donors and from donations which are unknown as this was not a part of the contributions report submitted by the political parties to the ECI.
- 84.45%** or **Rs 90.89 cr** were received via **202 donations from corporate/business houses** in FY 2015-16 by Regional Parties. **15.42%** or **Rs 16.59 cr** were received via **1988 donations from Individual donors** during the same time.
- There were **59 undeclared donations** from which regional parties had collected **Rs 0.14 cr** in FY 2015-16
- With the maximum amount of donations during FY 2015-16, **Shivsena** has declared receiving **Rs 86.16 cr from corporate/business houses** and **Rs 0.68 crores from individual donors**.
- Donations from corporates formed **99.22%** of total donations declared by Shiv Sena.
- AAP** has declared receiving **125 donations from corporate/business houses** amounting to **Rs 1.035 cr** and **1062 donations** amounting to **Rs 5.57 cr from individual donors**.
- Donations from individuals formed 84.33% of total donations declared by AAP.

Political Party	Corporate/Business Houses		Individuals Donations		Unknown Donations		Grand Total	
	No. of Donations	Total Contributions (Rs in crores)	No. of Donations	Total Contributions (Rs in crores)	No. of Donations	Total Contributions (Rs in crores)	No. of Donations	Total Contributions (Rs in crores)
Shivsena	44	86.16	99	0.68	0	0	143	Rs 86.84 crores
AAP	125	1.035	1062	5.57	0	0	1187	Rs 6.605 crores
TDP	2	0.02	73	3.08	0	0	75	Rs 3.10 crores
PMK	0	0	552	2.585	19	0.061	552	Rs 2.646 crores
JDU	8	1.86	10	0.08	0	0	18	Rs 1.94 crores
YSR-Congress	3	0.303	30	1.35	0	0	33	Rs 1.65 crores
LJP	5	0.12	18	0.766	0	0	23	Rs 0.89 crores
AIUDF	0	0	38	0.79	0	0	38	Rs 0.79 crores
TRS	1	0.25	2	0.51	0	0	3	Rs 0.76 crores

Political Party	Corporate/Business Houses		Individuals Donations		Unknown Donations		Grand Total	
	No. of Donations	Total Contributions (Rs in crores)	No. of Donations	Total Contributions (Rs in crores)	No. of Donations	Total Contributions (Rs in crores)	No. of Donations	Total Contributions (Rs in crores)
JDS	1	0.1	12	0.505	0	0	13	Rs 0.605 crores
RJD	4	0.555	0	0	0	0	4	Rs 0.555 crores
IUML	2	0.027	28	0.242	39	0.076	29	Rs 0.346 crores
MNS	6	0.205	4	0.07	1	0.005	10	Rs 0.28 crores
SAD	0	0	46	0.26	0	0	46	Rs 0.26 crores
SDF	1	0.25	0	0	0	0	1	Rs 0.25 crores
DMDK	0	0	14	0.098	0	0	14	Rs 0.098 crores
Grand Total	202 Donations	Rs 90.89 crores	1988 Donations	Rs 16.59 crores	59 Donations	Rs 0.14 crores	2189 Donations	Rs 107.62 crores

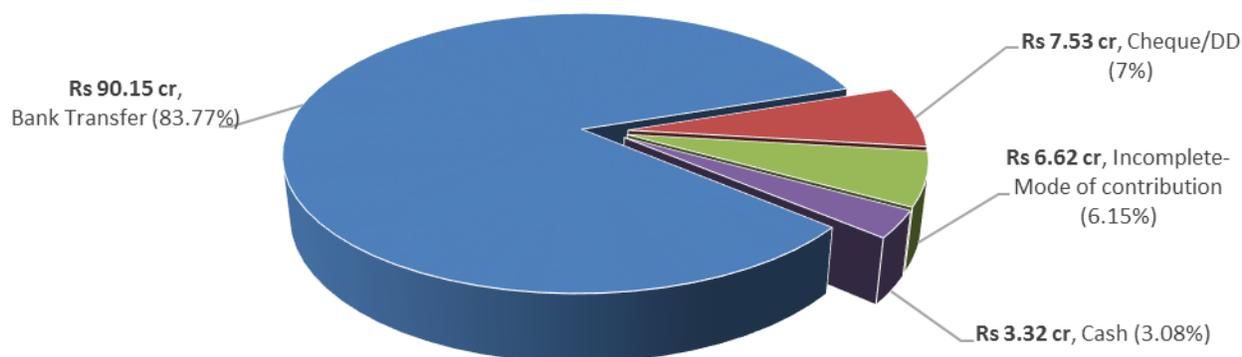


VII. Mode of contribution to Regional Parties

- Regional Parties declared receiving a total of **Rs 90.15 cr** through **bank transfer** from a total of 438 donations, forming **83.77%** of the total donations received. While **267 donations**, amounting to **Rs 7.53 cr** was received in the form of **cheque/DD**, forming **7%** of the total donations received.
- Rs 6.62 cr** was declared as received by the Regional Parties **without declaring what mode the payment was made in**. A total of 760 such donations contained incomplete details of how the donations were made.
- 3.08%** of the total donations received or **Rs 3.32 cr** was in cash through 784 donations.

Mode through which contributions received as declared by Regional Parties for FY 2015-16					
Donations	Bank Transfer	Cheque/DD	Incomplete - Mode of contribution	Cash	Grand Total
Total No of donations	438	267	760	784	2249
Total donations declared (Rs in crores)	90.15	7.53	6.62	3.32	107.62
Share of donations	83.77%	7%	6.15%	3.08%	100%

Mode of contributions declared by Regional Parties - FY- 2015-16



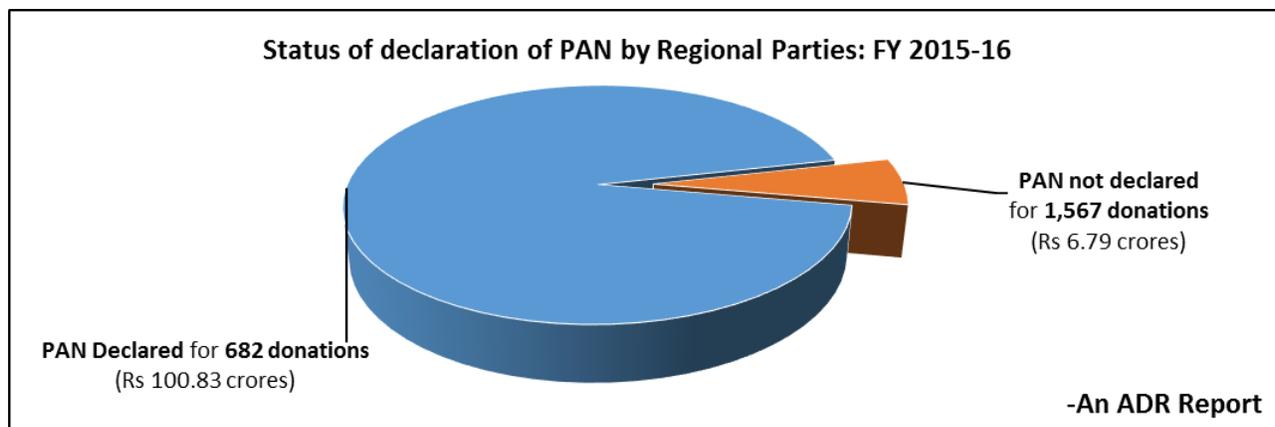
- An ADR Report

VIII. Disclosure of PAN details of donors by Regional parties: FY 2015-16

- Out of 16 Regional Parties which had declared receiving donations above Rs 20,000, 9 parties; Shiv Sena, AAP, PMK, YSR-Congress, AIUDF, IUML, MNS, SAD and DMDK have **not declared PAN details of 1567 donations** through which the parties collected a total of **Rs 6.79 cr.**
- It is to be noted that **PMK has not provided PAN details of even a single donor** in its donations statement. The party collected **Rs 2.646 crores** from **571 donations** without PAN.
- AAP failed to provide PAN details of **468 donors** from whom the party collected **Rs 2.89 crores** (via **842 donations**).

