

Analysis of Donations Made By Corporates and Business Houses to National Parties between FY 2004-05 and 2011-12

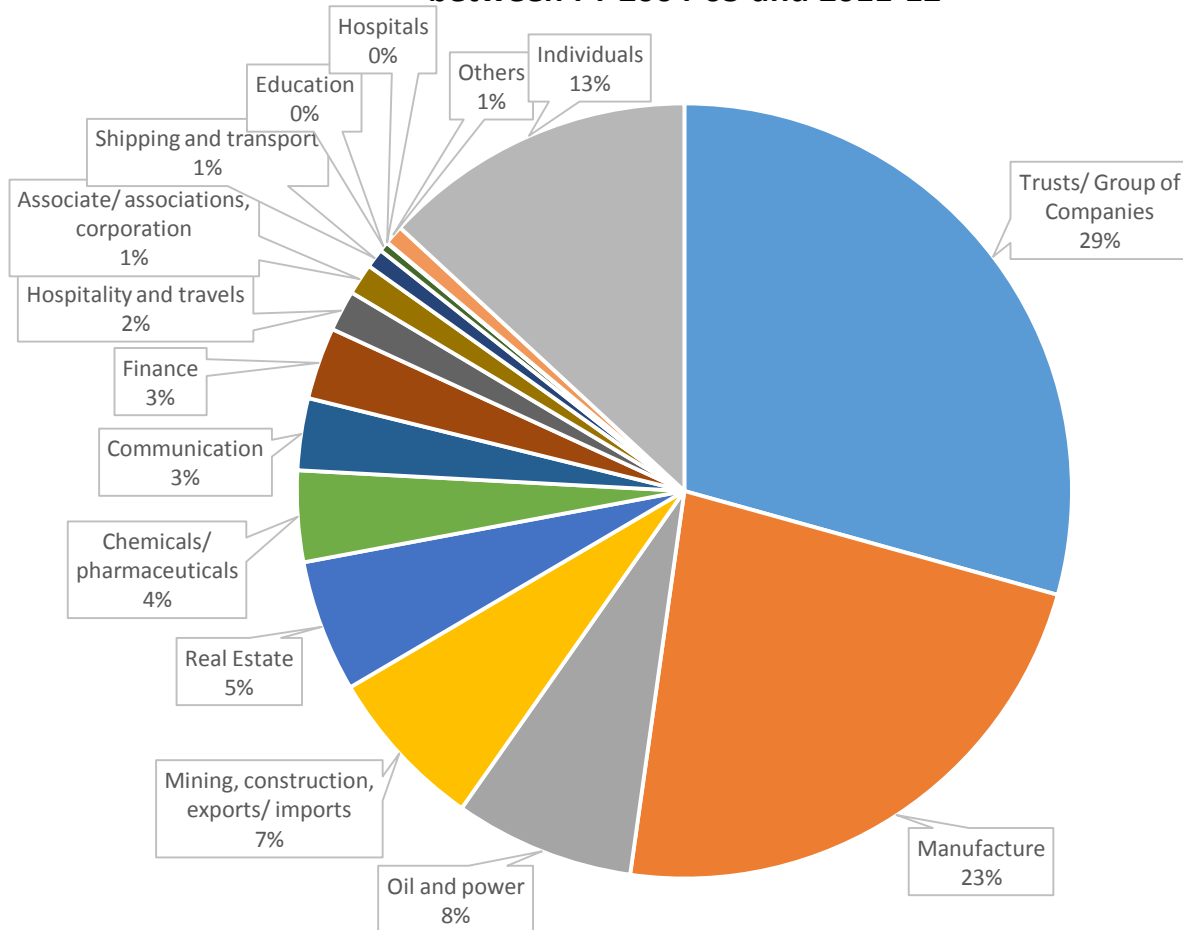
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Political parties are required to submit details of donors who have made donations above Rs 20,000 in a financial year (between 1st April and 31st March) to the Election Commission of India, every year. Parties provide details of the name, address, PAN, mode of payment and amount contributed by each donor who has made donation above Rs 20,000.

- Association for Democratic Reforms (ADR), in its earlier report dated 13th Sept, '13, specified that **75% of the sources of funding of political parties is unknown.**
- This report analyses those **contributions made by corporates or business houses who have made donations to national parties between FY 2004-05 and 2011-12, which form less than 25% of the total donations from known sources.**
- It is seen from the analysis that **various sectors of business houses in 8 years donated a total of Rs 378.89 crores, constituting 87% of the total contribution** from known sources of political parties.
- Other than Indian National Congress and Communist Party of India (Marxist), no other national party has submitted its donations report for the FY 2012-13. Thus, this report covers the donations received from national parties only between FY 2004-05 and 2011-12.

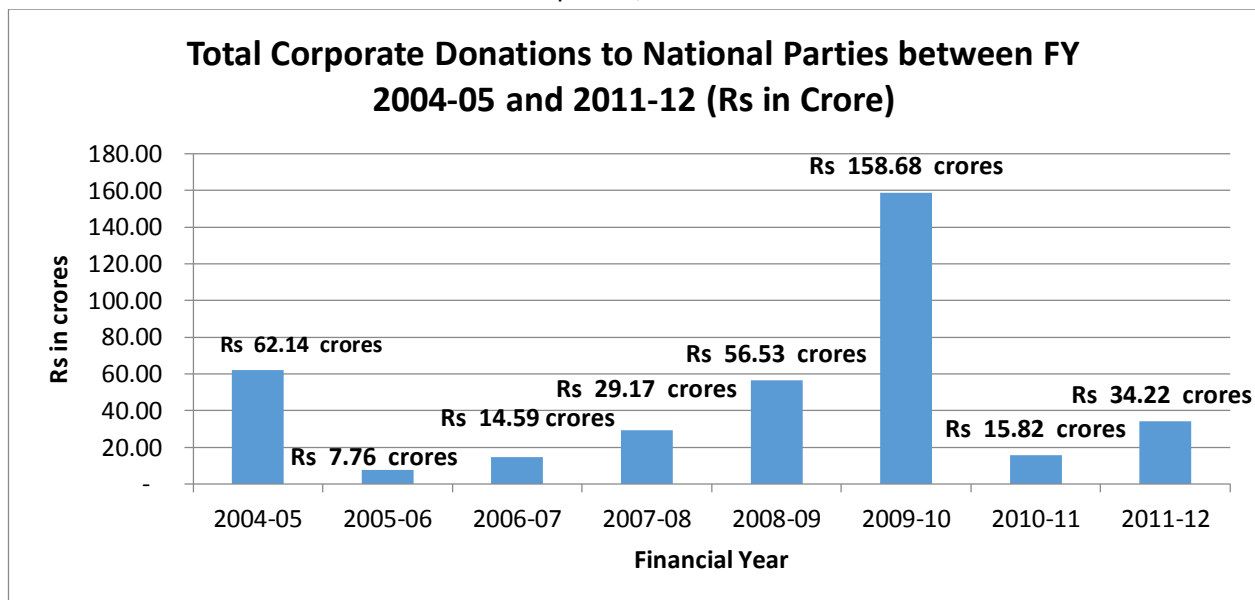
Percentage share of donations from various sectors to national parties between FY 2004-05 and 2011-12



Executive Summary

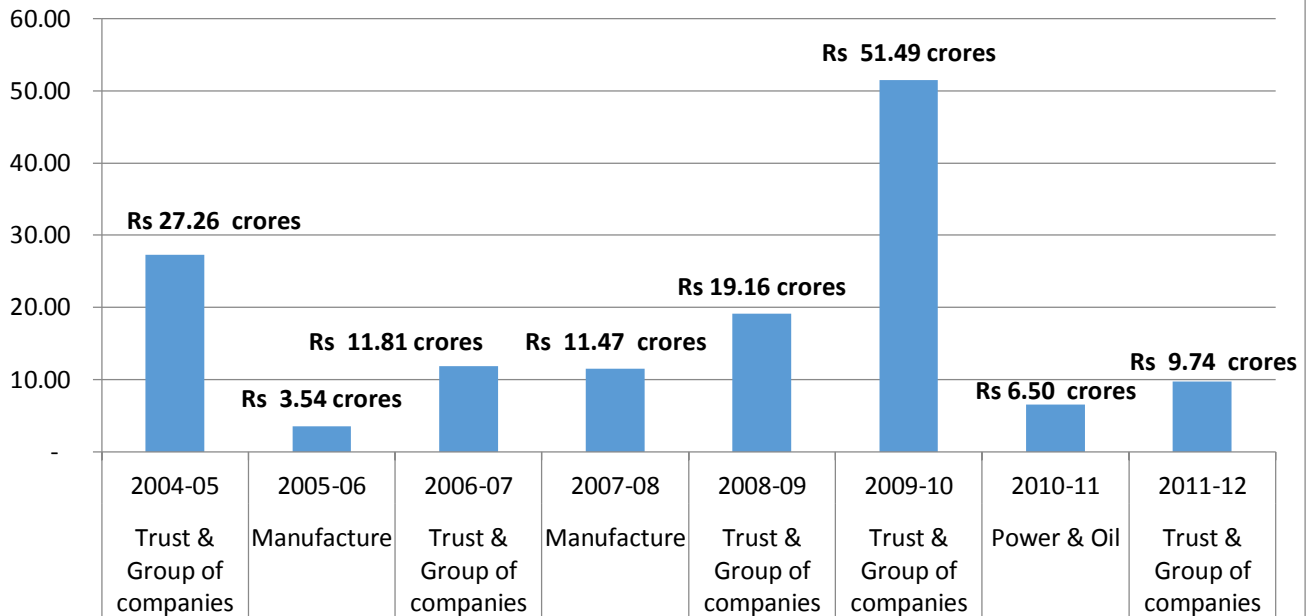
Political parties considered for the report are Indian National congress (INC), Bharatiya Janata Party (BJP), Nationalist Congress Party (NCP), Communist Party of India (Marxist) (CPM) and Communist Party of India (CPI). Bahujan Samaj Party (BSP) has declared that the party received no voluntary contribution above Rs 20,000 from any donor between FY 2004-05 and 2011-12

- **Donations from corporate/ business houses:**
 - Out of the national parties, **BJP received the maximum donations of Rs 192.47 crores from 1334 donors** from corporate/ business sector followed by **INC receiving a total contribution of Rs 172.25 crores from 418 donors** from corporate/ business sector
 - **92%** of INC's voluntary contributions is **from corporate/ business houses** while **85%** of BJP's contribution is **from corporate/ business houses**
- **Top corporate donors to national parties**
 - **INC: General Electoral Trust** of the Aditya Birla Group donated the maximum amount (**Rs 36.41 crores**) followed by **Torrent Power Ltd. (Rs 11.85 crores)** and **Bharti Electoral Trust** of Bharti Group (**Rs 11 crores**)
 - **BJP: General Electoral Trust** of the Aditya Birla Group donated the maximum amount (**Rs 26.57 crores**) followed by **Torrent Power Ltd. (Rs 13 crores)** and **Asianet V Holding Pvt Ltd (Rs 10 crores)**
 - **NCP: Ambuja cement** donated the maximum (**Rs 1 crore**) followed by **Hindustan Construction Co. Ltd. (Rs 1 crore)** and **Infina Finance Pvt. Ltd. (Rs 1 crore)**
 - **CPI and CPM:** CPI received a total of Rs 11 lakhs from 13 corporate donors while CPM received a total of Rs 1.78 crores from 108 corporate/ business houses



- **Sectors which gave maximum contribution:**
 - **Trusts and groups of companies** with varied interests in **mining, real-estate, power, newspapers etc., have donated the maximum of Rs 127.65 crores** to the national parties between FY 2004-05 and 2011-12
 - **Manufacturing sector** comes second, **contributing total of Rs 99.71 crores** to the 5 national parties

Sector with Top Donation to National Parties (Rs in crore)



- **Political parties which received maximum contributions from various sectors:**
 - **INC received maximum contributions from trusts & group of companies (Rs 70.28 crores) while BJP received maximum donation from manufacturing sector (Rs 58.18 crores) and power & oil (Rs 17.06 crores).**
 - Maximum donations from **mining, construction, export/ import sector was received by INC (Rs 23.07 crores)** while maximum donations from the **real estate sector was received by BJP (Rs 17.01 crores)**
- **Number of donations made by corporate/ business sectors:**
 - Maximum **number of donations** was made by the **manufacturing sector (595 donations, Rs 99.71 crores)** followed by **340 donations (Rs 24.10 crores)** from **real-estate sector**
 - **Least number of donations** was made by the **hospitals (16 donations, Rs 14 lakhs)** followed by 45 donations each by the **shipping & transport (Rs 3.67 crores)** and **communication sectors (Rs 13.26 crores)** to the national parties
- **Donors who have not declared PAN and address:**
 - A total of **301 donors contributing Rs 25.28 crores** to the national parties **have not declared either their PAN details or address** in the contribution form
 - BJP has the listed the maximum number of donors (273) who have not declared their PAN and address while contributing a maximum of Rs 22.53 crores
- **Donors who have not declared their mode of payment:**
 - Mode of payment of donations by 58 donors who have donated Rs 1.02 crores to the national parties have not been declared by the national parties

• **Foreign Funds to BJP & INC:**

- Under **Sections 3 & 4 of Foreign Contributions (Regulation) Act (FCRA), 1976**, political parties are not permitted to accept contributions from foreign companies or companies controlled in India by foreign companies
- Both INC and BJP received **foreign funding between FY 2003-04 and 2011-12 amounting to Rs 983.50 lakhs and 1,942.50 lakhs respectively**. Such donors include the Vedanta group (Sesa Goa, The Madras Aluminium Co. Ltd, Sterlite Industries), Public and Political Awareness Trust of Vedanta, Hyatt Regency (an American International company) and Dow Chemicals (headquartered in Michigan, USA)
- Vedanta group is the top donor to both the parties with its subsidiary. Sterlite Industries donated Rs 600 lakhs followed by Sesa Goa Ltd which donated Rs 2,78.50 lakhs to INC while the Public and Political Awareness Trust of Vedanta donated Rs 1450.00 lakhs to BJP followed by Vedanta, The Madras Aluminium Co. Ltd which donated Rs 350.00 lakhs between FY 2003-04 and 2011-12.

