

Analysis of Donations of Political Parties of Gujarat

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

Section 29C of the Representation of People Act, 1951 says that political parties are required to submit contribution details received in excess of ₹ 20,000 from any person or a company. This section has been interpreted by political parties, to include every single donation made above Rs 20,000 by any person at one time. This section however, would also include in it multiple donations made by the same person, entity or company aggregating Rs 20,000 or above during the year.

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

Thus it becomes all the more important to have a strict regulatory mechanism wherein political parties have to report the correct quantum and the source of donations received.

The donations and Income and Expenditure details of INC and BJP, being the two main parties in the State of Gujarat, have been analyzed by the Gujarat Election Watch (GEW) and the Association of Democratic Reforms (ADR).

Analysis of Total Income and Total Donations

- INC has shown a total Income of ₹ 1492.35 crore compared to BJP's income of 769.81 crore over a period of 4 years from FY 2007-08 to FY 2010-11
- The highest share of donations from the total income amongst the two national parties is for BJP (83.75%) while INC has shown that their share of donations received from the total income is a mere 12.31%.

Party	For FY 2007-08, 2008-09, 2009-2010 and 2010-2011		
	Total Income (₹ Crore)	Total Donations (₹ Crore)	% share of Donations from Total Income
Indian National Congress	1492.35	183.82	12.31%
Bharatiya Janata Party	769.81	644.77	83.75%

Table: Share of Donations from Total Income.

Share of Donations received in excess of ₹ 20,000 from Total Income

- A total of 135.89 crore in excess of ₹ 20,000 was received by the INC between FY 2007-08 and FY 2010-11 whereas BJP has received ₹ 167.14 crore in excess of ₹ 20,000 between the same period
- INC has shown that its share of donations received in excess of ₹ 20,000 from total income is a mere 9% and for BJP it is 21.71%.

Party	For FY 2007-08, 2008-09, 2009-2010 and 2010-2011		
	Total Income (₹ Crore)	Donations received in excess of ₹ 20,000 (₹ Crore)	% of donations received in excess of ₹ 20,000 over total income
Indian National Congress	1492.35	135.89	9.1%
Bharatiya Janata Party	769.81	167.14	21.71%

Table: Share of Donations in excess of Rs 20,000 from Total Income.

Analysis of Total Donations of Parties

- BJP has declared that it has received the maximum donations amongst the national parties. Total Donations received for the four financial years is ₹ 644.77 crore.
- Even though INC is in power at the center, its total donations for the four financial years is ₹ 183.82 crore only. INC has received close to ₹ 1171 crore from 'sale of coupons'.

Party	Total Donations (₹ crore)				Total (₹ Crore)
	2007-2008	2008-2009	2009-2010	2010-2011	
Indian National Congress	24.2	47.9	95.9	15.82	183.82
Bharatiya Janata Party	101.4	196.3	222.6	124.46	644.77

Table: Total Donations declared by Parties in their ITR for FYs 2007-2008 to 2010-2011.

Total number of contributors contributing above ₹ 20,000

- INC has declared its total number of contributions to be 916 between the FY 2007-2008 and FY 2010-2011
- BJP's income from donations over the period of four years, from FY 2007-2008 to FY 2010-2011, has come from a total number of contributions of 1171

Party	No. of contributions above ₹20,000				Total no. of Contributions
	2007-2008	2008-2009	2009-2010	2010-2011	
Indian National Congress	104	143	248	421	916
Bharatiya Janata Party	197	181	279	514	1171

Table: No. of contributions above ₹ 20,000

Top 3 Donors of Parties (for FY 2009-2010)

Party	Top Donors	Amount (₹ crores)
Indian National Congress	General Electoral Trust*	13.95
	Electoral Trust**	5.64
	Infrastructure Development & Consultant (I) (P) Ltd.	5.50
Bharatiya Janata Party	General Electoral Trust*	16.60
	M/s Asianet V Holding Pvt. Ltd.	10
	Torrent Power Ltd.	5.50

Table: Top Donors for FY 2009-2010

*General Electoral Trust, a trust created by the Aditya Birla Group; **Electoral Trust was set up by the Tata Group

Top 3 Donors of Parties (for FY 2010-2011)