Status of declaration of PAN details of donors in Contributions given to Regional Parties for FY 2015-16

Party	PAN not Declared		PAN Declared		Total No of donations	Total Donations
	No. of donations without PAN details	Contributions (Rs in crores)	No. of donations with PAN details	Contributions (Rs in crores)		
Shivsena	63	0.73	80	86.11	143	Rs 86.84 crores
AAP	842	2.89	345	3.715	1187	Rs 6.605 crores
TDP	0	0.00	75	3.10	75	Rs 3.10 crores
PMK	571	2.646	0	0.00	571	Rs 2.646 crores
JDU	0	0.00	18	1.94	18	Rs 1.94 crores
YSR-Congress	5	0.015	28	1.634	33	Rs 1.65 crores
LJP	0	0.00	23	0.89	23	Rs 0.89 crores
AIUDF	1	0.015	37	0.776	38	Rs 0.79 crores
TRS	0	0.00	3	0.76	3	Rs 0.76 crores
JDS	0	0.00	13	0.61	13	Rs 0.605 crores
RJD	0	0.00	4	0.56	4	Rs 0.555 crores
IUML	69	0.346	0	0.00	69	Rs 0.346 crores
MNS	1	0.05	10	0.23	11	Rs 0.28 crores
SAD	1	0.0025	45	0.26	46	Rs 0.26 crores
SDF	0	0.00	1	0.25	1	Rs 0.25 crores
DMDK	14	0.10	0	0.00	14	Rs 0.098 crores
Total	1567 donations	Rs 6.79 crores	682 donations	Rs 100.83 crores	2249 donations	Rs 107.62 crores



IX. Top two donors of Regional Parties

- Out of the total donations of Rs 107.62 crores, the top 2 donors of every Regional Party combined, donated a sum of **Rs 93.52 crores** which forms **86.89%** of the parties' overall donations above Rs 20,000 during FY 2015-16.
- Videocon Industries Ltd** donated a total of **Rs 85 crores** to Shivsena, which is the highest amount of donation given by any of the donors to any regional party.
- SDF** has received only 1 donation in FY 2015-16, which is worth **Rs 25 lakhs** from **Torrent Pharmaceuticals Limited**.
- In case of 3 regional parties; **SDF, Shiv Sena, and JDU**, top donor has donated more than 75% of the total donations received by the respective parties above Rs 20,000 in FY 2015-16.
- 9 out of 16 regional parties; **SDF, TRS, Shiv Sena, JDU, RJD, LJP, YSR-Congress, DMDK** and **MNS** have received more than 50% of their total donations from top 2 donors.

Regional Party	Total donations received above Rs 20,000	Top 2 donors		Share of Contributions
		Name of Donor	Contributions (Rs in crores)	
Shivsena	Rs 86.84 crores	Videocon Industries Ltd	85.00	97.88%
		ZAD Enterprises	0.20	0.23%
AAP	Rs 6.605 crores	Dr. Ramesh Bellamkonda	1.11	16.81%
		Priya Bansal	0.20	3.03%
TDP	Rs 3.10 crores	Shrinivas Audikesavulu Dalavai S/O Satya Prabha MLA	1.00	32.26%
		Srinivas Kesineni	0.50	16.13%
PMK	Rs 2.646 crores	K.Seenivasan & Other Office Bearers (Dist Secretary)	0.038	1.44%
		A. Thamilarasu & Other Office Bearers (Deputy General Secretary)	0.034	1.28%
JDU	Rs 1.94 crores	Samaj Electoral Trust Association	1.5	77.32%
		Dorf Ketal Chemicals (I) Private Limited	0.25	12.89%
YSR-Congress	Rs 1.65 crores	P Surendra Reddy	0.73	44.24%

Regional Party	Total donations received above Rs 20,000	Top 2 donors		Share of Contributions
		Name of Donor	Contributions (Rs in crores)	
		Classic Realty Pvt. Ltd.	0.20	12.12%
LJP	Rs 0.89 crores	Hira Prasad Mishra	0.50	56.18%
		Indrox Global Pvt Ltd	0.10	11.24%
AIUDF	Rs 0.79 crores	Mr. Golbar Ali	0.11	13.92%
		Mr. Abdul Samad Chy	0.07	8.86%
TRS	Rs 0.76 crores	A. Prathap Reddy	0.50	65.79%
		M/S. Sree Krishna Agencies	0.25	32.89%
JDS	Rs 0.605 crores	Sri. Mohandas Pai T V	0.10	16.53%
		Shree Sai Gold Palace	0.10	16.53%
RJD	Rs 0.555 crores	PAN India Infra Projects Private Ltd	0.20	36.04%
		Indian Cable Net Company Ltd	0.20	36.04%
IUML	Rs 0.346 crores	C.K. Menon	0.10	28.90%
		V. Ummer Haji	0.055	15.90%
MNS	Rs 0.28 crores	Serenity Trades Pvt. Ltd.	0.10	35.71%
		Shri Avinash Jadhav, Maharashtra Navnirman Sena Thane Shahaar-Thane	0.05	17.86%
SAD	Rs 0.26 crores	Gulzar Singh Ranike	0.009	3.46%
		Prakash Singh Badal, VPO Badal	0.009	3.46%
SDF	Rs 0.25 crores	Torrent Pharmaceuticals Limited	0.25	100.00%
DMDK	Rs 0.098 crores	Mr.Imayam N.S. Sivakumar	0.03	30.61%
		Mr.Muruganathan	0.02	20.41%
Rs 107.62 crores		Rs 93.52 crores		86.89%

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Disclaimer

The data analyzed in this report is based on the Contribution Reports submitted by the parties to the Election Commission of India (ECI) for the FY 2015-16. The same can be accessed from

http://eci.nic.in/eci_main1/PolPar/political_parties_Contribution_report_2016.aspx

For complete list of donor details of all the Regional Parties, kindly visit <http://myneta.info/party>.

For other research reports on political party funding, kindly visit <http://adrindia.org/research-and-report/political-party-watch>

Annexure-1: Details of Top 10 donors to Regional Parties

All India Anna Dravida Munnetra Kazhagam (AIADMK), Biju Janata Dal (BJD), Jharkhand Mukti Morcha (JMM), Naga People's Front (NPF) and Rashtriya Lok Dal (RLD) have not received any donations above Rs 20,000 for FY 2015-16.

Shiv Sena (SHS)

S. No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Total Contributions (Rs)	Amount of Contribution (Rs.)	Mode of Contribution *(Cheque/Demand Draft /cash)
1	Videcon Industries Ltd	221, Fort House, Dr D N Road, 2nd Floor, Fort, Mumbai, Maharashtra 400001	Yes	85,00,00,000	85,00,00,000	via Cheque/DD No. NEFT
2	ZAD Enterprises	NOT GIVEN	No	20,00,000	20,00,000	via Cheque/DD No 010740
3	Garware Charitable Trust	Garware House, 50-A, Swami Nityanand Marg, Vile Parle East, Mumbai- 400057	Yes	11,00,000	11,00,000	via Cheque/DD No 467677
4	Sai Enterprises	NOT GIVEN	No	10,00,000	10,00,000	via Cheque/ DD No 817964
5	Vinayak Nimhan	NOT GIVEN	No	10,00,000	10,00,000	via Cheque/DD No Cash
6	Wada Inducation Flurance Asso	NOT GIVEN	Yes	7,00,000	7,00,000	via Cheque/DD No 100103
7	Bharatiy Kamgar Sena	Prafullban SOC, R K Vaidya Road, Dadar West Mumbai 25	Yes	5,50,555	5,50,555	via Cheque/DD No 013075
8	Shivsena Parliamentary Party	Delhi	Yes	5,25,000	5,25,000	via Cheque/ DD No 140244
9	Keval Kiran Clothing Ltd	460/7.I.B. Patel Road, Kewal Kiran Estate, Goregaon East, Mumbai, 400063	Yes	5,01,000	5,01,000	via Cheque/DD No. 914880
10	Yasar Arafat Infrastructures And Developers Pvt. Ltd.	NOT GIVEN	Yes	5,01,000	5,01,000	via Cheque/DD No. 283

Table: Details of top 10 donations above Rs 20,000 to Shiv Sena during FY 2015-16

Aam Aadmi Party (AAP)

S. No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Total Contributions (Rs)	Amount of Contribution (Rs.)	Mode of Contribution *(Cheque/Demand Draft /cash)
1	Dr. Ramesh Bellamkonda	Kaustubh" 252, 3rd Main Road Mahalakshmi Layout Bangalore-560086	Yes	1,10,97,000	8,60,000	Cheque-IDBI Bank
		Kaustubh" 252, 3rd Main Road Mahalakshmi Layout Bangalore-560086	Yes		8,40,000	Cheque-IDBI Bank
		Kaustubh" 252, 3rd Main Road Mahalakshmi Layout Bangalore-560086	Yes		8,30,000	Cheque-IDBI Bank
		Kaustubh" 252, 3rd Main Road Mahalakshmi Layout Bangalore-560086	Yes		8,14,000	Cheque-IDBI Bank
		Kaustubh" 252, 3rd Main Road Mahalakshmi Layout Bangalore-560086	Yes		7,99,000	Cheque-IDBI Bank
		Kaustubh" 252, 3rd Main Road Mahalakshmi Layout Bangalore-560086	Yes		7,98,000	Cheque-IDBI Bank
		Kaustubh" 252, 3rd Main Road Mahalakshmi Layout Bangalore-560086	Yes		7,68,000	Cheque-IDBI Bank