Corporate/ business sector	National Political Party					Total
	INC	BJP	NCP*	CPM	CPI	
Number of donors from corporate/ business sector	418	1334	29	108	13	1902
Total Donation received from Corporate/ business sector (Rs. in Crore)	172.25	192.47	12.28	1.78	0.11	Rs 378.89 crores

Table: Voluntary contributions from corporates/ business houses to national parties between FY 2004-05 and 2011-12

* - NCP has submitted its donations details only from the FY 2007-08 to 2011-12 to the ECI

Total donations to national parties by corporate/ business houses:

FY- 2004-05 to FY- 2011-2012			
Party	Total Donation (Rs-in Crores) (A)	Donation From Corporate/ business houses (Rs- in crores) (B)	% of Share (B/A*100)
INC	187.56	172.25	92%
BJP	226.46	192.47	85%
NCP	12.35	12.28	99%
CPM	5.71	1.78	31%
CPI	3.80	0.11	3%
Total	435.87	378.89	87%

Table: Share of donations from corporate/ business houses in total donations to national parties between FY 2004-05 to 2011-12

Categorization of donors based on their type of businesses:

- The contributions from corporate/ business houses have been divided into 13 sectors which include trusts/ group of companies, manufacture, oil & power, mining/construction/ exports& imports, real estate among others
- A total of Rs 378.89 crores was donated by all the corporate/ business houses between FY 2004-05 and 2011-12
- Business interests of individual group of companies who have donated to national parties is provided in Annexure-1
- Categorization of various corporate/ business houses for the purpose of this analysis is listed in the table below:

S. No.	Sector	Donors considered under this category	Total donations made
1	Trusts/ Group of Companies	Electoral trusts, charitable trusts, education trusts, foundations, Public and Political Awareness trust, centenary fund, group of companies*	Rs 127.65 crores
2	Manufacture	Distilleries, steel, engineering, cement, sugar mills, food production houses	Rs 99.71 crores
3	Oil and power	Power generation and distribution companies, power plants, oil & gas industries, generator manufacturing units	Rs 32.79 crores
4	Mining, construction, exports/ imports	Mining of iron ore, coal, infrastructure, export/ imports of minerals, textiles, diamonds, food items and handicrafts	Rs 29.73 crores
5	Real Estate	Builders, real-estate agencies	Rs 24.10 crores
6	Chemicals/ Pharmaceuticals	Pharmaceuticals, chemical manufacturing units for textiles, electronics, coatings, water and energy, laboratories	Rs 16.54 crores
7	Communication	Telecom houses, cable networks, advertising, marketing, publicity, tele-services	Rs 13.26 crores
8	Finance	Stocks/ share brokers, bank, finance consultants, lottery agencies, securities, investments and trading companies, financiers	Rs 12.89 crores
9	Hospitality and travels	Hotels, club/ resorts, interior decorators, taxi owners, travel agencies, cruise companies	Rs 7.62 crores
10	Associate/ associations, corporation	Consultancy services, corporations, organizations, builders' association, housing corporations, detectives, intelligence services, traders' association	Rs 5.46 crores
11	Shipping and transport	Port, shipping companies, freight services, courier companies, toll-ways, packers and movers, transportation business houses	Rs 3.67 crores
12	Education	Educational institutes, colleges and schools	Rs 1.94 crores
13	Hospitals	Hospitals, diagnostic centres, nursing homes, hospital and research centres	Rs 0.14 crores
14	Others	IT, suppliers, agencies, leasing companies, fruits/ vegetables merchants, jewelers, dealers	Rs 3.38 crores
Total donation made by corporate and business houses			Rs 378.89 crores

Table: Details of donors considered under various categories along with the total donation made under each category

* - Various business interests of the groups of companies is provided in Annexure -1

Recommendations of ADR

- The Supreme Court gave a judgment on 13-09-2013, declaring that no part of a candidate 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
- All donors who have donated a minimum of Rs 20,000 as a single or multiple donations should provide their PAN details
- Apart from donations by Cash, Cheque and DD, mode of payment should also include NEFT/ RTGS transfer
- Date on which the donation was made should be recorded by the party and submitted in Form 24A
- 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
- Political parties are not permitted to accept contributions from foreign companies or companies controlled in India by foreign companies but a total of Rs 29.26 crores was accepted by INC and BJP together between FY 2003-04 and 2011-12. ADR has filed a petition in the Delhi High Court to take action against the two largest national parties, INC and BJP
- A total of Rs 105.86 crores was donated by 6 Electoral Trusts to the national parties. ADR recommends that the details of donors who make donations to the Electoral Trusts should be available in the public domain to increase transparency in funding of political parties

Detailed Analysis

Total donations to national parties

- **BJP** received the maximum donations of **Rs 192.47 crores** which forms **85% of the total donations** to the party above Rs 20,000
- **INC** declared a donation of **Rs 172.25 crores** from various corporate and business houses which forms **92% of the total donations to the party** above Rs 20,000 between FY 2004-05 and 2011-12
- **CPI** received the least amount of donations from the corporate sector, receiving total of only **Rs 11 lakhs from 13 donors (3% of total donations)** while **CPM** received a total voluntary contribution of **Rs 1.78 crores from 108 donors (31% of total donations)**
- **NCP** submitted its donations details only from the FY 2007-08 to 2011-12 where it has collected a total of **Rs 12.28 crores from 29 donors**
- **BSP** has stated that the **party received no donations above Rs 20,000** from any donor between FY 2004-05 and 2011-12

Sectors which donated the maximum to political parties

- **Trust & group of companies** donated the maximum amount of **Rs 127.65 crores** followed by **manufacturing sector** which has donated **Rs 99.71 crores** to the political parties
- **Mining/construction/export& imports sector** contributed a total of **Rs 29.73 crores** followed by the **real-estate sector** which donated **Rs 24.10 crores**
- **Hospitality & travel sectors** also have donated a total of **Rs 7.62 crores** along with **educational institutions**, donating **Rs 1.94 crores**

Year-wise top donor to national parties:

- Trust and group of companies was the sector which made maximum donations to national parties in FY 2004-05, 2006-07, 2008-09, 2009-10 and 2011-12
- It should be noted that the **maximum amount (Rs 51.49 crores)** was donated by the **trusts & group of companies during the FY 2009-10** when the Lok Sabha elections were held
- **Manufacturing sector** donated the maximum amount of **Rs 3.54 crores in FY 2005-06** and **Rs 11.47 crores in FY 2007-08**
- **Power and oil sector** donated the maximum amount of **Rs 6.50 crores in FY 2010-11**

Incomplete declaration in the contributions report

- A total of **301 donors** who **donated more than Rs 25.28 crores** have **neither declared their PAN details nor address**. Of the 301 donors, 273 donors made donations to BJP (Rs 22.53 crores)
- The political parties have **not declared the mode of payment** of donations by **58 donors who donated Rs 1.02 crores**. BJP tops this list too with 41 donors whose mode of payment of donations of Rs 82.7 lakhs is not declared

Party-Wise Breakup of Donations from Various Categories of Corporates/ Business Houses

- INC and BJP are the two main recipients of maximum donations from corporate and business houses
- While trusts & group of companies made the maximum donations to INC (Rs 70.28 crores), manufacturing units made the maximum donations to BJP (Rs 58.18 crores)
- Similarly, INC was the recipient of the maximum donations from mining, construction, exports/ imports sector which donated Rs 23.07 crores to the party while power & oil sector donated the maximum amount of Rs 17.06 crores to BJP

Corporate Sector	Donations to National Parties (Rs in crores)					Donation (Rs in crores)
	INC	BJP	NCP	CPM	CPI	
Trust & Group of companies	70.28	55.66	1.70	0.02	0	127.65
Manufacture	36.81	58.18	4.53	0.20	0	99.71
Power & Oil	14.72	17.06	1.00	0.01	0	32.79
Mining , Construction & Exports/Imports	23.07	4.78	1.30	0.58	0	29.73
Real-Estate	6.77	17.01	0	0.32	0	24.10
Chemicals/ Pharmaceuticals	5.54	10.12	0.70	0.18	0.002	16.54
Communication	2.81	10.32	0	0.10	0.021	13.26
Finance	4.94	5.95	2.00	-	0	12.89
Hospitality/ travels	2.87	4.73	0	0.03	0	7.62
Associates/ Association & Corporation	1.63	2.72	1.00	0.05	0.058	5.47
Shipping & Transport	1.52	2.12	0	0.04	0	3.67
Others	1.11	2.00	0.05	0.19	0.030	3.38
Education	0.19	1.70	0	0.05	0	1.94
Hospital	0	0.13	0	0.01	0	0.14
Total Donation	Rs 172.25 crores	Rs 192.47 crores	Rs 12.28 crores	Rs 1.78 crores	Rs 0.11 crores	Rs 378.89 crores

Table: Party-wise donations by corporates/ business houses to national parties between FY 2004-05 and 2011-12

Total Number of Corporate donors to national parties

Total of 1902 donors donated Rs 378.89 crores to the national parties with maximum number of donors donating to BJP (1334)

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

Corporate/ business sector	Total Donation received from Corporate sector (Rs in crores)	Number of donors to Political Parties					Total Contributors
		INC	BJP	NCP	CPM	CPI	
Trust & Group of companies	127.65	60	94	6	4	0	164
Manufacture	99.71	119	446	11	19	0	595
Power & Oil	32.79	22	33	1	1	0	57
Mining , Construction & Exports/Imports	29.73	47	61	3	18	0	129
Real-Estate	24.10	32	292	0	16	0	340

Corporate/ business sector	Total Donation received from Corporate sector (Rs in crores)	Number of donors to Political Parties					Total Contributors
		INC	BJP	NCP	CPM	CPI	
Chemicals/ Pharmaceuticals	16.54	22	60	3	17	1	103
Communication	13.26	10	24	1	6	4	45
Finance	12.89	16	83	2	0	0	101
Hospitality/ travels	7.62	18	36	0	5	0	59
Associates/ Association & Corporation	5.47	33	55	1	6	7	102
Shipping & Transport	3.67	4	38	0	3	0	45
Others	3.38	24	61	1	7	1	94
Education	1.94	11	37	0	4	0	52
Hospital	0.14	0	14	0	2	0	16
Total	Rs 378.89 crores	418	1334	29	108	13	1902 contributors

Table: Number of corporate donors with donations above Rs 20,000 between FY 2004-05 and 2011-12

Donations from top 3 corporate/ business sectors to national parties

- 40.80% of total donations to INC was from trusts and group of companies followed by manufacturing sector which contributed 21.37% total donations to the party
- Similarly, BJP received 30.23% of its total donations from manufacturing sector followed by 28.92% of its total donations from trust & group of companies

Party	Total Donation received from Corporates (A)	Category	Total Donors	Amount (Rs in Crore) (B)	% of share (B/A*100)
INC	Rs 172.25 crores	Trust & Group of companies	60	70.28	40.80%
		Manufacture	119	36.81	21.37%
		Mining , Construction & Exports/Imports	47	23.07	13.39%
		Donation from remaining categories	192	42.09	24.44%
BJP	Rs 192.47 crores	Manufacture	446	58.18	30.23%
		Trust & Group of companies	94	55.66	28.92%
		Power & oil	33	17.06	8.86%
		Donation from remaining categories	761	61.57	31.99%
NCP	Rs 12.28 crores	Manufacture	11	4.53	36.89%
		Finance	2	2.00	16.29%
		Trust & Group of companies	6	1.70	13.84%
		Donation from remaining categories	10	4.05	32.98%
CPM	Rs 1.78 crores	Mining , Construction & Exports/Imports	18	0.58	32.58%
		Real-Estates	16	0.31	17.42%
		Manufacture	19	0.20	11.24%
		Donation from remaining categories	55	0.69	38.76%

Party	Total Donation received from Corporates (A)	Category	Total Donors	Amount (Rs in Crore) (B)	% of share (B/A*100)
CPI	Rs 0.11 crores	Associates/ Association & Corporation	7	0.06	51.82%
		Others	1	0.03	27.27%
		Communication	4	0.021	18.64%
		Donation from remaining categories	1	0.002	2.27%

Table: Donations from top 3 corporate/ business sectors to national parties between FY 2004-05 and 2011-12

Donors who have not declared address or their PAN details in the contribution form

S.No	Party	Number of donors	Total Amount (Rs in crore)
1	INC	6	0.56
2	BJP	273	22.53
3	NCP	2	2
5	CPM	18	0.19
4	CPI	2	0.008
Total		301	Rs 25.28 crores

Donors who have not declared their mode of payment of donations

S.No	Party	No of Donors	Total amount donated (Rs in crores)
1	INC	5	0.051
2	BJP	41	0.827
3	NCP	0	0
4	CPM	12	0.14
5	CPI	0	0
Total		58	Rs 1.02 crores

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

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

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

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

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

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

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

Donations above Rs 1 crores from Corporates/ Business houses to INC from all over India