Party	Top Donors	Amount (₹ crores)
Indian National Congress	Torrent Power Ltd.	2.3
	Russell Credit Ltd.	1.5
	ITC Limited	0.5
Bharatiya Janata Party	Torrent Power Ltd.	3
	Sai Regency Power Corporation Pvt Ltd.	1.2
	Lodha Construction (Dombivili)	1

Table: Top Donors for FY 2010-2011

Top Donors from the State of Gujarat to Political Parties (For FY 2009-2010 and FY 2010-2011)

- A total of 190 donors from Gujarat had contributed to the two political parties in excess of ₹ 20,000 between the two Financial Years 2009-10 and 2010-11
- A total of 11 donors had contributed to INC during the FY 2009-2010 whereas for BJP it was 106 donors from the state of Gujarat during this financial year.
- During FY 2010-2011, INC received contributions from a total of 9 donors whereas BJP received donations from 64 donors from Gujarat for this financial year.

S.NO.	Contributor's Name	Address	Party	Amount	Cheque No.	Bank Name	Financial Year
1	Torrent Power Ltd.	Torrent House off Ashram Road- Ahmedabad	BJP	2,50,00,000	698476	HDFC Bank	2009-2010
2	Torrent Power Limited	Torrent House, Off Ashram Road, Ahemdabad-380009	INC	2,50,00,000	Ch.No.698478/Dtd.03.04.2009	HDFC Bank, Ahemdabad, Gujrat-380009	2009-2010
3	Dishman Pharmaceuticals & Chemical Limited	BHADR- RAJ CHAMBERES SWASTIK CROSS ROAD NAVRANPURA AHMEDABAD-380009	BJP	1,50,00,000	569900	Corporation Bank	2009-2010
4	Cadila Pharmaceuticals Limited	Sarkhej- Dholka Road Bhatgam Ahmedabad	BJP	1,00,00,000	649270	Canara Bank	2009-2010
5	Torrent Power Ltd.	Torrent House off Ashram Road- Ahmedabad	BJP	1,00,00,000	698482	HDFC Bank	2009-2010
6	Torrent Power Ltd.	Torrent House off Ashram Road- Ahmedabad	BJP	1,00,00,000	698553	HDFC BANK	2009-2010
7	Torrent Power Ltd.	Torrent House off Ashram Road- Ahmedabad	BJP	1,00,00,000	699068	HDFC BANK	2009-2010
8	Torrent Power Ltd.	Torrent House, Ashram Road Ahmedabad-09	BJP	1,00,00,000	700915	HDFC Bank	2010-2011
9	Torrent Power Ltd.	Torrent House, Office- Ashram Road, Ahmedabad	BJP	1,00,00,000	700941	HDFC Bank	2010-2011
10	Torrent Power Ltd.	Torrent House, Office- Ashram Road, Ahmedabad	BJP	1,00,00,000	700988	HDFC Bank	2010-2011
11	Torrent Power Limited	Torent House off Ashram Road Ahemdabad	INC	1,00,00,000	Ch. No.698481.D ated-06-04-2009	HDFC Bank Ltd. Navrangpura Branch Ahemdabad	2009-2010
12	Torrent Power Limited	Torent House off Ashram Road Ahemdabad	INC	1,00,00,000	Ch. No.698552.D ated-27-04-2009	HDFC Bank Ltd. Navrangpura Branch Ahemdabad	2009-2010
13	Torrent Power Ltd.	Torrent House, Office Ashram Road Ahmedabad	INC	1,00,00,000	Ch. No 700915, Date 28-09-2010	HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2010-2011
14	Torrent Power Ltd.	Torrent House, Office Ashram Road Ahmedabad	INC	1,00,00,000	Ch. No 700942, Dated 07-10-2010	HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2010-2011