S. No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Total Contributions (Rs)	Amount of Contribution (Rs.)	Mode of Contribution *(Cheque/Demand Draft /cash)
		Kaustubh" 252, 3rd Main Road Mahalakshmi Layout Bangalore-560086	Yes		7,53,000	Cheque-IDBI Bank
		Kaustubh" 252, 3rd Main Road Mahalakshmi Layout Bangalore-560086	Yes		7,52,000	Cheque-IDBI Bank
		Kaustubh" 252, 3rd Main Road Mahalakshmi Layout Bangalore-560086	Yes		7,40,000	Cheque-IDBI Bank
		Kaustubh" 252, 3rd Main Road Mahalakshmi Layout Bangalore-560086	Yes		6,98,000	Cheque-IDBI Bank
		Kaustubh" 252, 3rd Main Road Mahalakshmi Layout Bangalore-560086	Yes		6,56,000	Cheque-IDBI Bank
		Kaustubh" 252, 3rd Main Road Mahalakshmi Layout Bangalore-560086	Yes		6,10,000	Cheque-IDBI Bank
		Kaustubh" 252, 3rd Main Road Mahalakshmi Layout Bangalore-560086	Yes		6,01,000	Cheque-IDBI Bank
		Kaustubh" 252, 3rd Main Road Mahalakshmi Layout Bangalore-560086	Yes		3,78,000	Cheque-IDBI Bank
		Kaustubh" 252, 3rd Main Road Mahalakshmi Layout Bangalore-560086	Yes		2,00,000	Cheque-IDBI Bank
2	Priya Bansal	Priya Dental Clinic No. 89, 7th Cross, 16 'A 'Main Road, IV 'B' Block, Koramangala, Bangalore- 560034	Yes	20,00,000	5,00,000	Cheque- HDFC Bank, Bangalore
		Priya Dental Clinic No. 89, 7th Cross, 16 A Main Road, IV B Block, Koramangala, Bangalore- 560034	Yes		5,00,000	Cheque- HDFC Bank, Bangalore
		Priya Dental Clinic No. 89, 7th Cross, 16 A Main Road, IV B Block, Koramangala, Bangalore- 560034	Yes		5,00,000	Cheque- HDFC Bank, Bangalore
		Priya Dental Clinic No. 89, 7th Cross, 16 A Main Road, IV B Block, Koramangala, Bangalore- 560034	Yes		5,00,000	Cheque- HDFC Bank, Bangalore
3	Kartik H Kapadia	Kapadia Building, 1st Floor, 106 Walkeshwar Road, Mumbai-400006	Yes	8,00,000	8,00,000	Cheque-IDBI Bank Mumbai
4	Amit Malhotra	Malhotra Printo Graphics SCO-1-2 Sector 22-C Chandigarh (U.T)	Yes	7,20,000	3,20,000	Cheque-Syndicate Bank Chandigarh
		Malhotra Printo Graphics SCO-1-2 Sector 22-C Chandigarh (U.T)	Yes		2,00,000	Cheque-Syndicate Bank
		Malhotra Printo Graphics SCO-1-2 Sector 22-C Chandigarh (U.T)	Yes		1,00,000	Cheque-Syndicate Bank Chandigarh
		Malhotra Printo Graphics SCO-1-2 Sector 22-C Chandigarh (U.T)	Yes		1,00,000	Cheque-Syndicate Bank
5	Chit Rupa Palit	2 Sai Nagar, Mata Chowk, Khandwa	Yes	6,50,000	5,00,000	Cheque- Central Bank of India
		2 Sai Nagar, Mata Chowk, Khandwa	Yes		1,50,000	Cheque- Central Bank of India
6	Chandra Bhan Singh	16 Coverton Hts NE Calgary AB T3K 5B1 Canada	No	5,70,000	3,50,000	Internet Banking
		16 Coverton Hts NE Calgary AB T3K 5B1 Canada	No		2,20,000	Internet Banking
7	Ishpinder Singh Ranu	41, Redstone Manor, NE, Calgary, AB, Canada	No	5,00,000	3,00,000	Internet Banking
		41, Redstone Manor, NE, Calgary, Canada	No		2,00,000	Internet Banking
8	Forum Shopping Mall Pvt Ltd	10/3, Lala Lajpat Rai Sarani Kolkata-700020	Yes	5,00,000	5,00,000	Demand Draft-Axis Bank
9	Shree Ram Transport	Vill- Chujwar, Post- Madhupur, Distt.- Rewa, MP	Yes	5,00,000	5,00,000	Demand Draft- Union Bank of India
10	Ramamurthy S	501 Adore, 37 Rebello Road, Reclamation, Bandra West, Mumbai 400050	Yes	5,00,000	5,00,000	Cheque- HDFC Bank

Telegu Desam Party (TDP)

S.No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Total Contributions (Rs)	Amount of Contribution (Rs.)	Mode of Contribution *(Cheque/Demand Draft /cash)
1	Shrinivas Audikesavulu Dalavai S/O Satya Prabha MLA	SD No 7/211 St Cross, 9th Main RMV Extension, Bangalore-560050	Yes	1,00,00,000	1,00,00,000	ING Vysya Bank Cheque No- 776578, Dt- 20.06.2015, Date of Receipt-20 Jun 2015 Tiurpathi
2	Srinivas Kesineni	40-25-19/8, Annapurna Towers, Asramam Road, Patamata Lanka, Vijayawada Dist- 520001	Yes	50,00,000	25,00,000	HDFC Bank Cheque No- 031349, Dt- 28.05.2015, Kukatpally Branch, Date of Receipt- 02 Jun 2015.
		40-25-19/8, Annapurna Towers, Asramam Road, Patamata Lanka, Vijayawada Dist- 520001	Yes		25,00,000	State Bank of India, DD No- 592668, Dt- 29.05.2015, Nizampet Branch, Date of Receipt- 02. Jun.2015.
3	Satyanarayana Chowdary Yalamanchili	Plot No- 29E, Sagar Socity, Road No-02, Banjarahills, Hyderabad-500034	Yes	25,00,000	25,00,000	IDBI Bank Cheque No- 134333, Dt- 29.05.2015, Banjarahills Branch Date of Receipt No- 02 Jun 2015.
4	Jayadev Galla(M.P)	8-2-293/82/F/A/54, Road No:11, Filim Nagar Jubilee Hills, Hyderabad-500033	Yes	25,00,000	25,00,000	Kotaka Mahindra Bank, Cheque No- 000377, Dt- 01.07.2015, Madapur Hyderabad, Date of Receipt 06.Jul 2015.
5	Srinivasulu Reddy Magunta	D No 37-1-416 (10), 2nd Line, Ram Nagar Ongole, Praksam Dist- 523001	Yes	10,00,000	10,00,000	Andhra Bank, Cheque No- 971476, Dt- 25.06.2015, Ongole Branch, Date of Receipt- 26 Jun 2015.
6	Ashok Raju Konduru	A-44, Road No-6, Filim Nagar, Jubileehills, Hyderabad-500033	Yes	6,99,999	6,99,999	Uniob Bank of India Cheque No- 010473, Dt- 24.05.2015, Jubille Hills Branch, Date of Receipt- 04 Jun.2015.
7	Rudrapati Ramana Rao	SLV Cinema Plot No- 28, First Floor, Raod No 02, Navodaya Colony, Banjarahills, Hyderabad- 500034	Yes	5,00,000	5,00,000	Axis Bank Cheque No- 183701, Dt- 09.04.2015, Sanjeevreddy Nagar, Date of Receipt- 10 Apr. 2015.
8	Sridhar Kommalapati	House No-24-72/2, 5th Line Mutyala Reddy Nagar, Guntur-522002	Yes	5,00,000	5,00,000	Andhra Bank Cheque No- 184301, Dt- 04.06.2015,Arundelpet, Date of Receipt No- 04 Jan 2015.
9	Ram Mohan Angara	H.No 2-6-2/1, L.R. Pera, 3rd Street, Palakollu West Godavari Dist- 534260	Yes	5,00,000	5,00,000	State Bank of Hyderabad Cheque No- 392824, Dt- 24.03.2016, AP Secretariat, Date of Receipt- 25 Mar 2016.
10	Govinda Satyanarayana Peela	D.No 4-469, Pendurthi Visakapatnam-530047	Yes	5,00,000	5,00,000	Union Bank, Cheque No- 180657, Dt- 26.06.2015. Visakapatnam, Date of Receipt 30 Jun, 2015

Pattali Makkal Katchi (PMK)

S No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Total Contributions (Rs)	Amount of Contribution (Rs.)	Mode of Contribution *(Cheque/Demand Draft /cash)
1	K.Seenivasan & Other Office Bearers (Dist Secretary)	NOT GIVEN	No	3,85,000	1,10,000	Cash
		NOT GIVEN	No		1,00,000	Cash
		NOT GIVEN	No		50,000	Cash
		NOT GIVEN	No		1,25,000	Cash
2	A. Thamilarasu & Other Office Bearers (Deputy General Secretary)	Salem	No	3,40,000	2,50,000	Cash
		Selam	No		90,000	Cash
3	K. Rajarathinam & Other Office Bearers (Dist Secretary)	Salem	No	2,25,000	2,25,000	Cash
4	N. Annadurai & Other Office Bearers (Dist Secretary)	Salem	No	2,05,000	2,05,000	Cash
5	V. Bala & Other Office Bearers	Thiruvallur	No	2,00,000	1,00,000	Cash
		Thruvallur	No		1,00,000	Cash
6	K. Saravanan & Other Office Bearers (Dist Secretary)	Vellore	No	1,95,000	1,50,000	Cash
		Choligar	No		45,000	Cash
7	M.C. Marappan & Other Office Bearers (Union Secretary)	Kolathur	No	1,90,000	92,000	Cash
		NOT GIVEN	No		40,000	Cash
		NOT GIVEN	No		35,000	Cash
		NOT GIVEN	No		23,000	Cash
8	R. Venkatesan & Other Office Bearers (City Secretary)	Alandur	No	1,75,000	25,000	Cash
		Pallavaram	No		25,000	Cash
		NOT GIVEN	No		1,00,000	Cash
		NOT GIVEN	No		25,000	Cash
9	Ramkumar & Other Office Bearers (Town Secretary)	St Thomas Mount	No	1,29,000	44,000	Cash
		Cuddalore	No		35,000	Cash
		St Thomas Mount	No		50,000	Cash
10	R. Manimaran & Other Office Bearers (Union Secretary)	Ellapuram East	No	1,22,000	42,000	Cash
		Ellapuram North	No		40,000	Cash
		Nallur North	No		40,000	Cash