S. No	Sector	Name	Complete Address of the Contributing Person/Company	Total Donation (Rs.)	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque /Demand Draft /Cash)	Financial Year
1	Trust & Group of companies	General Electoral Trust	B-4Aditya Birla Centre S.K.Ahire Marg	36,41,00,000 (Rs 36 crores)	25,00,000	Cheque No- 101230 HDFC Bank LTD.	2007-08
			B-4, Aditya Birla Center S.K. Ahire Marg Worli, Mumbai-400030		10,00,00,000	Ch.No.102752/Dtd.01.04.2009 HDFC Bank, Mumbai	2009-10
			B-4, Aditya Birla Center S.K. Ahire Marg Worli, Mumbai-400030		25,00,000	Ch. No.101887.Dated-02-04-2009 HDFC Bank Ltd. Worli Mumbai	2009-10
			B-4, Aditya Birla Center, Worli Mumbai-400030		20,00,000	Ch.No. 103170/Dated. 24.11.2009 HDFC Bank Ltd. Aditya Birla Center, Worli Mumbai-400030	2009-10
			B-4, Aditya Birla Center Worli, Mumbai-400030		250,00,000	By Cheque HDFC Bank Ltd. Worli Mumbai	2009-10
			B-4, Aditya Birla Center S.K. Ahire Marg Worli, Mumbai-400030		100,00,000	Ch.No.428407/Dtd.13.04.2009 Punjab National Bank, New Delhi	2009-10
			B-4, Aditya Birla Centre S.K. Ahire Marg, Worli Mumbai		100,00,000	Ch.No.101926/Dtd.23-12-2008, H.D.F.C. Bank, A.B Centre, S.K.Ahire Marg Worli, Mumbai	2008-09
			B-4, Aditya Birla Centre, S.K Akhile Worli, Mumbai-400025		1000,00,000	Cheque No 100141 Dtd. 09.05.2006HDFC Bank Aditya Birla Centre Woli, Mumbai-25	2006-07
			159 Churchgate Reclamation Industry House Mumbai-20		1000,00,000	Cheque No- 092942.dt-13.05.2004 UCO bank church gate branch Mumbai	2004-05
			159 Churchgate Reclamation Industry House Mumbai-20		100,00,000	Cheque No- 359344 To 359355UCO bank new delhi	2004-05
			159 Churchgate Reclamation Industry House Mumbai-20		10,00,000	DD.no. Uco bank bhopal	2004-05
			159 Churchgate Reclamation Industry House Mumbai-20		9,00,000	Cheque No- 359237.dt-15.04.2004UCO bank Mumbai	2004-05
			159 Churchgate Reclamation Industry House Mumbai-20		2,00,000	Cheque No- 359238,dt-15.04.2004UCO Bank Mumbai	2004-05
2	Power & Oil	Torrent Power Limited	Torrent House, Off Ashram Road, Ahemdabad-380009	11,85,00,000 (Rs 11.85 crores)	250,00,000	Ch.No.698478/Dtd.03.04.2009 HDFC Bank, Ahemdabad, Gujrat-380009	2009-10
			Torent House off Ashram Road Ahemdabad		100,00,000	Ch. No.698481.Dated-06-04-2009 HDFC Bank Ltd. Navrangpura Branch Ahemdabad	2009-10
			Torent House off Ashram Road Ahemdabad		100,00,000	Ch. No.698552.Dated-27-04-2009 HDFC Bank Ltd. Navrangpura Branch Ahemdabad	2009-10

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			Torent House off Ashram Road Ahemdabad		30,00,000	Ch. No.699023.Dated-01-09-2009 HDFC Bank Ltd. Navrangpura Branch Ahemdabad	2009-10
			Torent House off Ashram Road Ahemdabad		20,00,000	Ch. No.699587.Dated-15-02-2009 HDFC Bank Ltd. Navrangpura Branch Ahemdabad	2009-10
			Torent House off Ashram Road Ahemdabad		5,00,000	Ch. No.699713.Dated-12-10-2009 HDFC Bank Ltd. Navrangpura Branch Ahemdabad	2009-10
			Torrent House,Off.Ashram Road, Ahmdabad-380009.		250,00,000	Ch.No.698441/23-03-2009 Hdfc Bank Ltd. Hdfc House Ahmedabad	2008-09
			Torrent House Ashram Road Ahmdbd.Guj.		100,00,000	Cheque No.696877 HDFC Bank LTD.	2007-08
			Torrent House Ashram Road Ahmdbd.Guj		100,00,000	Cheque No-696955 HDFC Bank LTD.	2007-08
			Torrent House, Office Ashram Road Ahmedabad		100,00,000	Ch. No 700915, Date 28-09-2010HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2010-11
			Torrent House, Office Ashram Road Ahmedabad		100,00,000	Ch. No 700942, Dated07-10-2010HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2010-11
			Torrent House, Office Ashram Road Ahmedabad		25,00,000	Ch. No 701428, Dated 09-02-2011HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2010-11
			Torrent House, Office Ashram Road Ahmedabad		5,00,000	Ch. No 700731, Dated 28-07-2010HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2010-11
3	Trust & Group of companies	Bharti Electoral Trust	H-5/12, Qutab Ambience, Mehrauli Road, New Delhi-110030	11,00,00,000 (Rs 11 crores)	100,00,000	Ch.No.008478, Dtd.18-11-2008, Hdfc Bank G-3/4,Suryakiran, K.G.Marg,New	2008-09
			Qutab Ambience, H-5/12, Mehrauli Road New Delhi-110030.		1000,00,000	Ch.No.008482/Dtd.12-03-2009 Ch.No.008491/Dtd.27-03-2009 Hdfc Bank Ltd. G-3/4, Suryakiran 19,K.G.Marg,New	2008-09
4	Trust & Group of companies	Electoral Trust	Registration No.E-16518 52, Mittal Tower A Wing, Nariman Point Mumbai-400021	9,96,83,194 (Rs 9.96 crores)	162,31,343	Ch. No.107076/Dtd.25.04.2009 ICI Bank Limited, Mumbai Fort Branch Navasari Building, 240 D.N. Road, For Mumbai-400001	2009-10
			Registration No.E-16518 52, Mittal Tower A Wing, Nariman Point Mumbai-400021		53,77,292	Ch.No.107083/Dtd.29.04.2009	2009-10
			Registration No.E-16518 52, Mittal Tower A Wing,		33,39,894	Ch.No.107088/Dtd.13.05.2009	2009-10

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			Nariman Point Mumbai-400021							
			Registration No.E-16518 52, Mittal Tower A Wing, Nariman Point Mumbai-400021					299,77,612	Ch.No.107092/Dtd.20.05.2009	2009-10
			Registration No.E-16518 52, Mittal Tower A Wing, Nariman Point Mumbai-400021					14,87,140	Ch.No.107098/Dtd.04.06.2009	2009-10
			52 Mittal Tower A-Wing Nariman Point Mumbai-21					164,84,507	Cheque No- 107052,dt-10.06.2004 ICICI Bank Ltd new delhi	2004-05
			52 Mittal Tower A-Wing Nariman Point Mumbai-21					267,85,406	Cheque No- 107056,dt-10.06.2004 ICICI Bank Ltd new delhi	2004-05
5	Mining , Construction & Exports/ Imports	Sterlite Industries India Ltd	Dhanraj Mahal 5Th Floor Csm Road Apollo Bunder Mumbai-39	6,00,00,000 (Rs 6 crores)	100,00,000	Cheque No- 486677,dt-27.01.2005 HDFC Bank Ltd silvasa	2004-05			
			Business Square,C -Wing 2nd Floor, Andheri-Kurla Road Chakala, Andheri (East) Mumbai-400093		500,00,000	Ch.No.091394/Dtd.02.04.2009 ICICI Bank, Mumbai	2009-10			
6	Mining , Construction & Exports/ Imports	Infrastructure Development & Consultant (I) (P) Ltd.	Mumbai	5,50,00,000 (Rs 5.5 crores)	350,00,000	Ch. No.726638/dated 31.08.2009 State Bank of Inida Government Colony, Bandra East Mumabi	2009-10			
			Mumbai		200,00,000	Ch. No.726719/dated 04.09.2009 State Bank of Inida Government Colony, Bandra East Mumabi	2009-10			
7	Manufacture	ITC Limited	Thapar House, 2nd Floor 124- Janpath, New Delhi	4,95,00,000 (Rs 4.95 crores)	50,00,000	CH No.-998775/ Dated-01-04-2010ABN- AMRO Bank, N.V.Azimganj House, 7-Cama Street, Kolkata	2010-11			
			Virginia House 37 J.L. Nehru Road Kolkatta-71		54,50,000	Cheque No- 427010,dt-26.04.2004 HDFC Bank Ltd kolkata	2004-05			
			Virginia House 37 J.L. Nehru Road Kolkatta-71		90,50,000	Cheque No- 427311,dt-27.05.2004 HDFC bank ltd kolkata	2004-05			
			Virginia House, 37, J.L. Nehru Road, Kolkata-700071		250,00,000	Ch.No.880767/Dtd.03.04.2009 The Hongkong and Shanghai Banking Corporation Ltd. Kolkata	2009-10			
			Virginia House,37,J.L.Nehru Road, Kolkata-700071.		50,00,000	Cheque No.912696. Dated 24.10.2008. Hdfc Bank Ltd.	2008-09			
8	Manufacture	Larsen & Toubro Ltd	Gulab Bhawan 6 Bahadur Shah Zafar Marg P.O. Box 7025 New Delhi	3,25,00,000 (Rs 3.25 crores)	100,00,000	Cheque No- 907887,dt-05.05.2004 Standard & chartered bank new delhi	2004-05			
			L & T House Narottam Morarji Marg Mumbai-400001		225,00,000	Ch.No.016818/Dtd.30.03.2009 Standard Chartered Bank, Narain Manzil, 23, Barakhamba Road, New Delhi-110001	2009-10			

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9	Real-estate	Rohan Promoters & Developers	Pradeep Chambers 813, B.I. Road, Pune-411004	3,00,00,000 (Rs 3 crores)	300,00,000	Demand DraftJanata Sahakari Bank Ltd. Fort, Mumbai	2009-10
10	Finance	Russell Credit Limited	Thapar House, 2nd Floor 124- Janpath, New Delhi	3,00,00,000 (Rs 3 crores)	150,00,000	CH No.-783171/ Dated-01-04-2010 ABN- AMRO Bank, N.V.Azimganj House, 7-Cama Street, Kolkata	2010-11
		Russell Credit Limited	Virginia House,37,J.L.Nehru Road, Kolkata-700071.		150,00,000	Cheque No.617228. Dated 24.10.2008. Abn Amro Bank, Azimganj House, Kolkatta.	2008-09
11	Trust & Group of companies	Satya Electoral Trust	Bharti Crescent,1, Nelson Mandela Road Vasant Kunj, Phase-II, New Delhi-110070	300,00,000	100,00,000	Cheque No- 127154/date 13-01-2012, HDFC Bank	2011-12
			Aravali Crescent 1-Nelson Mandela Road,Vasant Kunj, Phase-II, New Delhi		100,00,000	Ch.No.127146/Dtd.05.10.2009 HDFC Bank Ltd. New Delhi	2009-10
			Aravali Crescent 1-Nelson Mandela Road,Vasant Kunj, Phase-II, New Delhi		100,00,000	Ch.No.127148/Dtd.07.10.2009	2009-10
12	Manufacture	Sesa Goa Limited	Sesa Ghar, Patto Panaji-GOA	278,50,000	200,00,000	Bank Transfer RTGS, ICICI Bank Limited Panaji Branch	2011-12
			Sesa Ghar, 20 EDC Complex , Panjim, Goa-403001		30,00,000	Ch.No.548287/Dtd.15.04.2009Canara Bank Panaji, Goa	2009-10
			Sesa Ghor ,Panji Goa		12,50,000	Cheque No- Canara Bank Panaji Goa	2007-08
			Sesa Ghor ,Panji Goa		15,00,000	Cheque No, Canara Bank Panaji Goa	2007-08
			Sesa Ghar, Pottl, Panaji, Goa		5,00,000	Cheque No 238460 Dtd. 31.05.2005 Canara Bank Panaji, Goa	2005-06
			Sesa Ghar, Pottl, Panaji, Goa		2,00,000	Cheque No 913411 Dtd 20.02.2006 Canara Bank Mapusa, Goa	2005-06
			Sesa Ghar Patto, Panaji Goa		2,00,000	Cheque Canara Bank Panaji	2006-07
			Sesaghar Patto Panaji		5,00,000	Cheque HDFC bank panaji	2004-05
			Sesa Ghar Patto Panaji		5,00,000	Cheque Canara bank panaji	2004-05
			Sesa Ghar Patto Panaji		2,00,000	Cheque Canara bank panaji	2004-05
13	Communication	Asianet TV Holding Pvt. Limited	Jay Chambers Srvice Road, Ville Parley (East), Mumbai-400057	250,00,000	250,00,000	Ch.No.058965/Dtd.19.05.2009 Corporation Bank, M.G.Road Branch, Bangalore.	2009-10
14	Trust & Group of companies	V.M Salgaocar & Brothers Pvt.Ltd.	Salgaocar House Vasco-Da- Gama	225,00,000	3,00,000	Cheque HDFC Bank Ltd Vasco	2006-07
			Salgaocar House Vasco-Da- Gama		5,00,000	Cheque No 178787 Dtd 18.05.2005 HDFC Bank Vasco	2005-06
			Salgaocar House Vasco-Da- Gama		50,000	Chque No 178787 Dtd 18.5.2005 HDFC Bank Vasco	2005-06

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			Salgaocar House Vasco-Da- Gama		4,00,000	Cheque NO 225667 Dtd 16.02.2006 HDFC Bank Vasco	2005-06
			Salgaocar House Vasco-Da- Gama		25,00,000	Ch.No. 466584/Dtd. 16.04.2009 HDFC Bank Ltd. Vasco Da Gama Branch-Goa	2009-10
			Saigaonkar House Off-Francisco Luis Gomes Road Post Box NO- 14, Vasco Da- Gama ,GOA		32,00,000	Cheque No- 775964/Date- 30-01-2012	2011-12
			Saigaonkar House Off-Francisco Luis Gomes Road Post Box NO- 14, Vasco Da- Gama ,GOA		32,00,000	Cheque No- 775965/Date- 30-01-2012	2011-12
			Saigaonkar House Off-Francisco Luis Gomes Road Post Box NO- 14, Vasco Da- Gama ,GOA		18,00,000	Cheque No- 776145/Date- 14-02-2012	2011-12
			Saigaonkar House Off-Francisco Luis Gomes Road Post Box NO- 14, Vasco Da- Gama ,GOA		18,00,000	Cheque No- 776146/Date- 14-02-2012	2011-12
			Salgaonkar House ,Vasco De Gama Goa		12,50,000	Cheque No- HDFC Bank Limited.	2007-08
			Salgaonkar House ,Vasco De Gama Goa		60,00,000	Cheque No- HDFC Bank Limited.	2007-08
			Salgaonkar House. Vasco-Da-Gama, Goa		15,00,000	Cheque No.436043. Dated 13/11/2008. Hdfc Bank Ltd. Vasco-Goa.	2008-09
			15		Manufacture	Videocon Industries Limited	4th Floor, Videocon House, B/H, Vraj House Swastic Cross Road, Off. C.G. Road, Navrangpura, Ahmedabad-09
Videocon Tower E-1 Jhandewalan Ex.N.Delhi	200,00,000	Cheque No- 496731 The Bank of Rajasthan td.		2007-08			
16	Manufacture	Videocon International Ltd.	Videocon Towers Block E-1,Jhandewalan Extension,New Delhi	200,00,000	50,00,000	Cheque No.550415,Dated 20.10.2005 Bank of Rajasthan Ltd,New Delhi	2005-06
			Videocon Towers Block E-1,Jhandewalan Extension,New Delhi		50,00,000	Cheque No.550416,Dated 20.10.2005 Bank of Rajasthan Ltd,New Delhi	2005-06
			Videocon Towers Block E-1,Jhandewalan Extension,New Delhi		50,00,000	Cheque No.550417,Dated 20.10.2005 Bank of Rajasthan Ltd,New Delhi	2005-06
			Videocon Towers Block E-1,Jhandewalan Extension,New Delhi		50,00,000	Cheque No.550418,Dated 20.10.2005 Bank of Rajasthan Ltd,New Delhi	2005-06
17	Manufacture	Bharat Forge Limited	Mundhawa, Pune	200,00,000	100,00,000	Ch.No.024643/dated.06.10.2009City Bank, Pune	2009-10
			Antriksh Bhavan 14Th Floor-22- Kasturba Gandhi Marg New Delhi-01		100,00,000	Cheque No- 301149,dt- 01.10.2004 HDFC bank ltd new delhi	2004-05

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18	Manufacture	Ambuja Cement Ltd.	248, Okhla Industrial E State Phase-III, New Delhi	200,00,000	200,00,000	Ch.No.602292/Dtd.25.03.2009 HDFC Bank Ltd. Nanik Motwani Marg, Fort, Mumbai-400023	2009-10
19	Trust & Group of companies	Harmony Electoral Trust	D-7/7371, Vasant Kunj, New Delhi-110070	200,00,000	200,00,000	Ch.No.825702/Dtd.06.05.2009 Corporation Bank, New Delhi, Vasant Vihar, New Delhi	2009-10
20	Mining , Construction & Exports/ Imports	Hindustan Construction Co.Ltd.	Hincon House, Lal Bahadur Shastri Marg Vikhroli (West) Mumbai-400083	200,00,000	200,00,000	Ch.No.642004/Dtd.09.04.2009 IDIBI Bank, Mittal Court, "A"Wing.2nd Floor, Nariman Point,Mumbai-400021	2009-10
21	Power & Oil	KSK Energy Ventures Limited	8-2-293/82/A/431/A, Road No.22, Jubilee Hills, Hyderabad-500033	200,00,000	200,00,000	Ch.No.072823/Dtd.04.05.2009 UCO Bank, Plot No. 490, D.No.-8-2-293/82/a/490 Jubilee Hills, Hyderabad	2009-10
22	Mining , Construction & Exports/ Imports	SEW Infrastructure Ltd.	6-3-871, " Snehetha" Green Lands Road Begumpet, Hyderabad-16	200,00,000	50,00,000	Ch.No.680725/Dtd.03.04.2009 Andhra Bank,Sanathnagar, Hyderabad	2009-10
			6-3-871, " Snehetha" Green Lands Road Begumpet, Hyderabad-16		50,00,000	Ch.No.485110/Dtd.03.04.2009 SBH Industrial Finance Branch, Hyderabad	2009-10
			6-3-871, Shehalata, Green Lands Road Begumpet, Hyderabad-500016, A.P.		50,00,000	Ch.No.149706/dated.03.10.2009 Axis Bank Ltd. Begumpet, Hyderabad (AP)	2009-10
			6-3-871, Shehalata, Green Lands Road Begumpet, Hyderabad-500016, A.P.		50,00,000	Ch.No.506864/dated.04.02.2010 Axis Bank Ltd. Begumpet, Hyderabad (AP)	2009-10
24	Manufacture	Mahindra & Mahindra Limited	Gate Way Building, Appollo Bunder, Mumbai-400001	175,00,000	100,00,000	Ch.No.664859/Dtd15.04.2009 State Bank of India, CAG Branch, Mumbai-400001	2009-10
			Gateway Building Apollo Bunder Mumbai-400001		75,00,000	Cheque No- 266672/date. 01.04.2004 HDFC bank nariman point Mumbai	2004-05
25	Manufacture	Adani Enterprises Limited	Adani House, Nr. Mithakali Circlm Navrangpura,Ahemdabad -380009	150,00,000	150,00,000	Ch.No.833501/Dtd.27.03.2009 Axis Bank Ltd. Ahmedabad.	2008-09
26	Manufacture	Crompton Greaves Ltd.	6Th, Floor, Cg House, Dr. Annie Besant Road, Worli-Mumbai	150,00,000	150,00,000	Ch.No.109975/Dtd.06-03-2009 Union Bank Of India Industrial Finance Branch, Mumbai.	2008-09
27	Manufacture	Punj Lloyd Limited	78, Institutional Area, Sector-32, Gurgaon-122001	140,00,000	100,00,000	Ch.No.006855/Dtd.09.04.2009 Yes Bank Ltd. 4th Floor, Nehru Centre, Discovery of India Dr.A.B. Road, Worli Mumbai-400018	2009-10
			Corporate Office, 78 Institutional Area, Sector-32, Gurgaon		10,00,000	Ch. No.418198 Indusind BankIndusland Bank, Nehru Place, New Delhi	2009-10
			Punj Lloyd House 17-18, Nehru Place, New Delhi		30,00,000	Ch.No.006856/Dated. 09-04-2009 Yes Bank Ltd. Mumbai	2009-10

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28	Chemicals/ Pharmaceuticals	United Phosphorus Limited	26-28 Indra Palace H-Block, Connaught Circus New Delhi	125,00,000	75,00,000	Ch.No. 686079/Dtd.03.04.2009 IDBI Bank, Mumbai	2009-10
			26/27,Indira Palace, New Delhi.		50,00,000	Cheque No.322827. Pnb, T.T.Nagar.	2008-09
29	Manufacture	Ballarpur Industries Ltd	Thapar House 124-Janpath New Delhi	115,00,000	15,00,000	Cheque No- 247930. date. 31.03.2004ICICI Bank Ltd connaught place new delhi	2004-05
			Thapar House, 124-Janpath, New Delhi		100,00,000	Ch.No.620402/Dtd.16-03-2009 Standard Chartd. Bank, Narain Manzil 23, Barakhamba Road New Delhi	2008-09
30	Mining , Construction & Exports/ Imports	V.S Dempo & CO. Pvt. Ltd	Dempo House Campal Panaji,Goa	107,50,000	3,00,000	Cheque No 7852696 Dtd 18.50.2005 Bank Of India Panaji Goa	2005-06
			Dempo House Campal Panaji,Goa		2,00,000	Cheque No 059335 Dtd 25.08.2005 Bank Of Maharashtra Panaji, Goa	2005-06
			Dempo House Campal Panaji,Goa		4,00,000	Cheque No 199648 Dtd.16.02.2006 Bank Of India Panaji Goa	2005-06
			Dempo House ,Campal,Panaji Goa		50,00,000	Cheque No. Bank of Maharastra, Panaji Goa	2007-08
			Sesa Ghar, 20 EDC Complex Patto, Panjim, Goa-403001		35,00,000	Ch.No.113668/Dtd.09.04.2009 Bank Of Maharashtra Panajim-Goa	2009-10
			Dempo House Campel Panaji		1,00,000	Cheque Bank of india panaji	2004-05
			Dempo House Campal, Panaji, Goa		12,50,000	Cheque No- Canara Bank Panaji Goa	2007-08
31	Power & Oil	Jindal Steel & Power Limited	Bhubaneshwar Orissa	105,00,000	25,00,000	Cheque No- 145685,dt-11.08.2004State bank of india bhubneshwar main branch	2004-05
			New Delhi		25,00,000	Cheque No- 325578,dt-15.04.2004PNB corporation branch connaught place new delhi	2004-05
			Ranchi		5,00,000	Cheque No-.041504Bank of India	2007-08
			O.P. Jindal Marg Hisar-125005, HARYANA		50,00,000	Ch. No.432786.Dated-18-04-2009Punjab National Bank, New Delhi	2009-10
32	Manufacture	Videocon Appliances Ltd.	Videocon Towers Block E-1,Jhandewalan Extension,New Delhi	100,00,000	50,00,000	Cheque No.525406,Dated 20.10.2005 Bank of Rajasthan Ltd,New Delhi	2005-06
			Videocon Towers Block E-1,Jhandewalan Extension,New Delhi		50,00,000	Cheque No.525407,Dated 20.10.2005 Bank of Rajasthan Ltd,New Delhi	2005-06
33	Manufacture	Balaji Auto Limited	Akurdi Pune-411035	100,00,000	100,00,000	Cheque No- 000397,dt-23.03.2004 Citi bank Mumbai	2004-05
34	Hospitality	Bharat Hotels Ltd.	Barakhamba Lane New Delhi-110001	100,00,000	100,00,000	Ch.No.178433/Dtd.09.04.2009 Jammu & Kashmir Bank	2009-10

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						Ltd. G-40, Connaught Place New Delhi	
35	Trust & Group of companies	Corporate Electoral Trust	14th Floor, E-Block, Inter National Trade Tower Nehru Place, New Delhi	100,00,000	100,00,000	Ch. No.8040252/Dtd.17.04.2009 State Bank of Hyerabad	2009-10
36	Mining , Construction & Exports/ Imports	Gannon Dunkerley & Co. Ltd.	New Excelsoir Building , A.K. Nayak Marg. Fort, Mumabi-400001	100,00,000	100,00,000	Ch.No.076853/dated 18.04.2009 State Bank of Inida Commercial Branch, Fort Mumabi	2009-10
37	Mining , Construction & Exports/ Imports	Kalyani Global Engineering Pvt.Ltd.	Industry House, Opp. Kalyani Carpenter, Special Steets Ltd. Mundhwa, Pune, 411036	100,00,000	100,00,000	Ch.No.938344/Dtd.15.04.2009 9 HDFC Bank, Bhandarkar Road Branch, Pune-411004	2009-10
38	Manufacture	Kalyani Steels Ltd;	Mundhawa, Pune	100,00,000	100,00,000	Ch.No.217814/dated.12.10.2009 Bank of Baroda, Corporate Banking Branch Pune	2009-10
39	Mining , Construction & Exports/ Imports	KTMS Engineering Pvt Ltd.	Industry House, Mundhawa, Pune-411036	100,00,000	100,00,000	Ch. No.958254/dated 17.03.2009 HDFC Bank Ltd. 885, Bhandarkar Road Pune-411004	2009-10
40	Real-estate	Lake View Developers,	514,dalamal Towers,, Nariman Point, Mumbai-400021	100,00,000	100,00,000	By Cheque Standard Chartered Bank Fort, Mumbai.	2009-10
41	Shipping	Mundra Port & Special Economic Zone Ltd.	Adani House,Mithakhali, Navarangpura, Ahemdabad.	100,00,000	100,00,000	Cheque No.736339. Date 25/3/2009. Axis Bank Ltd.	2008-09
42	Mining , Construction & Exports/ Imports	Petrocon India Ltd	Mumbai	100,00,000	100,00,000	Cheque The federal bank ltd fort Mumbai	2004-05
43	Manufacture	PSL limited	B-96 Greater Kailash Part-1 New Delhi	100,00,000	100,00,000	Cheque No- 297630,dt-24.01.2005 HSBC ltd k.g. marg new delhi	2004-05
44	Associates/ Association & Corporation	The Associated Cement Companies Ltd	Cement House.121,Maharani Karve Road,	100,00,000	100,00,000	Ch.No.073893, Dtd.26-11-2008, Hdfc Bank Ltd. Meneckji Wadia	2008-09

Table: List of top donors who contributed above Rs 20,000 between the FY 2004-05 and FY 2011-2012 from all over India

Donations above Rs 1 crores from Corporates/ Business houses to BJP from all over India

S. No	Sector	Name	Complete Address of the Contributing Person/Company	Total Donation (Rs)	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
1	Trust & Group of companies	General Electoral Trust	B-4 Aditya Center s.k.Ahire marg Worli Mumbai -30	26,57,00,000 (Rs 26.57 crores)	51,00,000	101229,HDFC Bank Bank BANK	2007-08
			B-4 Aditya Center s.k.Ahire marg Worli Mumbai -30		500,00,000	101263 HDFC Bank Bank Bank	2007-08
			B-4, Aditya Bida Centre, S.K. Ahire, Worli Mumbai 400 030		50,00,000	428412 PNB, Nehru Place, ND.	2011-12
			Aditya Birla Centre S K Ahire Worli Mumbai		500,00,000	102753 HDFC Bank	2009-10
			B-4 ADITYA CENTRE S K AHDRE MARG WORLI MUMBAI		100,00,000	101930 HDFC Bank	2009-10
					100,00,000	428406 PNB	2009-10
			B-4 ADITYA CENTRE S K AHDRE MARG WORLI MUMBAI- 400030		500,00,000	102755 HDFC Bank	2009-10
			159, Church Gate Reclamation Industry House Mumbai-400020		5,00,000	102789 HDFC Bank	2009-10
			159, Church Gate Reclamation Industry House Mumbai-400020		5,00,000	102791 HDFC Bank	2009-10
			B-4 ADITYA CENTRE S K AHDRE MARG WORLI MUMBAI- 400030		250,00,000	102275 HDFC Bank	2009-10
					100,00,000	101851 HDFC Bank	2009-10
					100,00,000	101852HDFC BANK	2009-10
			159, Churchgate Reclamation Industry House Mumbai - 20		45,00,000	359371-375 Uco Bank New Delhi	2004-05
			159, Churchgate Reclamation Industry House Mumbai - 20		20,00,000	359377-379 Uco Bank New Delhi	2004-05
			159, Churchgate Reclamation Industry House Mumbai - 20		45,00,000	359366-370 Uco Bank. New Delhi	2004-05
			159, Churchgate Reclamation Industry House Mumbai - 20		45,00,000	359361-365 Uco Bank. New Delhi	2004-05
			159, Churchgate Reclamation Industry House Mumbai - 20		45,00,000	359356-360 Uco Bank New Delhi	2004-05
159, charchgate reclamation industry house Mumbai	9,00,000	Cheque No. 359234, Uco Bank Mumbai	2004-05				