Janata Dal (United) (JDU)

S.No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Total Contributions (Rs)	Amount of Contribution (Rs.)	Mode of Contribution *(Ch./Demand Draft /cash)
1	Samaj Electoral Trust Association	9/1, 5th Floor, R.N. Mukherjee Rd. Kolkata-700001	Yes	1,50,00,000	1,50,00,000	Internet Banking-Development Credit Card Bank Ltd, Shakespeare Sarani, Kolkata-700001, Receipt Dt.14.10.2015
2	Dorf Ketal Chemicals (I) Private Limited	#2 Dorf Ketal Tower, Ramchandra Lane, Kachpada, Malad(W), Mumbai-400064	Yes	25,00,000	25,00,000	Ch. No.14637, Dt. 07.04.2015, Citi Bank, Fort Branch, Mumbai, Receipt Dt.17.04.2015
3	Lumbini Beverages Private Limited	H-2, EPIP, Industrial Area, Hazipur-844101	Yes	5,00,000	5,00,000	Ch. No.000326, Dt. 16.10.2015, HDFC Bank, Dak Bungalow Rd, Hazipur, Receipt Dt.20.10.2015
4	Sai Hospital (A unit of Akhilesh Kumar Singh Hospital Private Limited)	Plot No.DS/2, Behind-Geological Survey of India, Near Kankarbagh Police Station, West of Rajendra Nagar Over Bridge, Kankarbagh, Patna-800020	Yes	2,00,000	2,00,000	Ch.No.162828, Dt. 25.10.2015, Bank of India, R.N. Colony Branch, Patna-800016, Receipt Dt.26.10.2015
5	Sri Nitish Kumar	7 Circular Road, Patna	Yes	1,62,000	1,62,000	Ch. No.466519, Dt. 08.10.2015, SBI, Patna Sectt, Patna, Receipt Dt.09.10.2015
6	M.R. Venkataswamy	# 6, Keshavaraj Layout, 3rd Cross Ulsoor, Bangalore-560008	Yes	1,52,000	21,000	Ch. No.563507, Dt. 12.04.2015, Corporation Bank M.G. Road Branch, Bangalore, Receipt Dt.15.04.2015
		# 6, Keshavaraj Layout, 3rd Cross Ulsoor, Bangalore-560008	Yes		41,000	Ch. No.344817, Dt.16.11.2015, Corporation Bank, M.G. Road Branch, Bangalore, Receipt Dt.19.11.2015
		# 6, Keshavaraj Layout, 3rd Cross Ulsoor, Bangalore-560008	Yes		90,000	Ch. No.344847, Dt.06.03.2016, Corporation Bank, M.G. Road Branch, Bangalore, Receipt Dt.09.03.2016
7	Modern Auto Agency	Lal Bazar, Bettiah-845438	Yes	1,51,000	1,51,000	Ch. No.030180, Dt. 27.09.2015, Central Bank of India, Lalten Chowk, Bettiah, Bihar, Receipt Dt.27.09.2015
8	Shree Dholi Sati Textiles Pvt Ltd	Khaitan Super Market, 5th Floor, Birla Mandir Road, Patna-800004	Yes	1,50,000	1,50,000	Ch. No.000144, Dt. 03.10.2015, Kotak Mahindra Bank, Exhibition Road, Patna, Receipt Dt.04.10.2015
9	Sri Bashistha Narayan Singh	A-3/24, Officer Flat, Bailey Road, Patna-800001	Yes	1,11,000	1,11,000	Ch. No.948245, Dt. 24.06.2015, SBI, Parliament Street Branch, New Delhi, Receipt Dt.28.06.2015
10	Sri Hari Bans Narayan Singh	10, Firoz Shah Rd., New Delhi-110001	Yes	1,00,000	1,00,000	Ch. No.261721, Dt. 06.10.2015, SBI, Sansad Bhawan New Delhi, Receipt Dt.07.10.2015

Yuvajana Sramika Rythu Congress Party (YSR-Congress)

S.No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Total Contributions (Rs)	Amount of Contribution (Rs.)	Mode of Contribution *(Cheque/Demand Draft /cash)
1	P Surendra Reddy	Flat No 1101, 5 L H, Lanco Hills, Manikonda, Hyderabad-500089	Yes	72,96,145	67,97,145	RTGS, Dt- 05.08.2015

S.No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Total Contributions (Rs)	Amount of Contribution (Rs.)	Mode of Contribution *(Cheque/Demand Draft /cash)
		Flat No 1101, 5 L H, Lanco Hills, Manikonda, Hyderabad- 500089	Yes		4,99,000	RTGS, Dt- 05.12.2015
2	Classic Realty Pvt. Ltd.	#56 B/34, First Main Lower Palace Orchards, Vyalikaval, Bengalooru	Yes	20,00,000	20,00,000	Cheque No- 257169, Dt- 17.10.2015
3	Sundur Power Company Ltd	56/B 34 First Main, Vyalikaval, Bangalore- 560003	Yes	10,00,000	10,00,000	RTGS, Dt- 02.06.2015
4	Challa Madhu Sudhan Reddy	LH51, 701, Lanco Hills, Nanakramguda, Rangareddy-32	Yes	10,00,000	10,00,000	RTGS, Dt- 31.07.2015
5	T Jayaram Reddy	D.N 1-4-267/2, RTC Work Shop Road Bhavanipuram Vijayawada	Yes	8,00,000	8,00,000	RTGS, Dt- 05.12.2015
6	Challa Sridar Reddy	Plot No- 202, Balaji Arcade, NCL North Colony, Kompalli Sec Bad 500014	Yes	7,50,000	7,50,000	RTGS, Dt- 05.12.2015
7	Sushma Reddy	8-3-228/1281, Jawahar Nagar Ameerpet, Yousufguda, Hyderabad 500045	Yes	7,00,000	7,00,000	RTGS, Dt- 05.12.2015
8	T V Koti Reddy	13-6-457/15, Gayatri Nagar, Shiv Bagh, Karwan, Mehidipatnam Hyd 500 0067	Yes	5,00,000	5,00,000	RTGS, Dt- 04.12.2015
9	G Devender Reddy	Plot No 70 & 78, Sri Balaji Residence, Rajeevnagar, Circle, Yousug Guda, Hyd 500045	Yes	5,00,000	5,00,000	RTGS, Dt- 05.12.2015
10	All Rajsekhar Reddy	8-3-228/1281, Jawahar Nagar, Ameerpet, Yousufguda, Hyderabad 500045	Yes	5,00,000	5,00,000	RTGS, Dt- 04.12.2015

Lok Janshakti Party (LJP)

S.No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Total Contributions (Rs)	Amount of Contribution (Rs.)	Mode of Contribution *(Cheque/Demand Draft /cash)
1	Hira Prasad Mishra	RZ C-3/189, Gali No.11 Mahavir Enclave New Delhi-110045	Yes	50,00,000	25,00,000	Cheque No.106696, IDBI Bank
		RZ C-3/189, Gali No.11 Mahavir Enclave New Delhi-110045	Yes		25,00,000	Cheque No.106704, IDBI Bank
2	Indrox Global Pvt Ltd	Kailash Colony, Near to Kailash Colony Metro Station, Greater Kailash, New Delhi-110048	Yes	10,00,000	5,00,000	Cheque No.151410, Yes Bank
		Kailash Colony, Near to Kailash Colony Metro Station, Greater Kailash, New Delhi-110048	Yes		5,00,000	Cheque No.151412, Yes Bank

S.No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Total Contributions (Rs)	Amount of Contribution (Rs.)	Mode of Contribution *(Cheque/Demand Draft /cash)
3	Shamimhussain Hawa	25, Mazgon Terraces Nesbit Road, Mumbai-400010 Maharashtra	Yes	10,00,000	10,00,000	Cheque No.569834, DCB
4	Sanjay Saraf	121B, UNA Enclave Mayur Vihar Phase-1, Delhi-110091	Yes	3,00,000	2,00,000	Cheque No.087256, J&K Bank
		121B UNA Enclave Mayur Vihar Phase-1, Delhi-110091	Yes		1,00,000	Cheque No.073611, J&K Bank
5	Vinod Kumar Pandey	Village. Yaqubpur, Post Riyan, Bhadohi UP	Yes	3,00,000	3,00,000	RTGS
6	Mahadeo Prasad	TTPS Lalpania, Bokaro, Jharkhand	Yes	1,50,000	1,50,000	DD No.593798, SBI
7	Pradeep Kumar	TTPS Lalpania, Bokaro, Jharkhand	Yes	1,50,000	1,50,000	DD No.593797, SBI
8	Arvind Kumar	R.P. Enterprises Gorkhpur UP	Yes	1,25,000	1,00,000	Cheque No.392492, PNB
		R P Enterprises Gorakhpur UP	Yes		25,000	Cheque No.790798, PNB
9	Anand Prakash Tiwary	B 36/44, C 14 K-1, Tulsi Nagar Colony, Durga Kund Varanasi-UP	Yes	1,25,000	1,25,000	Cheque No.000035, Andhra Bank
10	Kuntesh Gautam	R-68 Sector-12, Vakil Colony, Pratap Vihar Ghaziabad-UP	Yes	1,21,000	1,21,000	Cheque No.127999, PNB

All India United Democratic Front (AIUDF)

S.No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Total Donations (Rs)	Amount of Contribution (Rs.)	Mode of Contribution *(Cheque/Demand Draft /cash)
1	Mr. Golbar Ali	Village & P.O. Dhepargaon, P.S. Borghuli, Dist Baksa, Assam	Yes	11,00,000	5,00,000	Cheque No- 248153, Dt- 11.03.2016
		Village & P.O. Dhepargaon, P.S. Borghuli, Dist Baksa, Assam	Yes		5,00,000	Cheque No- 248154, Dt- 11.03.2016
		Village & P.O. Dhepargaon, P.S. Borghuli, Dist Baksa, Assam	Yes		1,00,000	Cheque No- 248152, Dt 10.03.2016
2	Mr. Abdul Samad Chy	Niz Kaur Baha, P.O. Barghula PS Tamulpur, Dist Baksa	Yes	7,00,000	5,00,000	SBI, Cheque No- 771410, Dt- 24.02.2016
		Niz Kaur Baha, P.O. Barghula PS Tamulpur, Dist Baksa	Yes		2,00,000	SBI, Cheque No- 771411, Dt- 24.02.2016
3	Mr. Faruque Choudhury	Village Niz Kur Baha, P.O. Borghuli, Distt. Baksha, Assam	Yes	7,00,000	7,00,000	SBI, Cheque No- 028008, Dt- 07.03.2016
4	Mr. Mazibur Rahman	No-3 Baruahjer, P.O. Bechimari P.S. Dalgaon, Dist Darrang Assam	Yes	5,00,000	3,50,000	Cheque No- 009959, CBI Dt- 10.02.2016
		No-3 Baruahjer, P.O. Bechimari P.S. Dalgaon, Dist Darrang Assam	Yes		1,50,000	ICICI, Cheque No- 000478, Dt- 12.08.2015

S.No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Total Donations (Rs)	Amount of Contribution (Rs.)	Mode of Contribution *(Cheque/Demand Draft /cash)
5	Mr. Mazibur Rahman	Village Bokuamari, P.O. Alisingha, P.S Dhekiajuli, Distt. Sonitpur, Assam- 784112	Yes	5,00,000	3,00,000	SBI, Cheque No- 436719, Dt- 31.08.2015
		Village Bokuamari, P.O. Alisingha, P.S Dhekiajuli, Distt. Sonitpur, Assam- 784112	Yes		2,00,000	Cheque No- 242081, Canara Bank, Dt- 29.01.2016
6	Mr. Arman Sheikh	Cristain Basti, GS Road Guwahati	Yes	5,00,000	5,00,000	Andhra Bank Cheque No- 000039, Dt- 08.03.2016
7	Mr. Farid Ahmed	W.No 6, Indra Borah Road, Dhekiajuli, Dist Sonitpur 784110	Yes	5,00,000	5,00,000	BOB, Cheque No-000027, 07.12.2015
8	Mr. Innus Ali	Pub Bathaghuli, House No 19, P.O. Panjabari, P.S. Satgaon, Distt. Kamrup, Assam	Yes	5,00,000	5,00,000	SBI, Cheque No- 715735, Dt- 02.03.2016
9	Mr. Jahidul Islam	Village Kalair Dia, P.O. Kalairdia Distt. Barpeta, Assam	Yes	5,00,000	5,00,000	Syndicate, Cheque No- 377711, Dt- 08.03.2016
10	Mr. Moin Uddin Ahmed	Village Harfuafuta, P.O. Dharai, P.S. Lakhipur, Distt. Goalpara, Assam- 783732	Yes	3,40,000	3,20,000	SBI, Ch. No. 980143, Dt. 23-09-2015
		Village Harfuafuta, P.O. Dharai, P.S. Lakhipur, Distt. Goalpara, Assam- 783732	Yes		20,000	Cash on 02-06-2015

Telangana Rashtra Samithi (TRS)

S.No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Amount of Contribution (Rs.)	Mode of Contribution *(Cheque/Demand Draft /cash)
1	A. Prathap Reddy	Plot No.1204, Road No.60, Jubilee Hills, Hyderabad, 500033	Yes	50,00,000	Cheque No.731187, Dt. 05.02.2016
2	M/S. Sree Krishna Agencies	Flat No.208, Metro Residency, Rajbhavan Road Hyderabad- 500082	Yes	25,00,000	T/f.No.6031800887082, Dt. 18.03.2016
3	A. Sudhakar Reddy	H.No.2-2-1075/A/3, Bagh Ambherpet, 6No.Bus Stop Hyderabad	Yes	1,00,000	T/f.No.9817248, Dt. 19.03.2016

Janata Dal (Secular) (JDS)

S.No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Amount of Contribution (Rs.)	Mode of Contribution *(Cheque/Demand Draft /cash)
1	Sri. Mohandas Pai TV	No.4/6, Ground Floor, High Ground, Millers Road, Opp Vikram Hospital, Bangalore-560052	Yes	10,00,000	Cheque No.605731, Dt. 17.08.2015 on ICICI Bank Bangalore
2	Shree Sai Gold Palace	DVG Road, Basavangudi, Bangalore-560004	Yes	10,00,000	Chq No.738064, Dt. 10.10.2015 on ICICI Bank, Basavangudi, Bangalore
3	Sri. Rohit Bhatia	No.D7/1, D Block, 7th Floor, Oakyard Apts, 13th Cross, 9th Block, J Nagar, Bangalore-560069	Yes	10,00,000	Cheque No.180214, Dt. 17.08.2015 on Kotak Bank, M.G. Road, Bangalore
4	Sri. Nirmaljit Singh Hoon	No.10/3, NRD/Complex, Grcooter, Kouasc, New Delhi	Yes	10,00,000	DD.No.7200, Dt. 07.08.2015 on Indian Bank, C.R. Park New Delhi

S.No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Amount of Contribution (Rs.)	Mode of Contribution *(Cheque/Demand Draft /cash)
5	Dr. M.R. Hulinayakar, MLC	Tumkur "Shiva Dipthi" 3rd Cross, Someswara Extension, Tumkur 2	Yes	5,00,000	Cheque No.676077, Dt. 30.11.2015, Apex Bank LH Br. Vidhana Soudha, Bangalore
6	Sri. C Krishnamurthy	Rachenahally, Dr, Shivaramkaranthnagra Post, Bangalore	Yes	5,00,000	Chq No.606799, Dt.23.06.2015 on Canara Bank, RK Road Bangalore
7	Sri. Thayan Reddy	2nd Main Road, Dodda Banasawadi, Bangalore-43	Yes	3,00,000	Chq No.264735, Dt. 17.11.2015 on Vijaya Bank, HBR Layout, Bangalore
8	Sri. N.Rajanna, Ex-MLA	No.92, CC Road, Cox Town, Bangalore-560005	Yes	2,00,000	Chq No.895276, on Vijaya Bank, Coxtwon, Bangalore
9	Sri. Sowdrya Ramesh	No.1000, "Chitra" Havanur Extn., Nagasandra Post, Bangalore-73	Yes	2,00,000	Chq No.000063, Dt. 21.03.2016 on HDFC Bank Peenya, Bangalore
10	Sri. B G Siddappa	Adakimaranhalli, Madanaikahalli, Nelamangala Tq, Bangalore-Rural	Yes	1,00,005	Chq No.577585, Dt.19.06.2015 on Canara Bank, Madanaikahalli, Bangalore

Rashtriya Janata Dal (RJD)

S.No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Amount of Contribution (Rs.)	Mode of Contribution *(Cheque/Demand Draft /cash)
1	PAN India Infra Projects Private Ltd	20th Floor, A Wing Marathon Futorex N.M. Joshi Marg Lower Parel Mumbai- 400 013	Yes	20,00,000	RTGS, Dated 15.10.2015
2	Indian Cable Net Company Ltd	J-1/15 4th Floor Block EP Sector V Salt lake Electronics Complex Kolkata- 700091	Yes	20,00,000	RTGS, Dated 16.10.2015
3	Zee Media Corporation Ltd	FC- 19 Sector 16 A Filmcity, Noida- 201301, U.P.	Yes	10,00,000	RTGS, Dated 23.10.2015
4	Shree Vasi Home Pvt. Ltd.	401, Nuttan Bihar Apptt., Kankar Bagh, Patna- 800020	Yes	5,51,000	Cheque No. 820186, Dated- 03.07.2015