S. No	Sector	Name	Complete Address of the Contributing Person/Company	Total Donation (Rs)	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
			159, charchgate reclamation industry house Mumbai		9,00,000	Cheque No. 359235, Uco Bank Mumbai	2004-05
			159 charchgate reclamation industry house Mumbai		3,00,000	Cheque No. 359236, Uco Bank Mumbai	2004-05
			159, church gate reclamation industry house Mumbai 400020		5,00,000	Cheque No. 360613 Uco Bank Ranchi	2004-05
			159, church gate reclamation industry house Mumbai 400020		5,00,000	Cheque No- 360664 Uco Bank Ranchi	2004-05
			159, church gate reclamation industry house Mumbai 400020		5,00,000	Cheque No- 360614 Uco Bank Ranchi	2004-05
			159, church gate reclamation industry house Mumbai 400020		5,00,000	Cheque No- 360758 Uco Bank Ranchi	2004-05
			159, church gate reclamation industry house Mumbai 400020		5,00,000	Cheque No- 360592, Uco Bank Ranchi	2004-05
			159, church gate reclamation industry house Mumbai 400020		5,00,000	Cheque No- 360615 Uco Bank Ranchi	2004-05
			159, church gate reclamation industry house Mumbai 400020		5,00,000	Cheque No- 360593 Uco Bank Ranchi	2004-05
			159, Churchgate reclamation industry house Mumbai-400020		5,00,000	Cheque No- 359316 Uco Bank Bangalore Branch	2004-05
					100,00,000	Cheque No- 101917 Date 19.12.2008 City Bank, Bhopal	2008-09
			159-Church Gate. Mumbai-400020		5,00,000	Draft 360613	2005-06
			159-Chuch Gate. Mumbai-400021		5,00,000	Draft 360664	2005-06
			159-Chuch Gate. Mumbai-400022		5,00,000	Draft 360614	2005-06
			159-Chuch Gate. Mumbai-400023		5,00,000	Draft 360758	2005-06
			159-Chuch Gate. Mumbai-400024		5,00,000	Draft 360592	2005-06
			159-Chuch Gate. Mumbai-400025		5,00,000	Draft 360615	2005-06
			159-Chuch Gate. Mumbai-400026		5,00,000	Draft 360593	2005-06
2	Power & Oil	Torrent Power Limited	Torrent House Off Ashram Road Ahmedabad	13,00,00,000 (Rs 13 crores)	100,00,000	Cheque No.- 696876 HDFC Bank Bank Bank Ahmedabad	2007-08
		Torrent House Opp Ashram Road Ahmedabad	100,00,000		Cheque No.- 696956 HDFC Bank Bank Bank Ahmedabad	2007-08	
		Torrent House, Ashram Road Ahmedabad-09	100,00,000		700915 HDFC BANK	2010-11	

S. No	Sector	Name	Complete Address of the Contributing Person/Company	Total Donation (Rs)	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
			Torrent House, Office-Ashram Road, Ahmedabad		100,00,000	700941 HDFC BANK	2010-11
			Torrent House, Office-Ashram Road, Ahmedabad		100,00,000	700988 HDFC BANK	2010-11
			Torrent House off Ashram Road-Ahmedabad		250,00,000	698476 HDFC Bank	2009-10
			Torrent House off Ashram Road-Ahmedabad		100,00,000	698482 HDFC Bank	2009-10
			Torrent House off Ashram Road-Ahmedabad		100,00,000	698553 HDFC Bank	2009-10
			Torrent House off Ashram Road-Ahmedabad		100,00,000	699068 HDFC Bank	2009-10
			Torrent House, Off Ashram Rd. Ahmedabad		250,00,000	Cheque No- 698431 Date 17.03.2009 HDFC	2008-09
3	Communication	Asianet V Holding Pvt. Ltd.	Jay Chambers Sarvice road, Mumbai	10,00,00,000 (Rs 10 crores)	500,00,000	630451 Corporation Bank	2009-10
			Jay Chambers Sarvice road, Mumbai		500,00,000	RTGS Corporation Bank	2009-10
4	Trust & Group of companies	Public & Political Awareness Trust	1/1/2, Chinchpada, Sitvassa-396230 (D & NG)	9,00,00,000 (Rs 9 crores)	500,00,000	RTGS Thru. HDFC Bank	2011-12
			Silvasa		200,00,000	486381 HDFC Bank New Delhi	2004-05
			Silvasa		150,00,000	Cheque No. 486678,79, HDFC Bank Ltd Silvasa	2004-05
			Dadra & nagar haveli		50,00,000	Cheque No. 486378 HDFC Bank Silvasa	2004-05
5	Trust & Group of companies	Electoral Trust	Tower A Wing Nanman Point Mumbai-21	6,82,49,457 (Rs 6.82 crores)	154,47,761	107077 ICICI Bank	2009-10
			Tower A Wing Nanman Point Mumbai-21		51,17,698	107084 ICICI Bank	2009-10
			Mittal Tower A Wing Nanman Point Mumbai-21		31,78,659	107089 ICICI Bank	2009-10
			Mittal Tower A Wing Nanman Point Mumbai-21		168,80,597	107093 ICICI Bank	2009-10
			Mittal Tower A Wing Nanman Point Mumbai-21		8,37,418	107099 ICICI Bank	2009-10
			52 mittal tower A wing nariman point Mumbai		267,87,324	Uco Bank Churchgate Mumbai	2004-05
6	Manufacture	Videocon Industries Ltd		6,25,59,382 (Rs 6.25 crores)	75,00,000	327375 The Bank of Rajasthan	2009-10
			2nd Floor, Fort House, 221 D.N.Road, Fort, Mumbai - 400 001		29,691	Cheque No- 620868 Date 13.05.2008The Federal Bank Ltd, Fort,	2008-09
			2nd Floor, Fort House 221 D.N. Road Fort, Mumbai 400 001.		29,691	Cheque No- 0 03015 Date 06.01.2009The Federal Bank Ltd	2008-09
			4TH FLOOR, VIDEOCON HOUSE. B/H. URJA		200,00,000	Cheque No- 4374 Date State Bank of India	2008-09

S. No	Sector	Name	Complete Address of the Contributing Person/Company	Total Donation (Rs)	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
			SWASTIK CHAR RASTA AHMEDABAD-380009		100,00,000	43287 Federal Bank	2009-10
			Market Chambers, V Nariman Point, Mumbai-400025				
			P. O Box 38 Chavaj Bharuch 392002				
7	Trust & Group of companies	Bharti Electoral trust	Qutab Ambence H 5/12 Mehrauli Road	6,10,00,000 (Rs 6 crores)	10,00,000	8493 HDFC Bank	2009-10
			H-5/12, Qutab Ambience, Mehrauli Rd. New Delhi		100,00,000	Cheque No- 8477 Date 18.11.08 HDFC Bank, K.G. Marg	2008-09
			H-5/12, Qutab Ambience, Mehrauli Rd. New Delhi		300,00,000	Cheque No- 8484 Date 12.03.2009HDFC	2008-09
			H-5/12, Qutab Ambience, Mehrauli Rd. New Delhi		200,00,000	Cheque No- 8488 Date 27.03.2009HDFC	2008-09
8	Real-estate	Sainath Enterprises	216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai	4,96,00,000 (Rs 4.96 crores)	30,00,000	3254 Katak Mahindra Bank	2011-12
			216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai		50,00,000	2910 Katak Mahindra Bank	2011-12
			216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai		50,00,000	3319Kotak Mahindra Bank Nariman Point -21	2011-12
			216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai		30,00,000	2345 Kotak Mahindra Bank	2011-12
			216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai		50,00,000	2349 Kotak Mahindra Bank	2011-12
			216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai		30,00,000	2637 Kotak Mahindra Bank	2011-12
			216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai		50,00,000	3658 Kotak Mahindra Bank Nariman Point -21	2011-12
			216, Shah & Nahar Industiral Estate, Dr. E. Moses Road, Morli Worli, Mumbai-400018		30,00,000	822188 HDFC BANK CHRUHGATE MUMBAI-20	2010-11
			216, Shah & Nahar Industrial Estate,Dr. E. Moses Road, Worli,Worli, Mumbai 400 018		3,00,000	822388 HDFC churchgate Mumbai -20	2011-12
			216, Shah & Nahar Industrial Estate,Dr. E. Moses Road, Worli,Worli, Mumbai 400 018		30,00,000	750 Kotak Mahindra Bank Nariman Point -21	2011-12

S. No	Sector	Name	Complete Address of the Contributing Person/Company	Total Donation (Rs)	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
			216, Shah & Nahar Industrial Estate,		30,00,000	1099 Kotak Mahindra Bank Nariman Point -21	2011-12
			216, Shah & Nahar Industrial Estate, Dr. E. Moses Road, Worli, Worli, Mumbai 400 018		30,00,000	820 Kotak Mahindra Bank Nariman Point -21	2011-12
			216, shah & nahar Industrial Estate Dr. E. Moses Road Worli Mumbai		50,00,000	RTGS Bank Of Mahrastra	2011-12
			216, Shah & Nahar Industrial Estate, Dr. E. Moses Road, Worli, Worli, Mumbai 400 018		3,00,000	906472 HDFC Bank churchgate Mumbai -20	2011-12
			216, Shah & Nahar Industrial Estate, Dr. E. Moses Road, Worli, Worli, Mumbai 400 018		30,00,000	544 Kotak Mahindra Bank Nariman Point -21	2011-12
9	Manufacture	Punj Lloyd Ltd.	Constitutional Area, Sector 32, Gurgaon 122001, Haryana	4,60,00,000 (Rs 4.60 crores)	10,00,000	428244 Indusind Bank	2009-10
			Instutional area sector 32 Gurgaon-1220001		150,00,000	212872 SBI	2009-10
			Punj Liyod House, 17-18 Nehru Place, New Delhi 19		100,00,000	000710 Citi Bank New Delhi	2004-05
			Punj Lloyd House 17-18 Nehru Place ND- 19		100,00,000	Cheque No.- 533630 DCB Ltd. New Delhi	2007-08
			Punj Lloyd House 17-18 Nehru Place ND- 19		100,00,000	Cheque No.- 329279 SBI Overseas Branch New Delhi	2007-08
10	Manufacture	KSK Energy Ventures Limited		4,50,00,000 (Rs 4.50 crores)	200,00,000	72822 UCO Bank	2009-10
			8-2-293/82/A/431/A, Rd. No. 22, Jubilee Hills, Hyderabad 500 033		250,00,000	173305 Uco Bank, Sr. Br. ND.	2011-12
11	Manufacture	ITC Limited	Virginia House 37, J.L. Nehru Rd. Kolkata 700071 West Bengal	438,00,000	50,00,000	Cheque No- 880714 Date 26.03.2009 HSBC Kolkata	2008-09
			Virginia house 37 J.L. Nehru road Kolkata		48,50,000	Cheque No. 427310, HDFC Bank New Delhi	2004-05
			Virginia House, 37. J L Nehru Road Kolkata - 700071		89,50,000	427009 HDFC Bank Ltd. New Delhi	2004-05
			Nehru Road Kolkata		250,00,000	880768HSBC	2009-10
12	Manufacture	Larsen & Toubro ltd	Bahadur shah Zafar Marg New Delhi -2	360,30,000	160,00,000	Cheque No. 907886, Standard Chartered Bank New Delhi	2004-05
			Saki Vihar Road, 'C' Bldg., Powai, Mumbai 400 072.		30,000	Cheque No- 829876 Date 04.02.2009 The Hong Kong & Shanghai Bank,	2008-09
			Gulab Bhawan(2nd Floor) 6, Bahadur Shah Zafar Marg, ND 02		200,00,000	Cheque No- 16819 Date 30.03.2009 Standard Chartered	2008-09

S. No	Sector	Name	Complete Address of the Contributing Person/Company	Total Donation (Rs)	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
13	Manufacture	Vedanta The Madras Aluminium Co Ltd		350,00,000	300,00,000	104791 ICICI Bank	2009-10
					50,00,000	104792 ICICI Bank	2009-10
14	Chemicals/ Pharmaceuticals	Dishman Pharmaceuticals & Chemicals Ltd	BHADR-RAJ CHAMBERS,SWASTIK CROSS NAVRANGPURA,AHMEDA BAD-380009	304,00,000	50,00,000	Cheque No- 547376 Date 25.11.2008 Corporation Bank	2008-09
			BHADR-RAJ CHAMBERS,SWASTIK CROSSNAVRANGPURA,AH MEDABAD-380009		50,00,000	Cheque No- 547377 Date 12.10.2008 Corporation Bank	2008-09
			BHADR- RAJ CHAMBERES SWASTIK CROSS ROAD NAVRANPURA AHMEDABAD-380009		50,00,000	569887 Corporation Bank	2009-10
			BHADR- RAJ CHAMBERES SWASTIK CROSS ROAD NAVRANPURA AHMEDABAD-380009		150,00,000	569900 Corporation Bank	2009-10
			BHADR- RAJ CHAMBERES SWASTIK CROSS ROAD NAVRANPURA AHMEDABAD-380009		4,00,000	Cheque No. 791034, The Karur Vysya Bank Ltd Ahemdabad	2004-05
15	Finance	Infina Finance Pvt. Ltd	240,D.N.ROAD,FORT MUMBAI-400001. TEL.022-22073791	210,00,000	75,00,000	Cheque No.2774 Date 30.03.2009Kotak Mahindra Bank	2008-09
			1st Floor Navsari Building 240, D.N.Road, Fort		25,00,000	2781 Kotak Mahindra Bank	2009-10
			NAVSARI CHAMBERS, Dr. D.N. Road Fort Mumbai 400001		10,00,000	2787Kotak Mahindra Bank	2009-10
			1 st Floor Navsan Building 240 D N Road for Mumbai		100,00,000	2788 Kotak Mahindra Bank	2009-10
16	Real-estate	Hindustan Construction Co Ltd.	Hincon House Lal Bhadur Shastri Marg. Vikhroli (West) Mumbai-400063	200,00,000	100,00,000	642005 IDBI Bank	2009-10
			Hincon House Lal Bhadur Shastri Marg. Vikhroli (West) Mumbai-400063		100,00,000	233776 ICICI Bank	2009-10
17	Manufacture	Ambuja Cement Limited	Delhi-110020	200,00,000	100,00,000	602295 HDFC Bank	2009-10
			248, Okhla Industrial Estate Phase III New Delhi 20		100,00,000	Cheque No- 602298 Date 26.03.2009HDFC	2008-09
18	Hospitality/ travels	Inter-Continental India	8th floor meunaklai six roads navrangpura ahemdabad-3800	182,50,000	100,00,000	Cheque No. 002327, State Bank Of Travankore Amd	2004-05
			Adani house mithakhadi ellisbridge ahmedabad		25,00,000	Cheque No. 2310 State Bank Of Travancore Ahemdabad	2004-05
			Adani house Mithakhadi ellisbridge ahmedabad		7,50,000	Cheque No. 002318, State Bank Of Trivancore Ahemdabad	2004-05