Indian Union Muslim League (IUML)

S.No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Total Contributions (Rs)	Amount of Contribution (Rs.)	Mode of Contribution *(Cheque/Demand Draft /cash)
1	C.K. Menon	Kaloor Ernakulam	No	10,00,000	5,00,000	RTGS, South Indian Bank Kochi SIBLR5201510 2700 313869
		Kaloor Ernakulam	No		5,00,000	RTGS, South Indian Bank Kochi SIBLR5201510 2700314422

S.No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Total Contributions (Rs)	Amount of Contribution (Rs.)	Mode of Contribution *(Cheque/Demand Draft /cash)
2	V. Ummer Haji	Sultan Battery Waynad	No	5,50,000	5,50,000	RTGS, Indian Overseas Bank Sultan Battery IOBAR 520150 73000030585, Dt. 30.07.2015
3	NOT GIVEN	IUML-Vaniyambadi Undi Collection	No	3,00,000	1,00,000	Cash
		IUML Vaniyambadi Undi Collection	No		2,00,000	Cash
4	Peekay Steel Castings Pvt Ltd	Nallalam Calicut	No	2,50,000	2,50,000	Cheque No.531076, SBT, Calicut
5	NOT GIVEN	IUML-Chengam Undi Collection	No	2,00,000	2,00,000	Cash
6	NOT GIVEN	NOT GIVEN	No	1,42,423	25,000	Cheque No.89, Chennai Muthailpet, CLR-Cheque
		NOT GIVEN	No		20,000	TRF-007401000026955, TRF
		NOT GIVEN	No		18,629	Transfer, TRF
		NOT GIVEN	No		10,000	Cheque No.42235, Chennai Muthailpet, CLR-Cheque
		NOT GIVEN	No		10,000	Cheque No.88, Chennai Muthailpet, CLR-Cheque
		NOT GIVEN	No		10,000	Cheque No.03, Chennai Muthailpet
		NOT GIVEN	No		7,000	TRF-007/01/26955
		NOT GIVEN	No		5,460	Cheque No.41249, Chennai Muthailpet, CLR-Cheque
		NOT GIVEN	No		5,000	Cheque No.62908, Chennai Muthailpet, CLR-Cheque

S.No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Total Contributions (Rs)	Amount of Contribution (Rs.)	Mode of Contribution *(Cheque/Demand Draft /cash)
		NOT GIVEN	No		3,220	Cheque No.41252, Chennai Muthailpet, CLR-Cheque
		NOT GIVEN	No		3,000	Cheque No.62910, Chennai Muthailpet, CLR-Cheque
		NOT GIVEN	No		3,000	Cheque No.000172, Chennai Muthailpet Dt.02.07.2015, CLR-Cheque
		NOT GIVEN	No		3,000	Cheque No.62909, Chennai Muthailpet, CLR-Cheque
		NOT GIVEN	No		2,300	Cheque No.62911, Chennai Muthailpet, CLR-Cheque
		NOT GIVEN	No		2,000	Cheque No.41, Chennai Muthailpet, CLR-Cheque
		NOT GIVEN	No		2,000	Cheque No.30007, Chennai Muthailpet, CLR-Cheque
		NOT GIVEN	No		2,000	TRF-SB-A/c
		NOT GIVEN	No		2,000	TRF-606817481787
		NOT GIVEN	No		1,000	Cheque No.14, Chennai Muthailpet, CLR-Cheque
		NOT GIVEN	No		1,000	Cheque No.44, Chennai Muthailpet, CLR-Cheque
		NOT GIVEN	No		1,000	Transfer, TRF
		NOT GIVEN	No		1,000	Cheque No.13, Chennai Muthailpet

S.No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Total Contributions (Rs)	Amount of Contribution (Rs.)	Mode of Contribution *(Cheque/Demand Draft /cash)
		NOT GIVEN	No		1,000	Cheque No.14, Chennai Muthailpet
		NOT GIVEN	No		1,000	Cheque No.04, Chennai Muthailpet
		NOT GIVEN	No		1,000	Cheque No.04, Chennai Muthailpet
		NOT GIVEN	No		1,000	TRF-SB26955
		NOT GIVEN	No		814	TRF Amount
7	T.T. Ismail	Thondiyil Thazhe PO Vengalam Kozhikode	No	1,20,000	1,20,000	Cheque No.478951, SBI Elathur Dt. 22.02.2016
8	Fazal	Thalassery Kannur	No	1,00,000	1,00,000	Cheque No.149478, Dt. 25.02.2016, Syndicate Bank Panoor
9	Habeeb Rahman Arikuzhiyil Perinthalmanna	Malappuram	No	1,00,000	1,00,000	Cheque No.823272, Indus Ind Bank Perinthalmanna
10	Mohamed Faro Thoufeeque	NOT GIVEN	No	1,00,000	1,00,000	NEFT, IFSC FDRL0009996 Federal Bank International Br. Marine Drive, Ernakulam

Maharashtra Navnirman Sena (MNS)

S.No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Amount of Contribution (Rs.)	Mode of Contribution *(Cheque/Demand Draft /cash)
1	Serenity Trades Pvt. Ltd.	201, Kailash Vaibhav F- Wing 2nd Floor, Behind Park Side Road Vikharoli West, Mumbai 400079	Yes	10,00,000	Cheque No- 069235, HDFC Bank Chambur Br. Mumbai
2	Shri Avinash Jadhav Maharashtra Navnirman Sena Thane Shahar-Thane	Ward No 30, Yeshoda Nagar Yashodhan Nagar, Thane West, Thane Maharashtra 400606	No	5,00,000	Cheque No- 000039, Thane Bharat Co-Op Bank Ltd. Thane
3	Maharashtra Navnirman Chitrapat Kamachari Sena	102, Omex Chambara, Near City Point, Telli Gully, Andheri(East), Mumbai	Yes	4,00,000	Cheque No- 838977, Indian Bank Lokhandwala, Complex, Oshiwara Andheri(West) Br. Mumbai

S.No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Amount of Contribution (Rs.)	Mode of Contribution *(Cheque/Demand Draft /cash)
4	Bhalaria Metal Craft Pvt. Ltd.	K-Todi Industrial Estate Behind Maxus Mall, Tembha Hospital Rd, Bhayandar West Bhayander(W), Thane, Maharashtra 401101	Yes	3,50,000	Cheque No- 040766, Citi Bank N.A
5	Excel Entertainment Pvt. Ltd.	701, Orchid, Pride, SV Road Convent Avenue, Santacruz, East Mumbai- 400054	Yes	1,50,000	Cheque No- 110309, HDFC Bank Land Mark Building, Pali Naka Pali Hill, Bandra West Mumbai-400050
6	MNS Mathadi Kamgar Sena	202, Matoshree, Tower 2nd Floor P.T. Mark Mahim, Mumbai 400016	Yes	1,01,310	Cheque No.- 223396, The Mumbai District Central Co-Op Bank Ltd. Mahim(West) Mumbai 400016
7	Shri Karan D Dunbale	Chembur Mumbai-400074	Yes	1,00,000	Cheque No- 245613, Panjab National Bank, Chembur, Br. Mumbai
8	NOT GIVEN	Maharashtra Navnirman Sena, 202, Matoshree, Tower 2nd Floor P.T. Mark Mahim, Mumbai 400016	Yes	55,555	Cheque No- 041060, Bank of Maharashtra Dr. Ambedkar Marg, Parel Br. Mumbai-400012
9	Shri Sanjay Surendra Tamhane	5, Gokul Dham Society, Gandhi Nagar, Near Subhash Dairy, Manpada Road Dombivil(East) 421, 201	Yes	51,000	Cheque No- 0001774, Ratanakar Bank Dombivali(East) Br.
10	Rahul Transport Pralhad Mhatre	Vista Green Society, Flat No 501, Karve Raod, Shridhar Mhatre Wadi Dombivil(East) 421202	Yes	51,000	Cheque No- 811648, Canara Bank Dombivali(W), Br.

Shiromani Akali Dal (SAD)

*SAD has not given details of amounts deposited cheque-wise.