S. No	Sector	Name	Complete Address of the Contributing Person/Company	Total Donation (Rs)	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
			Adani house mithakhadi ellisbridge ahmedabad		50,00,000	Cheque No. 2353 State Bank Of Travancore Ahemdabad	2004-05
19	Manufacture	Mahindra & Mahindra Ltd.		175,00,000	75,00,000	151102 Ing Vysya Bank Ltd.. Bangalore	2004-05
			Getway building Apollo Bunder Mumbai		100,00,000	664797 ICICI Bank	2009-10
20	Power & Oil	Sai Regency Power Corporation Pvt. Ltd.	8-2-203/82/A/431/A, Road No- 22, Jubilee Hills, Hyderabad 500033	165,00,000	20,00,000	946411ICICI BANK RAMNATH PURAM BR. TAMIL NADU	2010-11
			8-2-203/82/A/431/A, Road No- 22, Jubilee Hills, Hyderabad 500033		100,00,000	946488ICICI BANK RAMNATH PURAM BR. TAMIL NADU	2010-11
			8-2-203/82/A/431/aRoad no.22 Jublie Hills		45,00,000	173304 Uco Bank Mumbai	2011-12
21	Education	Akik Education Centre (P) Ltd	88, Baldev Park, Shahdara, Delhi-32	150,00,000	9,00,000	Draft 601394	2005-06
			88, Baldev Park, Shahdara, Delhi-33		9,00,000	Drat 601395	2005-06
			88, Baldev Park, Shahdara, Delhi-34		7,00,000	Draft 601393	2005-06
			88, Baldev Park, Shahdara, Delhi-35		9,00,000	Draft 601090	2005-06
			88, Baldev Park, Shahdara, Delhi-36		9,00,000	Draft 601091	2005-06
			88, Baldev Park, Shahdara, Delhi-37		7,00,000	Draft 601092	2005-06
			88, Baldev Park, Shahdara, Delhi-38		9,00,000	Drat 601223	2005-06
			88, Baldev Park, Shahdara, Delhi-39		9,00,000	Draft 601219	2005-06
			88, Baldev Park, Shahdara, Delhi-40		7,00,000	Draft 601218	2005-06
			88, Baldev park shahdara Delhi-110032		9,00,000	Demand Draft -601394 Ranchi	2004-05
			88, Baldev park shahdara Delhi-110032		9,00,000	Demand Draft 601395 Ranchi	2004-05
			88, Baldev park shahdara Delhi-110032		7,00,000	Demand Draft 601393 Ranchi	2004-05
			88, Baldev park shahdara Delhi-110032		9,00,000	Demand Draft 601090 Ranchi	2004-05
			88, Baldev park shahdara Delhi-110032		9,00,000	Demand Draft 601091 Ranchi	2004-05
			88, Baldev park shahdara Delhi-110032		7,00,000	Demand Draft 601092 Ranchi	2004-05
			88, Baldev park shahdara Delhi-110032		9,00,000	Demand Draft 601223 Ranchi	2004-05
			88, Baldev park shahdara Delhi-110032		9,00,000	Demand Draft 601219 Ranchi	2004-05
88, Baldev park shahdara Delhi-110032	7,00,000	Demand Draft 601218 Ranchi	2004-05				
22	Manufacture	Adani Wilmar Ltd	Ahemdabad- 380009	150,00,000	65,00,000	197743UTI Bank Ltd New Delhi	2004-05

S. No	Sector	Name	Complete Address of the Contributing Person/Company	Total Donation (Rs)	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
			10th floor, Sikhar, Nr. Adani House Mithakhli Circle Navrangpura Ahmedabad - 9		35,00,000	197595UTI Bank Ltd. New Delhi	2004-05
			ADANI HOUSE, NR. MITHAKHALI CIRCLE NAVRANGPura, AHMEDABAD.		50,00,000	Cheque No- 928655 Date 25.03.2009Axis Bank Ltd	2008-09
23	Chemicals/ Pharmaceuticals	NIRMA CHEMICAL WORKS LIMITED	NIRMA HOUSE,ASHRAM ROAD, AHMEDABAD	150,00,000	50,00,000	Cheque No- 755830 Date 30.03.2009The Kalupur Commercial Co-op BANK	2008-09
			Nirma House, Ashram Road, Ahmedabad-09		50,00,000	773408THE KALUPUR COMMERCIAL CO-OP BANK	2010-11
			Nirma house Ashram rd.Ahamadabad		50,00,000	728413,The kulur bank Ahmddb .	2007-08
24	Trust & Group of companies	Harmony Electoral Trust	Vasant Kunj ND-70	150,00,000	150,00,000	825701 Corporation Bank	2009-10
25	Real-estate	Lodha Construction (Dombivili)	216, Shah & Nahar Industiral Estate, Dr. E. Moses Road, Morli Worli, Mumbai-400018	136,00,000	100,00,000	627645ORIENTAL BANK OF COMMERCE BORIVALI (W) MUMBAI	2010-11
			216, Shah & Nahar Industrial Estate,Dr. E. MosesRoad, Worli.Worli, Mumbai 400 018		3,00,000	465323 HDFC Bank churchgate Mumbai -20	2011-12
			216, Shah & Nahar Industrial Estate,Dr. E. Moses Road, Worli,Worli, Mumbai 400 018		3,00,000	465276 HDFC Bank churchgate Mumbai -20	2011-12
			218, Shah & Nahar Industrial Estate,Dr. E. MosesRoad, Worli,Worli, Mumbai 400 018		30,00,000	465279 HDFC Bank churchgate Mumbai -20	2011-12
26	Manufacture	Sesa Goa Ltd	Sesa ghor 20 EDC complex patto	131,50,000	5,00,000	Cheque No. 362506, Canara Bank Panaji	2004-05
			SESA GOA LTD. SESA GHOR 20 EDC COMPLEX PATTO, PANAJI-GOA		2,00,000	CHEQUE NO. 913853 CANARA. BANK. PANAJI	2006-07
			Sesa. Ghor 20 EDC Complex Pattc		5,00,000	238464 Canara Bank, Panaji	2005-06
			20 E D Complex Patto Panji, Goa		50,00,000	202831 ICICI Bank	2009-10
			Sesa ghor 20 EDC complex patto		2,00,000	Cheque No. 364369, Canara Bank Panaji	2004-05
					15,00,000	041450 ICCI Bank Ltd.Panji	2011-12
			P.O.Box 125 ,Sesa Ghor 20 EDC Complex Patto Panaji -Goa 403001		25,00,000	042277 ICICI Bank Ltd.	2011-12
			20 EDC Complex Panaji Goa		15,00,000	Cheque No.- 893723 Canara Bank Panaji	2007-08
			20 EDC Compiex Patto Panaji Goa		12,50,000	Chaque No 541344 Canara Bank Panaji	2007-08

S. No	Sector	Name	Complete Address of the Contributing Person/Company	Total Donation (Rs)	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
27	Chemicals/ Pharmaceuticals	United Phosphorus Ltd.	Uniphos House Madhu Park 11th road khar	129,60,000	10,00,000	132284 UTI Fort Bran.Mumbai	2007-08
			Uni phos houuse Madhu park 11th rd khar		30,000	131619UTI Bank	2007-08
			UNI PHOS- HOUSE. MADHU PARK, 11 TH ROAD HAR WEST MUMBAI -52		10,00,000	CHEQUE NO. 577865 DENA BANK N D	2006-07
			3-11, GIDC, Vapi-396195, Gujarat		2,00,000	315936AXIS BANK	2010-11
			Uniphos House, 11th Road, Madhu Park Khar West Mumbai 400 052.		30,000	Cheque No- 282945 Date 13.05.2008Axis Bank	2008-09
			11.GIDC Vapi- 396195, Gujrat		25,00,000	Cheque No.- 193813 Axis Bank Vapi	2007-08
			Gujarat		25,00,000	686080 IDBI Bank	2009-10
			United Phosphous Ltd		3,00,000	280282 UTI Bank Ltd P.M Road. Fort Branch	2005-06
			11 GIDC, Vapi-366195- Gujarat		50,00,000	452623 State BANK OF INDIA	2009-10
			PLOT NO.117/118 GIDC ANKLESWAR DISTT.- BHARUCH-393002		4,00,000	11741 Axis Bank	2009-10
28	Manufacture	Ballarpur Industries Limited	Tnapar House 124 janpath	125,00,000	75,00,000	620405 Standra chartered	2009-10
29	Manufacture		Thapur House 124 Janpath New Delhi-1		50,00,000	620406Standard Chartered	2009-10
30	Manufacture	Adani Enterprises Ltd	ADANI HOUSE, NR. MITHAKHALI CIRCLE NAVRANGPURA, AHMEDABAD	125,00,000	75,00,000	Cheque No.501941 Date 25.03.2009Axis Bank Ltd	2008-09
31	Manufacture		Adani House Navrangpura, Ahmedabad		50,00,000	Cheque No.- -527623, Axis Bank Ahemdabad	2007-08
32	Manufacture	Vindhyachal Distilleries Pvt Ltd		113,00,000	25,00,000	Cheque No- 25093 Date 27.09.2008Bank of India	2008-09
					10,00,000	Cheque No- 25782 Date 22.11.2008Bank of India	2008-09
					50,00,000	Cheque No- 36046 Date 07.02.2009Bank of India, Bhopal	2008-09
					25,00,000	Cheque No- 10742 Bank of India, Bhopal	2008-09
			MP Nagar Bhoapl M. P.		3,00,000	9065 BOI	2011-12
33	Manufacture	Videocon Narmada glass	P.O. box 68, chavaj bharuch	100,00,000	25,00,000	Cheque No. 0014241 Bank Of Baroda	2004-05
			P.O. box 68, chavaj bharuch		25,00,000	Cheque No. 0014242 Bank Of Baroda	2004-05
			P.O. box 68, chavaj bharuch		25,00,000	Cheque No. 0014243 Bank Of Baroda	2004-05
			P.O. box 68, chavaj bharuch		25,00,000	Cheque No. 0014244, Bank Of Baroda	2004-05

S. No	Sector	Name	Complete Address of the Contributing Person/Company	Total Donation (Rs)	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
34	Trust & Group of companies	V.M Salgaonkar & bros pvt ltd	Salgaoncar house anneze bldg vasco Goa	105,00,000	5,00,000	Cheque No. 65691, HDFC Bank Vasco	2004-05
					32,00,000	775967 HDFC Bank Ltd Vasco	2011-12
					32,00,000	775966 HDFC Bank Ltd Vasco	2011-12
					18,00,000	776144 HDFC Bank Ltd .	2011-12
			Off.salagocar House Francisco Luis Gomes Road P.O.Box No.14Vasco -da Gama		18,00,000	776143HDFC Bank Vasco	2011-12
35	Chemicals/ Pharmaceuticals	Zybus Wellness Limited	Zybus Tower, Satellite Cross Roads, Ahmedabad-15	100,00,000	50,00,000	250506BANK OF BARODA	2010-11
36	Chemicals/ Pharmaceuticals		Zybus Tower, Satellite Cross Roads, Ahmedabad		50,00,000	250507BANK OF BARODA	2010-11
37	Mining , Construction & Exports/Imports	ACC Limited Katni		100,00,000	100,00,000	Cheque No- 137088 Date 19.07.2008SBI, Bhopal	2008-09
38	Hospitality/travels	Bharat Hotels Ltd.	Barakhamba lane ND 1	100,00,000	100,00,000	178435 J&K bank	2009-10
39	Chemicals/ Pharmaceuticals	Cadila Pharmaceuticals Limited	Sarkhej- Dholka Road Bhatgam Ahmedabad	100,00,000	100,00,000	649270 Canara Bank	2009-10
40	Manufacture	Kitchen appliances India ltd	Mumbai	100,00,000	100,00,000	Cheque No. 654555, American Express Bank Mumbai	2004-05
41	Manufacture	KTMS Engineering	Opp kalyani Carpenter Specials Steels Ltd. Mundwa pune	100,00,000	100,00,000	2958 HDFC Bank	2009-10
42	Manufacture	Shaw Wallace distilleries ltd		100,00,000	100,00,000	Cheque No. 921497-500 , Standard Chartered Bank New Delhi	2004-05
43	Manufacture	SKY APPLIANCES LTD	SURVEY NO.-46. VILLAGE :-VARSAMEDI, TALUKA-ANJAR, DIST.KUTCH	100,00,000	100,00,000	Cheque No- 133193 Date 24.03.2009State Bank of India	2008-09

Table: List of top donors who contributed above Rs 20,000 between the FY 2004-05 and FY 2011-2012 from all over India