S.No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Amount of Contribution (Rs.)	Mode of Contribution* (Cheque/Demand Draft/Cash)
1	Gulzar Singh Ranike	Gurmukh Niwas, Near Guru Nanak Hospital, Majitha Road Amritsar	Yes	90,000	Ch.No.704647 Dt.09.04.2015, Ch.No.704649 Dt.11.05.2015, Ch.No.704652 Dt.15.06.2015, Ch.No.704654 Dt.15.07.2015, Ch.No.704658 Dt.17.08.2015, Ch.No.704660 Dt.15.09.2015, Ch.No.704663 Dt.15.10.2015, Ch.No.704667 Dt.18.11.2015, Ch.No.704669 Dt.15.12.2015, Ch.No.704671 Dt.18.01.2016, Ch.No.704673 Dt.15.02.2016, Ch.No.704676 Dt.15.03.2016/ State Bank of India, Sector-1, Civil Secretariate, Chandigarh , Receipt No.44676, 45443, 45914, 46377, 47012, 47622, 47684, 48255, 49084, 49142, 49669, 50124

S.No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Amount of Contribution (Rs.)	Mode of Contribution* (Cheque/Demand Draft/Cash)
2	Prakash Singh Badal, VPO Badal	Dist Muksar,Punjab	Yes	90,000	Ch.No.704647 Dt.09.04.2015, Ch.No.704649 Dt.11.05.2015, Ch.No.704652 Dt.15.06.2015, Ch.No.704654 Dt.15.07.2015, Ch.No.704658 Dt.17.08.2015, Ch.No.704660 Dt.15.09.2015, Ch.No.704663 Dt.15.10.2015, Ch.No.704667 Dt.18.11.2015, Ch.No.704669 Dt.15.12.2015, Ch.No.704671 Dt.18.01.2016, Ch.No.704673 Dt.15.02.2016, Ch.No.704676 Dt.15.03.2016/ State Bank of India, Sector-1, Civil Secretariate, Chandigarh , Receipt No. 44666, 45433, 45904, 46367, 47002, 47612, 47674, 48245, 49074, 49132, 49659, 50114
3	Ajit Singh Kohar	Village Kohar, Tehsil-Shahkot, Dist Jalandhar	Yes	90,000	Ch.No.704647 Dt.09.04.2015, Ch.No.704649 Dt.11.05.2015, Ch.No.704652 Dt.15.06.2015, Ch.No.704654 Dt.15.07.2015, Ch.No.704658 Dt.17.08.2015, Ch.No.704660 Dt.15.09.2015, Ch.No.704663 Dt.15.10.2015, Ch.No.704667 Dt.18.11.2015, Ch.No.704669 Dt.15.12.2015, Ch.No.704671 Dt.18.01.2016, Ch.No.704673 Dt.15.02.2016, Ch.No.704676 Dt.15.03.2016/ State Bank of India, Sector-1, Civil Secretariate, Chandigarh , Receipt No.44669, 45436, 45907, 46370, 47005, 47615, 47677, 48248, 49077, 49135, 49662, 50117
4	Sukhbir Singh Badal	256, Sector-9 C, Chandigarh	Yes	90,000	Ch.No.704647 Dt.09.04.2015, Ch.No.704649 Dt.11.05.2015, Ch.No.704652 Dt.15.06.2015, Ch.No.704654 Dt.15.07.2015, Ch.No.704658 Dt.17.08.2015, Ch.No.704660 Dt.15.09.2015, Ch.No.704663 Dt.15.10.2015, Ch.No.704667 Dt.18.11.2015, Ch.No.704669 Dt.15.12.2015, Ch.No.704671 Dt.18.01.2016, Ch.No.704673 Dt.15.02.2016, Ch.No.704676 Dt.15.03.2016/ State Bank of India, Sector-1, Civil Secretariate, Chandigarh , Receipt No.44667, 45434, 45905, 46368, 47003, 47613, 47675, 48246, 49075, 49133, 49660, 50115
5	Sikander Singh Malluka	VPO-Maluka, Tehsil Rampura, Dist Bhatinda	Yes	90,000	Ch.No.704647 Dt.09.04.2015, Ch.No.704649 Dt.11.05.2015, Ch.No.704652 Dt.15.06.2015, Ch.No.704654 Dt.15.07.2015, Ch.No.704658 Dt.17.08.2015, Ch.No.704660 Dt.15.09.2015, Ch.No.704663 Dt.15.10.2015, Ch.No.704667 Dt.18.11.2015, Ch.No.704669 Dt.15.12.2015, Ch.No.704671 Dt.18.01.2016, Ch.No.704673 Dt.15.02.2016, Ch.No.704676 Dt.15.03.2016/ State Bank of India, Sector-1, Civil Secretariate, Chandigarh , Receipt No.44673, 45440, 45911, 46374, 47009, 47619, 47681, 48252, 49081, 49139, 49666, 50121
6	Daljeet Singh Cheema	955, Sector-39, Chandigarh	Yes	90,000	Ch.No.704647 Dt.09.04.2015, Ch.No.704649 Dt.11.05.2015, Ch.No.704652 Dt.15.06.2015, Ch.No.704654 Dt.15.07.2015, Ch.No.704658 Dt.17.08.2015, Ch.No.704660 Dt.15.09.2015, Ch.No.704663 Dt.15.10.2015, Ch.No.704667 Dt.18.11.2015, Ch.No.704669 Dt.15.12.2015, Ch.No.704671 Dt.18.01.2016, Ch.No.704673 Dt.15.02.2016, Ch.No.704676 Dt.15.03.2016/ State Bank of India, Sector-1, Civil Secretariate, Chandigarh , Receipt No.44678, 45445, 45916, 46379, 47014, 47624, 47686, 48257, 49086, 49144, 49671, 50126

S.No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Amount of Contribution (Rs.)	Mode of Contribution* (Cheque/Demand Draft/Cash)
7	Sohan Singh Thandal	Village-Thandal, Tehsil-Mahilpur, Dist-Hoshiarpur	Yes	90,000	Ch.No.704647 Dt.09.04.2015, Ch.No.704649 Dt.11.05.2015, Ch.No.704652 Dt.15.06.2015, Ch.No.704654 Dt.15.07.2015, Ch.No.704658 Dt.17.08.2015, Ch.No.704660 Dt.15.09.2015, Ch.No.704663 Dt.15.10.2015, Ch.No.704667 Dt.18.11.2015, Ch.No.704669 Dt.15.12.2015, Ch.No.704671 Dt.18.01.2016, Ch.No.704673 Dt.15.02.2016, Ch.No.704676 Dt.15.03.2016/ State Bank of India, Sector-1, Civil Secretariate, Chandigarh , Receipt No.44679, 45446, 45917, 46380, 47015, 47625, 47687, 48258, 49087, 49145, 49672, 50127
8	Sharanjeet Singh Dhillon	14A, Bhai Randhir Singh Nagar, Ludhiana	Yes	90,000	Ch.No.704647 Dt.09.04.2015, Ch.No.704649 Dt.11.05.2015, Ch.No.704652 Dt.15.06.2015, Ch.No.704654 Dt.15.07.2015, Ch.No.704658 Dt.17.08.2015, Ch.No.704660 Dt.15.09.2015, Ch.No.704663 Dt.15.10.2015, Ch.No.704667 Dt.18.11.2015, Ch.No.704669 Dt.15.12.2015, Ch.No.704671 Dt.18.01.2016, Ch.No.704673 Dt.15.02.2016, Ch.No.704676 Dt.15.03.2016/ State Bank of India, Sector-1, Civil Secretariate, Chandigarh , Receipt No.44675, 45442, 45913, 46376, 47011, 47621, 47683, 48254, 49083, 49141, 49668, 50123
9	Bikram Singh Majithia	43, Green Avenue, Amritsar	Yes	90,000	Ch.No.704647 Dt.09.04.2015, Ch.No.704649 Dt.11.05.2015, Ch.No.704652 Dt.15.06.2015, Ch.No.704654 Dt.15.07.2015, Ch.No.704658 Dt.17.08.2015, Ch.No.704660 Dt.15.09.2015, Ch.No.704663 Dt.15.10.2015, Ch.No.704667 Dt.18.11.2015, Ch.No.704669 Dt.15.12.2015, Ch.No.704671 Dt.18.01.2016, Ch.No.704673 Dt.15.02.2016, Ch.No.704676 Dt.15.03.2016/ State Bank of India, Sector-1, Civil Secretariate, Chandigarh , Receipt No.44672, 45439, 45910, 46373, 47008, 47618, 47680, 48251, 49080, 49138, 49665, 50120
10	Surjeet Singh Rakhra	Kartar Villa, VPO-Rakhara, Dist Patiala	Yes	90,000	Ch.No.704647 Dt.09.04.2015, Ch.No.704649 Dt.11.05.2015, Ch.No.704652 Dt.15.06.2015, Ch.No.704654 Dt.15.07.2015, Ch.No.704658 Dt.17.08.2015, Ch.No.704660 Dt.15.09.2015, Ch.No.704663 Dt.15.10.2015, Ch.No.704667 Dt.18.11.2015, Ch.No.704669 Dt.15.12.2015, Ch.No.704671 Dt.18.01.2016, Ch.No.704673 Dt.15.02.2016, Ch.No.704676 Dt.15.03.2016/ State Bank of India, Sector-1, Civil Secretariate, Chandigarh , Receipt No.44674, 45441, 45912, 46375, 47010, 47620, 47682, 48253, 49082, 49140, 49667, 50122

Sikkim Democratic Front (SDF)

S.No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Amount of Contribution (Rs.)	Mode of Contribution *(Cheque/Demand Draft /cash)
1	Torrent Pharmaceuticals Limited	Torrent House, Off Ashram Road, Ahmedabad, 380 009	Yes	25,00,000	Cheque No. 045894, ICICI Bank Ltd.

Desiya Murpokku Dravida Kazagam (DMDK)

S.No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Total Contributions (Rs)	Amount of Contribution (Rs.)	Mode of Contribution *(Cheque/Demand Draft /cash)
1	Mr.Imayam N.S. Sivakumar	66/3, Iraniyan Veethi, Shri Raja Ganapati Nagar, Rangampalayam Erode-638009	No	3,05,000	2,05,000	Cheque No.150687, Dt.01.11.2015, IDBI Bank, Veerapatra Street-0120, Erode, Remitted date on 03-11-2015
		66/3, Iraniyan Veethi, Shri Raja Ganapathi Nagar, Rangampalayam Erode-638009	No		1,00,000	Cash, Remitted date on 14-10-2015
2	Mr.Muruganathan	3/406, Rameshwaram Main Road, Ussippuli Ramanathapuram Dist	No	2,00,000	2,00,000	Transfer RTGS-KVB Bank UTR No.KVBLR52015100100464245, Dt. 01.10.2015, Remitted date on 01-10-2015
3	Mr.M.Rajendran	Maduranthagam Kanchipuram Dist	No	1,00,000	1,00,000	DD.No.765431, Dt. 12.02.2016, Kotak Mhendra Bank, Villivakkam-1023, Remitted date on 04-03-2016
4	Mr.M.Thennarasu	Maduranthagam Kanchipuram Dist	No	1,00,000	1,00,000	DD.No.372548, Dt. 26.02.2016, Canara Bank Uthiramerur-1268, Remitted date on 04-03-2016
5	Mr.Senthil	10/1, Keel Kanthipuram, Gopy TK, Erode Dist-638458	No	1,00,000	1,00,000	Cash, Remitted date on 29-02-2016
6	Mr.S.Kumar	Uthiramerur, Kanchipuram Dist	No	50,000	25,000	DD.No.493360, Dt. 09.02.2016, KVB Bank Maduranthagam 1682, Remitted date on 04-03-2016
		Uthiramerur, Kanchipuram Dist	No		25,000	DD.No.493362, Dt. 09.02.2016, KVB Bank Maduranthagam 1682, Remitted date on 04-03-2016
7	Mr.Kothai.S. Mariyappan	Kothai Textils, Surandai Tirunelveli Dist-627859	No	50,000	40,000	DD.No.817548, Dt. 13.10.2015, KVB Bank Surandai-1699, Chennai, Remitted date on 03-11-2015
		Kothai Textils, Surandai Tirunelveli Dist-627859	No		10,000	DD.No.817347, KVB Bank Surandai-1699, Chennai, Remitted date on 03-11-2015
8	Mr.S.A. Ayyamperumal	1/56, Kelath Street, Alangulam Tirunelveli-627854	No	41,385	26,885	DD.No.218910, Dt. 09.12.2015, State Bank of India Keelapavur-14464, Remitted date on 21-12-2015
		1/56, Kelath Street, Alangulam Tirunelveli-627854	No		14,500	DD.No.218931, Dt. 11.12.2015, State Bank of India Keelapavur-14464, Remitted date on 21-12-2015
9	Mr.S.Yuvaraj, S/o Selvaraj	Cheyyur Village Kanchipuram Dist	No	20,000	20,000	DD.No.759125, Dt. 17.02.2016, State Bank of India Thirukkalkundram, Remitted date on 04-03-2016
10	Mr.E.D. Dhanasekar	Thirukkalkundram Kanchipuram Dist	No	20,000	20,000	DD.No.759148, Dt. 19.02.2016, State Bank of India Thirukkalkundram, Remitted date on 04-03-2016

Annexure – 2

State-wise contributions made in cash by donors to Regional Parties – FY 2015-16

States-wise Cash donations received by Parties for FY- 2015-16 (Rs in Lakhs)							
States	AAP	AIUDF	DMDK	IUML	PMK	Shivsena	Grand Total
Tamil Nadu	0	0	2	7.03	236.92	0	Rs 245.95 lakhs
Punjab	14.11	0	0	0	0	0	Rs 14.11 lakhs
Delhi	6.19	0	0	0	0	0	Rs 6.19 lakhs
Chandigarh	5	0	0	0	0	0	Rs 5.00 lakhs
Kerala	0.5	0	0	0.2	2.93	0	Rs 3.63 lakhs
Maharashtra	0	0	0	0	0	3.09	Rs 3.09 lakhs
Odisha	1.95	0	0	0	0	0	Rs 1.95 lakhs
Assam	0	1.6	0	0	0.2	0	Rs 1.80 lakhs
Karnataka	0.04	0	0	0	1.53	0	Rs 1.57 lakhs
Malaysia	1	0	0	0	0	0	Rs 1.00 lakhs
Telangana	0	0	0	0	0.85	0	Rs 0.85 lakhs
Tripura	0.35	0	0	0	0	0	Rs 0.35 lakhs
Haryana	0.15	0	0	0	0	0	Rs 0.15 lakhs
Uttarakhand	0.12	0	0	0	0	0	Rs 0.12 lakhs
Goa	0.1	0	0	0	0	0	Rs 0.10 lakhs
Madhya Pradesh	0.05	0	0	0	0	0	Rs 0.05 lakhs
Incomplete/Undeclared Address	0	0	0	0.39	22.17	24.18	Rs 46.74 lakhs
Grand Total	Rs 29.56 lakhs	Rs 1.60 lakhs	Rs 2.00 lakhs	Rs 7.62 lakhs	Rs 264.60 lakhs	Rs 27.27 lakhs	Rs 332.65 lakhs

Annexure – 3

Sector-wise contributions made from various states to Regional Parties – FY 2015-16

Sector-wise donations to Regional Parties from states : FY-2015-16 (Rs in crores)				
States	Corporate/Business Houses	Individual	Unknown	Grand Total
Maharashtra	86.22	0.59	0.0055	Rs 86.82 crores
Karnataka	0.42	2.88	0	Rs 3.30 crores
Hyderabad	0.28	2.28	0	Rs 2.56 crores
Tamil Nadu	0	2.456	0.095	Rs 2.55 crores
Delhi	0.545	1.51	0	Rs 2.06 crores
West Bengal	1.75	0.05	0	Rs 1.80 crores
Andhra Pradesh	0.014	1.65	0	Rs 1.66 crores
Punjab	0.041	0.833	0	Rs 0.874 crores
Assam	0	0.793	0	Rs 0.793 crores
Uttar Pradesh	0.328	0.416	0	Rs 0.744 crores
Madhya Pradesh	0.085	0.41	0	Rs 0.50 crores
Kerala	0.04	0.27	0	Rs 0.31 crores
Gujarat	0.26	0.04	0	Rs 0.30 crores
Bihar	0.155	0.106	0	Rs 0.26 crores
Chandigarh	0	0.22	0	Rs 0.22 crores
Haryana	0.074	0.073	0	Rs 0.15 crores
Odisha	0.03	0.06	0	Rs 0.09 crores
Jharkhand	0.02	0.05	0	Rs 0.07 crores
Telangana	0	0.04	0	Rs 0.04 crores
Uttarakhand	0	0.034	0	Rs 0.034 crores

Sector-wise donations to Regional Parties from states : FY-2015-16 (Rs in crores)				
States	Corporate/Business Houses	Individual	Unknown	Grand Total
Rajasthan	0.004	0.03	0	Rs 0.034 crores
Goa	0	0.02	0	Rs 0.02 crores
Chhattisgarh	0	0.01	0	Rs 0.01 crores
Puducherry	0	0.008	0	Rs 0.008 crores
Jammu & Kashmir	0	0.004	0	Rs 0.004 crores
Tripura	0	0.003	0	Rs 0.003 crores
Incomplete/Undeclared Address-	0.62	0.769	0.041	Rs 1.43 crores
Total donations received from India (Rs)	Rs 90.89 crores	Rs 15.61 crores	Rs 0.14 crores	Rs 106.64 crores
Sector-wise donations to Regional Parties from Abroad : FY-2015-16 (Rs in crores)				
From Abroad – Donations received only by AAP	Corporate/Business Houses	Individual	Unknown	Grand Total
Canada	0	0.77	0	Rs 0.77 crores
United States	0	0.104	0	Rs 0.104 crores
United Kingdom	0	0.0242	0	Rs 0.024 crores
Australia	0	0.0241	0	Rs 0.024 crores
United Arab Emirates	0	0.017	0	Rs 0.017 crores
Malaysia	0	0.01	0	Rs 0.01 crores
New Zealand	0	0.01	0	Rs 0.01 crores
West Indies	0	0.01	0	Rs 0.01 crores
Singapore	0	0.005	0	Rs 0.005 crores
Philippines	0	0.003	0	Rs 0.003 crores
Total donations received from Abroad (Rs)	Rs 0	Rs 0.98 crores	Rs 0	Rs 0.98 crores
Total donations received by Parties (Rs)	Rs 90.89 crores	Rs 16.59 crores	Rs 0.14 crores	Rs 107.62 crores