All donations from Corporates/ Business houses to NCP from all over India

S. No	Category	Name	Address of the Contributing Person/Company	Total Donation (Rs)	Amount Contributions (Rs)	Mode of the Contribution (Cheque/Demand Draft/Cash)	Financial Year
1	Manufacture	Ambhuja Cement Ltd.	106, Market Chambers-3, Narimon Point, Mumbai-21	100,00,000	100,00,000	RC. No. 4026	2008-09
2	Mining , Construction & Exports/Imports	Hindustan Construction Company Limited	Hindcon House LBS Marg, Vikhroli West, Mumbai- 400 083	100,00,000	100,00,000	Ch. No.233778/Dated-10.04.2009, ICICI BANK LTD, MUMBAI	2009-10
3	Finance	Infina Finance Pvt. Ltd.	1st Floor, Navsari Ltd. D.N. Road Fort, Mumbai-400001	100,00,000	100,00,000	RC. No. 4031	2008-09
4	Finance	Nippon Investment & Finance Co. Pvt. Ltd.		100,00,000	100,00,000	RC. No. 4030	2008-09
5	Trust & Group of companies	Satya Electoral Trust	Aravali Crescent , 1 -Nelson Mandela Road, Vasant Kunj-II, New Delhi-110070	100,00,000	100,00,000	DD.No.339647/Dated.28.04.2009, HDFC Bank Kailash Bldg, New Delhi	2009-10
6	Power & Oil	Torrent Power Ltd.	Navrang Pura, Ahemadabad, Guarat-380009	100,00,000	100,00,000	RC. No. 4028	2008-09
7	Manufacture	Value Industries Ltd.		100,00,000	100,00,000	RC. No. 4029	2008-09
8	Manufacture	Videocon Industries Limited	Fort House 2nd Floor, 221 Dr. D.N. Road Mumbai	100,00,000	100,00,000	Cheque No- 207760 Date- 10-01-2012, Drawn on The Fedreal Bank Limited Mumbai	2011-12
9	Manufacture	Videocon Industries Ltd.	Fort House, 2nd Floor, 221 - Dr. D. N. Road Mumbai-400001	100,00,000	100,00,000	Cheque No 592174 Date 22.10. 2007 The Federal Bank Ltd. Fort Branch, Mumbai	2007-08
10	Associates/ Association & Corporation	Vijay Associate (Wadhwa) Co. Pvt. Ltd.	C- 59 Platina, 3rd Floor, Bandra Kurla Compled, Mumbai- 400051	100,00,000	100,00,000	Cheque No- 474028 Date 30-01-2012 Drawn on ICICI Bank, Bandra (W), Mumbai	2011-12
11	Chemicals/ Pharmaceuticals	Unichem Laboratories Ltd.	Mahalaxmi, Mumbai	60,00,000	60,00,000	RC. No. 4027	2008-09
12	Manufacture	Mahindra & Mahindra Limited	Mahindra Tower, Dr. G.M. Bhosle Marg. Worli Mumbai - 400018	50,00,000	50,00,000	Ch.No.665020/date d.28.04.2009, S B I, Mumbai	2009-10
13	Manufacture	Sesa Goa Limited	Sesachar 20, EDC Complex, Patto, Panjim, Goa	25,00,000	25,00,000	Cheque No- 042276, dated ,24.02 2012 drawn on ICICI Bank L1d., Panjim Branch, Goa.	2011-12

S. No	Category	Name	Address of the Contributing Person/Company	Total Donation (Rs)	Amount Contributions (Rs)	Mode of the Contribution (Cheque/Demand Draft/Cash)	Financial Year
14	Mining , Construction & Exports/Imports	V S Dempo & Co. Pvt Ltd.	Dempo House, Campa Panaji, Goa-403001	20,00,000	20,00,000	Ch.No.113676/date d.09.04.2009, Bank of Maharashtra, Goa	2009-10
15	Trust & Group of companies	V M Salgaokar & Bros Pvt Ltd.	Salgaokar House, Vasco Da Gama, Goa-02	15,00,000	5,00,000	Ch. No.466586/Dated.16.04.2009, HDFC Bank Vasco De Gama, Goa	2009-10
			Salgaokar House Vasco Da Gama. Goa- 403802		5,00,000	Cheque No- 776140 Date 21-02-2012 Drawn on HDFC Bank, Vasco Da Gama, Goa	2011-12
			Salgaokar House Vasco Da Gama. Goa- 403802		5,00,000	Cheque No 776139 , dated 14-2-2012, drawn on HDFC Bank, Vasco Da Gama, Goa,	2011-12
16	Manufacture	ITC Limited	Virginia House, 37-II Nehru Road, Kolkata-700071	14,00,000	14,00,000	Ch.No.880766, The Honkong & Shanghai Bank Corpn. Ltd. Kolkata	2009-10
17	Mining , Construction & Exports/Imports	V.S. Dempo Holding Pvt Ltd	Dempor House D.B. Road, Panaji Goa-403001	10,00,000	10,00,000	Cheque No-003093, Date 27-02-2012 drawn on Bank of India, Campal Branch, Pnajib, Goa	2011-12
18	Chemicals/ Pharmaceuticals	National Dyes	Everest House , Office Flr. Plot NO-157, 18th Road, Near Ambedkar Garden, Chembur, Mumbai-400071	10,00,000	5,00,000	Cheque No-469185 HDFC Bank, Mumbai	2010-11
			Everest House , Office Flr. Plot NO-157, 18th Road, Near Ambedkar Garden, Chembur, Mumbai-400071		5,00,000	Cheque No469182, HDFC Bank, Mumbai	2010-11
19	Manufacture	Finolex Industries Limited	P-14 Rajiv Gandhi Infotek Park Phase -1 MIDC , Hindugewadi , Pune-411057	10,00,000	10,00,000	Ch. No. 009126/dated. 14.04.2009, City Bank, Pune	2009-10
20	Others	Bora Agritech Pune	565/566/568, 5th Road, Grain Bazar, Market Yard, Pune-37	5,00,000	5,00,000	Cheque No- 498481 Date 01-02-2012 Drawn on HDFC Bank Limited Pune	2011-12
21	Trust & Group of companies	Damodar Manjalji & Co Ltd	Damodar Niwas, MG Road, Panjim, Goa	5,00,000	5,00,000	Cheque No- 236116 Date 01-03-2012 drawn on HDFC Bank, 18th June Road, Near Mathais Plaza, Panjim, Goa	2011-12
22	Manufacture	Vadilal Milk Product Limited	Gul Manzil 1st Floor, 14 Dassraslal Joshi Road, Vile Parle West, Mumbai=400056	3,50,000	1,00,000	Ch.No.8878/dated. 24.4.2009, Bank of India, Mumbai	2009-10
			Gul Manzil 1st Floor, 14 Dassraslal Joshi Road, Vile Parle West, Mumbai=400056		1,00,000	Ch. No.8879/dated.29.0	2009-10

S. No	Category	Name	Address of the Contributing Person/Company	Total Donation (Rs)	Amount Contributions (Rs)	Mode of the Contribution (Cheque/Demand Draft/Cash)	Financial Year
						4.2009, Bank of India, Mumbai	
			Gul Manzil 1st Floor, 14 Dassraslal Joshi Road, Vile Parle West, Mumbai=400056		1,00,000	Ch.No.8880/Dated. 6.5.2009, Bank of India, Mumbai	2009-10
			Gul Manzil 1st Floor, 14 Dassraslal Joshi Road, Vile Parle West, Mumbai=400056		50,000	Ch.No.8886/Dated. 11.5.2009, Bank of India, Mumbai	2009-10
23	Communications	Sharpmind Marketing Pvt. Ltd.	Dattaram Land Marg. Kalachowki, Mumbai 400033	25,000	25,000	Cheque No 58552 Vijaya Bank	2007-08

Table: List of top donors who contributed above Rs 20,000 between the FY 2004-05 and FY 2011-2012 from all over India

All donations from Corporates/ Business houses to CPI from all over India

S. No.	Sector	Name	Complete Address of the Contributing Person/Company	Total Donation (Rs)	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
1	Others	Design Lab Infowary	E-20,Jawahar Park Laxmi Nagar New Delhi	3,00,000	3,00,000	Cheque	2007-08
2	Associates/ Association & Corporation	All India Bank Office Association	A.K Nayak Bhavan Chennai (T. N)	2,50,000	50,000	DD	2007-08
					2,00,000	Cheque	2006-07
3	Associates/ Association & Corporation	Canara Bank Employees Union	Chennai	1,00,000	1,00,000	Cash	2005-06
4	Associates/ Association & Corporation	All India Oriental Bank Officers Association, Election Fund	New Delhi	1,00,000	1,00,000	Cheque	2011-12
5	Communication	Ankalaan Printing	24 Canning Lane New Delhi	80,000	80,000	Cheque	2007-08
6	Communication	Rekha Chatterjee-Trans- Image Communication Pvt. Ltd.	1314- A, Ansal Tower 38, Nehru Place, New Delhi-19	75,000	75,000	Cheque	2011-12
7	Associates/ Association & Corporation	B.G Bhagwat Saras Coop Housing Society Ltd	6/14 Erandavana Off Karve Raod Pune-411004	50,000	50,000	Cheque	2006-07
8	Associates/ Association & Corporation	Ramanand, DSBEF All India Bank Employee Association		50,000	50,000	Cash	2011-12
9	Communication	Nawa Karnataka Publications Pvt. Lted.	Embassy Center 11, Crescent Road, Bangalore- 560001	25,000	25,000	Cheque	2011-12
10	Communication	Robin Chatterjee-Trans- Image Communication Pvt. Ltd.	1314- A, Ansal Tower 38, Nehru Place, New Delhi-19	25,000	25,000	Cheque	2011-12
11	Associates/ Association & Corporation	All India Fair Price Shop Dealers Federation	BC 164 Prafulla Kanan Kolkata 700 101	25,000	25,000	Cheque	2009-10
12	Chemicals/ Pharmaceuticals	Pharmaceutical	Manufacturer Assn. Of Tamilnadu- Through D-145 Industrial Area, Phase 7, Mohali-160055	23,000	23,000	DD	2006-07

Table: List of top donors who contributed above Rs 20,000 between the FY 2004-05 and FY 2011-2012 from all over India

All donations from Corporates/ Business houses to CPM from all over India

S. No	Category	Name	Complete Address of the Contributing Person/Company	Total Donation (Rs)	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
1	Mining , Construction & Exports/ Imports	Sew Infrastructure Ltd.	6-3-871,Green Land Road,Begampet,Hyderabad	25,00,000	25,00,000	Cheque No.352593,Dated 21.03.2009SBI Greater Kailash,New Delhi	2008-09
2	Others	Malabar Gold Pvt. Ltd.	3 rd Floor, Malabar Gate, Ram Mohan Road Puthiyara(PO) Calicut	12,00,000	2,00,000	Cheque NO 648188 Date 25/1/2012	2011-12
			4 th Floor, Malabar Gate, Ram Mohan Road Puthiyara(PO) Calicut		10,00,000	Cheque NO 651439 Date 22/3/2012 STB	2011-12
3	Mining , Construction & Exports/Imports	Navayuga Engineering Company Near RTC Complex	Dwarakanagar Visakhapatnam, AP	10,00,000	10,00,000	Cheque No 017345 Date 22/8/11 ICICI Bank Dwarakanagar	2011-12
4	Manufacture	NUZIVEEDU SEEDS PRIVATE LTD	HYDERABAD	10,00,000	10,00,000	CHEQUE, ICICI	2009-10
5	Real-estates	Gayatri Projects Ltd.	Hyderabad	5,00,000	5,00,000		2007-08
6	Chemicals/ Pharmaceuticals	HETRO DRUGS LTD	HETERO HOUSE II NO 8 -3-166 7 I HYDERABAD	6,00,000	5,00,000	CHEQUE, SBI	2009-10
			HETERO HOUSE II NO 8 -3-166 7 I HYDERABAD		1,00,000	CHEQUE, SBI	2009-10
7	Mining , Construction & Exports/Imports	Pokarna Ltd.	Rangareddy Dist.,AP	5,00,000	5,00,000	Cheque No.51571	2007-08
8	Others	Saimagadha Real	Rangareddy Dist.,AP	5,00,000	5,00,000	Cheque No.26191	2007-08
9	Mining , Construction & Exports/ Imports	SEW		5,00,000	5,00,000	Cheque No.871674State Bank of India	2008-09
10	Mining , Construction & Exports/Imports	Sew Constructions	Rangareddy Dist.,AP	5,00,000	5,00,000	Cheque No.154193	2007-08
11	Communications	KRANTHI PRINTING PRESS		4,95,500	4,95,500	CHEQUE	2009-10
12	Mining , Construction & Exports/Imports	XL Telecom & Enginnering Ltd.	5 th Floor,Chandralok Complex,Secbad,Hyderabad	4,00,000	4,00,000	Cheque No.582562,Dated 13.12.2007, Federal Bank	2007-08
13	Real-estates	Radha Reality Crop.	Rangareddy Dist.,AP	4,00,000	2,00,000	Cheque No.781216	2007-08
			Rangareddy Dist.,AP		2,00,000	Cheque No.781217	2007-08
14	Associates/ Association & Corporation	Alliance	Rangareddy Dist.,AP	3,00,000	3,00,000		2007-08

S. No	Category	Name	Complete Address of the Contributing Person/Company	Total Donation (Rs)	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
15	Real-estates	Allies Developers	Rangareddy Dist.,AP	3,00,000	3,00,000	Cheque No.63128	2007-08
16	Manufacture	Biological-E-Ltd.	Rangareddy Dist.,AP	3,00,000	3,00,000	Cheque No.25165	2007-08
17	Mining , Construction & Exports/Imports	GKC Projects		3,00,000	3,00,000	Cheque No.485348Bank of India	2008-09
18	Shipping & Transport	Virchow Cab	Rangareddy Dist.,AP	3,00,000	3,00,000	Cheque No.737799	2007-08
19	Chemicals/ Pharmaceuticals	Granules India Ltd.	Rangareddy Dist.,AP	2,50,000	2,00,000	Cheque No.6634	2007-08
			Jeedimetla,Hyderabad		50,000	Cheque No.146123	2004-05
20	Real-estates	Amsri Builders	9-1-164,15 th Floor,Amsri Plaza,S.D.Road,Secbad-500003	2,00,000	1,00,000	Cheque No.373681,Dated 04.12.2007 Corporation Bank	2007-08
			9-1-164,15 th Floor,Amsri Plaza,S.D.Road,Sec'bad-500003		1,00,000	Cheque No.373682,Dated 11.12.2007 Corporation Bank	2007-08
21	Mining , Construction & Exports/Imports	AMR CONSTRUCTION LTD		2,00,000	2,00,000	CHEQUE	2009-10
22	Education	Anurag Engineering College	Nalgonda	2,00,000	2,00,000		2007-08
23	Education	Bhaskar Medical College	Beside Care Hospital	2,00,000	2,00,000	Cheque No.11329,Dated 07.06.2006, Syndicate Bank	2006-07
24	Real-estates	Fortune Infra Developers	Rangareddy Dist.,AP	2,00,000	2,00,000	Cheque No.104279	2007-08
25	Mining , Construction & Exports/Imports	Megha Engg & Infra	Rangareddy Dist.,AP	2,00,000	2,00,000	Cheque No.59177	2007-08
26	Mining , Construction & Exports/Imports	Ratna Construction	Plot No.104,Sagar Society Road No.2,Banjara Hills,Hyderabad	2,00,000	2,00,000	Cheque No.315409,Dated 27.04.2006, UTI	2006-07
27	Real-estates	Vertex Nirman	Rangareddy Dist.,AP	2,00,000	2,00,000	Cheque No.27804	2007-08
28	Communications	XL Telecom Ltd.	5 th Floor ,Chandralok Complex,Secunderabad	2,00,000	2,00,000	Cheque No.500998,Dated 29.05.2006, Vijaya Bank	2006-07
29	Mining , Construction & Exports/Imports	Bekem Infra Projects		1,50,000	1,50,000	Cheque No.38949,Dated 07.03.2009	2008-09
30	Chemicals/ Pharmaceuticals	Vasant Chemicals Limited	Jeedimetla,Hyderabad	1,50,000	50,000	Cheque No.105181	2004-05
31	Chemicals/ Pharmaceuticals	Vasant Chemicals Limited			1,00,000	CHEQUE	2009-10

S. No	Category	Name	Complete Address of the Contributing Person/Company	Total Donation (Rs)	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
32	Trust & Group of companies	Cherukuri Charitable Trust		1,50,000	50,000	Cheque No.359564,Dated 06.03.2009Canara Bank	2008-09
			Vanasthalipuram,Hyderabad		1,00,000	Cheque No.776966,Dated 15.12.2007, Canara Bank	2007-08
33	Communications	Kranthi Printing Press	Rangareddy Dist.,AP	1,50,000	1,50,000	Cheque No.699090	2007-08
34	Manufacture	Nuziveedu Seeds	Rangareddy Dist.,AP	1,25,000	75,000	Cheque No.791437	2007-08
			Kanchan Junga Building, Barakhamba Road, New Delhi		50,000	Ch. No-132241/Dated-03-05-2011	2010-11
35	Hospitality	Pragati Green Meadows & Resorts Ltd.	Jubilee Hill,Hyderabad	1,25,000	1,00,000	Cheque No.521801,Dated 14.07.2009ICICI Bank,Hyderabad	2008-09
			Hyderabad		25,000	Cheque No -934031 Date 31/3/11 HDFC	2011-12
36	Shipping & Transport	ANE Industries Pct. Ltd.	Chandigarh Road Nawanshar	1,00,000	1,00,000	Cash	2011-12
37	Manufacture	CCL Pvt. Ltd.	Ameerpet,Hyderabad	1,00,000	1,00,000	Cheque No.163650	2004-05
38	Real-estates	Chalapathi Estates	Rangareddy Dist.,AP	1,00,000	1,00,000	Cheque No.659457	2007-08
39	Mining , Construction & Exports/Imports	Goldstone Exports Ltd.	Rangareddy Dist.,AP	1,00,000	1,00,000	Cheque No.564711	2007-08
40	Mining , Construction & Exports/Imports	Goldstone Infra	Rangareddy Dist.,AP	1,00,000	1,00,000	Cheque No.265383	2007-08
41	Education	Goutam Educational Society	Himayat Nagar,Hyderabad	1,00,000	1,00,000	Cheque No.361551,Dated 06.07.2006, UTI	2006-07
42	Chemicals/ Pharmaceuticals	Hetero Drugs Ltd. IDA	Sanathnagar Andhra Pradesh	1,00,000	1,00,000	Chaque No 020102 Date 3/12/11 SBH Sanathnagar	2011-12
43	Others	Hindus Project	Rangareddy Dist.,AP	1,00,000	1,00,000	Cheque No.409674	2007-08
44	Chemicals/ Pharmaceuticals	Hyd. Chemicals	Rangareddy Dist.,AP	1,00,000	1,00,000	Cheque No.851308	2007-08
45	Chemicals/ Pharmaceuticals	Hyderabad Chemicals		1,00,000	1,00,000	Cheque No.482506,Dated 04.03.2009	2008-09
46	Power & Oil	Navabharath Ventures	Rangareddy Dist.,AP	1,00,000	1,00,000	Cheque No.2771	2007-08
47	Manufacture	Pelican Rubber,	Masajid Begumbazar Hyderabad	1,00,000	1,00,000	Cheque No 473232 Date 2/8/11	2011-12
48	Hospitality	PRAGATHI GREEN MEADOWS & RESORT LTD	JUBLI HILLS HYDERABAD	1,00,000	1,00,000	CHEQUE, ICICI	2009-10

S. No	Category	Name	Complete Address of the Contributing Person/Company	Total Donation (Rs)	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
49	Real-estates	Splendid Aparna Projects P. Ltd.	Plot No.476/A, Road No.21,Jubilee Hills,Hyderabad-500033	1,00,000	1,00,000	Cheque No.225724,Dated 04.12.2007, Ing Vysya	2007-08
50	Manufacture	Srichakra Cement	Durganagar Punjagutta AP	1,00,000	1,00,000	Cheque No 032488 Date 21/11/11 Axis Srinagar Colony	2011-12
51	Manufacture	Visakha Industrial Limited		1,00,000	1,00,000	Cheque No.243052,Dated 18.03.2009	2008-09
52	Chemicals/ Pharmaceuticals	Genix Pharma Pvt. Ltd.	Erragadda,Hyderabad	75,000	50,000	Cheque No.130403	2004-05
			Erragadda,Hyderabad		25,000	Cheque No.021008	2004-05
53	Hospital	ARAVIND KIDNEY CENTER	NELLORE	63,815	63,815	CHEQUE, SBI	2009-10
54	Manufacture	Sudhakar Irrigation Systems Pvt Ltd		55,000	30,000	Cheque No.750431,Dated 07.03.2009Andhra Bank	2008-09
	Manufacture	Sudhakar Irrigation Systems Pvt Ltd	Hyderabad		25,000	Cheque No 000167 Date 30/11/12 Andhra Bank ABIDS	2011-12
55	Others	Subham Jewelers	Rangareddy Dist.,AP	51,116	51,116		2007-08
56	Mining , Construction & Exports/Imports	New Vistas Contructions	Padmanagar, Tallaguda Nalalnagar Hyderabad	51,000	51,000	Cheque No 000661 Date 29/9/11 ICICI Kharkhana Road Secunderabad	2011-12
57	Mining , Construction & Exports/Imports	Nalli Silk Sarees	Begumpet, Secunderabad	50,000	25,000	Chaque No 428625 Date 4/1/12 Syndicate Bnak	2011-12
			Begumpet, Secunderabad		25,000	Chaque No 886947 Date 4/1/12 SBI	2011-12
58	Real-estates	Janaharsha Estates	Tarnaka,Hyderabad	50,000	25,000	Cheque No.382180	2004-05
		Janaharsha Estates	Tarnaka,Hyderabad		25,000	Cheque No.382181	2004-05
59	Associates/ Association & Corporation	Aarvee Associates	Ravula Residency,Srinagar Colony,Hyderabad	50,000	50,000	Cheque No.820833,Dated 24.04.2006, SBI	2006-07
60	Associates/ Association & Corporation	All India Fair Dealers Association,	West Bengal Unit Collection	50,000	50,000		2010-11
61	Others	Annapurna Auto Agency	Old Club Road, Guntur	50,000	50,000	Ch. No- 835826/Dated-10-08-2010	2010-11
62	Manufacture	CRESCENT THERAPEUTIC S LTD		50,000	50,000	CHEQUE	2009-10
63	Mining , Construction & Exports/Imports	Hindustan Engineers Syndicate	39, B.N. Reddy Colony,Road	50,000	50,000	Cheque No.819988,Dated	2006-07

S. No	Category	Name	Complete Address of the Contributing Person/Company	Total Donation (Rs)	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
			No.14,Banjara Hills,Hyderabad			08.05.2006, Andhra Bank	
64	Communications	K. L. Hi-Tech Secure Print Ltd.		50,000	50,000	Cheque No.465930	2004-05
65	Manufacture	Nizam Deecan Sugars Ltd.	6-3, 570/1.208 Diamond Block Rockdale Compound Somjiguda, Hyderabad	50,000	50,000	Chaque No 644746 Date 31/1/12 HDFC Begumpet	2011-12
66	Manufacture	Pelican Rubber Ltd.	Rajendra Nagar AP	50,000	50,000	Cheque No 745906 Date 7/12/11 SBH Mahabubgunj	2011-12
67	Manufacture	Popular Shoe Mark Group	Samethalu Trust,Popuar Building,Gandhinagar,Vi jayawada	50,000	50,000	DD No.819229,Dated 17.10.2005, Andhra Bank	2005-06
68	Mining , Construction & Exports/Imports	R-9000,Textiles & Garments	Koti,Hyderabad	50,000	50,000	Cheque No.189532,Dated 28.11.2007, SBI Commercial Bank	2007-08
69	Mining , Construction & Exports/Imports	Ratna Infrastructure Projects Pvt. Ltd.	Jubili Hills Hyderabad	50,000	50,000	Cheque No 001885 Date 3/1/12 ICICI Filmnagar	2011-12
70	Manufacture	Sri Venkateshwar a Paper Ltd.		50,000	50,000		2008-09
71	Communications	UNI ADS LTD		50,000	50,000	CHEQUE	2009-10
72	Chemicals/ Pharmaceuticals	Wastir Agri Chem(P) Ltd.	Quthubullapur.Rangareddy, AP	50,000	50,000	Ceque No 378372 Date 8/8/11	2011-12
73	Manufacture	Bhajarang Jute mill	Kobaldpet Guntur, AP	40,000	40,000	Cheque No 31359 Date 18/11/11	2011-12
74	Hospitality	Diana Hotels Ltd.		40,000	40,000	Cheque No.127764	2004-05
75	Manufacture	Kapitan Distillery	Balanagar	40,000	40,000	Cheque No.039481	2004-05
76	Manufacture	KAPITAN DISTILLERY	A-10 COOPACTH HYDERABAD	40,000	40,000	CHEQUE, CORP. BANK	2009-10
77	Hospitality	Daspallah Hotels	Jagadamba Centre, Visakhapatnam	30,000	30,000	Cheque No.-978606 Dated-04-10-2010,Drawn at Andhra Bank, Visakhapatnam	2010-11
78	Real-estates	Hivision Infra Tech & Developer(I) Pvt. Ltd.	5-9-234. Sanali Mall. Off. No 10 & 11. 3 rd Floor Abids Hyedrabad	30,000	30,000	Cheque No 889624 Date 28/11/11 DCB Hyderabad	2011-12
79	Mining , Construction & Exports/Imports	AARVEE Associates Architects Engineers And Consultants Pvt. Ltd.	Srinagar Colony Hyderabad	25,000	25,000	cheque No 403940 Date 21/11/2011 SBI Yellareddyguda	2011-12

S. No	Category	Name	Complete Address of the Contributing Person/Company	Total Donation (Rs)	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
80	Chemicals/ Pharmaceuticals	BIO SERVE CLINICAL RESEARCH P LTD		25,000	25,000	CHEQUE	2009-10
81	Associates/ Association & Corporation	D Seetharamaiah Brahmayya & Co	Plot No. 403 & 404. Golden Green Apartments, Trurum Manzil Colony. Hyderabad 500082	25,000	25,000	Cheque No- 215359, Date- 25/2/2011- Andhra Bank	2011-12
82	Manufacture	DODLA DAIRY LTD	NELLORE	25,000	25,000	CHEQUE, ING VYSA BANK	2009-10
83	Hospital	Lalitha Super Speciality Hopital	Kothapeta Guntur, AP	25,000	25,000	Cheque No 380275 Date 29/4/11	2011-12
84	Communications	Linkwell Telesystems Pvt. Ltd.	1-11 2521/A Goda Classic, Hyderabad	25,000	25,000	Ch. No- 832873/Dated-20-09-2010	2010-11
85	Chemicals/ Pharmaceuticals	Navayug Medicals		25,000	25,000	Ch. No- 062676/Dated-28-01-2011	2010-11
86	Shipping & Transport	Ocean Sparkle Ltd.	Srinagar Colony Hyderabad	25,000	25,000	Cheque No 301715 Date 25/1/12 SBI Jubili Hills	2011-12
87	Manufacture	Prasad Seeds	Saxmipuram Guntur, AP	25,000	25,000	Cheque No 076931 Date 30/9/11	2011-12
88	Mining , Construction & Exports/Imports	S S R Engineers & Construction	Kukatpally,Hyderabad	25,000	25,000	Cheque No.961117	2004-05
89	Trust & Group of companies	S. Prasad Rao. Sukhavasi Nagendra Foundation	Plot No 72. 11 th Floor Siva Praneeth Plaza Siddarth Nagar Hyderabad	25,000	25,000	Cheque No 223761 Date 20/3/11 Canara Bank	2011-12
90	Manufacture	Wahid Sanhar Sugar Ltd,	Village, PO Phagwara	25,000	25,000	Ch. No- 180068/Dated-17-12-2010	2010-11
91	Manufacture	Agro Tech Foods Ltd.	31, SD Road,Secunderabad	24,719	24,719	Cheque No.24719,Dated 31.05.2006, IOB	2006-07
92	Chemicals/ Pharmaceuticals	Diana Medical Services Pvt. Ltd.	Ameerpet	20,000	20,000	Cheque No.246001	2004-05
93	Real-estates	Maytas Housing	Jeedimetla,Hyderabad	20,000	20,000	Cheque No.514332	2004-05
94	Others	Sodexo Food Solutions India Pct. Ltd.	Somajiguda, Hyderabad	20,000	20,000	Cheque No 036473 Date 14/12/11 City Bank Hyderabad	2011-12
95	Mining , Construction & Exports/Imports	Vijay Nirman Company Pvt. Ltd.	Kamalanagar Srinagar Colony Hyderabad	20,000	20,000	Cheque No 133939 Date 25/11/11 HDFC Lakadkpoor	2011-12
96	Education	Vikas Educational Society	Navainna Nagar Jubiti Hills AP	20,000	20,000	Cheque No 285906 Date 3/1/12 HDFC SR Nagar	2011-12

Table: List of top donors who contributed above Rs 20,000 between the FY 2004-05 and FY 2011-2012 from all over India

Disclaimer

The source for the donor details used in this 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. The donors are categorized into various sectors based on the information provided by the corporates on their websites.

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