S.NO.	Contributor's Name	Address	Party	Amount	Cheque No.	Bank Name	Financial Year
15	Sh Anil Kumar Manharlal Jasani	Kanak Road Opp. Juna Power House NR. Patel Dharma Sala Rajkot-1	BJP	50,00,000	215491	IDBI Bank	2009-2010
16	Dishman Pharmaceuticals & Chemical Limited	BHADR- RAJ CHAMBERES SWASTIK CROSS ROAD NAVRANPURA AHMEDABAD-380009	BJP	50,00,000	569887	Corporation Bank	2009-2010
17	United Phosphorus Ltd.	11 GIDC, Vapi-366195- Gujarat	BJP	50,00,000	452623	State Bank of India	2009-2010
18	Zydus Wellness Limited	Zydaus Towere, Satellite Cross Roads, Ahmedabad-15	BJP	50,00,000	250506	Bank of Baroda	2010-2011
19	Nirma Chemical Works Pvt. LTD.	Nirma House, Ashram Road, Ahmedabad-09	BJP	50,00,000	773408	The Kalupur Commercial Co-OP Bank	2010-2011
20	Zydus Wellness Limited	Zydus Tower, Satellite Cross Roads, Ahmedabad	BJP	50,00,000	250507	Bank of Baroda	2010-2011
21	Zydas Animal Health Limited	5th Floor, Astron Tech Park, Setelite Cross Road, Ahmedabad-15	INC	50,00,000	Ch. No-029839, Dated-13-10-2010	ICICI Bank Ltd. Vadodara Branch Vadodara	2010-2011
22	Torrent Power Limited	Torent House off Ashram Road Ahemdabad	INC	30,00,000	Ch. No.699023.D ated-01-09-2009	HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2009-2010
23	United Phosphorus Ltd.	Gujarat	BJP	25,00,000	686080	IDBI Bank	2009-2010
24	Kalthia Engineering & Consturction Ltd.	28, RANGIN PARK OPP.RAJNATH CLUB S G HIGHWAY. BODAKDEY AHMEDABAD-380059	BJP	25,00,000	437602	BANK OF INDIA	2009-2010
25	Ganesh Housing Corporation Ltd.	1st Floor, Samudra Complex Nr. Classic Gold Hotel, Off. C.G.Road, Navrangpure Ahmedabad-14	INC	25,00,000	Ch. No.162149.D ated-31-04-2009	Tamilnadu Mercantile Bank Ltd. Ellisbridge Branch, Ahmedabad.	2009-2010
26	Videocon Industries Limited	4th Floor, Videocon House, B/H, Vraj House Swastic Cross Road, Off. C.G. Road, Navrangpura, Ahmedabad-09	INC	25,00,000	Ch. No.029524.D ated-08-03-2010	Bank of India, Baruch Branch, Bharuch	2009-2010
27	Torrent Power Ltd.	Torrent House, Office Ashram Road Ahmedabad	INC	25,00,000	Ch. No 701428, Dated 09-02-2011	HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2010-2011
28	Torrent Power Limited	Torent House off Ashram Road Ahemdabad	INC	20,00,000	Ch. No.699587.D ated-15-02-2009	HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2009-2010
29	Man Industries (India) Ltd.	Pipe & Coating Complex Taluka Anjar, Dist. Kutch, Gujarat	INC	15,00,000	Ch.No.36700 3/dated.16..0 4.2009	ICICI Bank Ltd. Mumbai Branch	2009-2010

S.NO.	Contributor's Name	Address	Party	Amount	Cheque No.	Bank Name	Financial Year
30	Rajkamal Builders Infrastructure Pvt. Ltd.	54, Park Hill Society, Ramdev Nagar, Ahmedabad-15	BJP	11,00,000	225468	The Kalupur Com Co-op Bank	2010-2011
31	Transpek	6 th Floor Marble Arch Race Course Circle Vadodara	BJP	10,00,000	193780	UTI bank	2009-2010
32	Transpek Silox Indsutrty Ltd.	KALALI ROAD ATLADERA VADODARA	BJP	10,00,000	49252	Axis Bank	2009-2010
33	Ranjit Foundation	Ranjit House, Thaltej-Shilaj Road, Thaltej, Ahmedabad	BJP	10,00,000	829762	Dena Bank	2010-2011
34	Shree Parshwanath Coporation	50, 3rd Floor, Harsiddh Chambers Income Tax, Ahmedabad	BJP	10,00,000	330604	Sardar Vallabhai Bank	2010-2011
35	Anchor Leasing Pvt. Ltd.	Kutch	BJP	10,00,000	6069	Bank of India	2010-2011
36	The Ahmedabad Textiles Processors Assoc.	401, Satya Opp. IOC Petrol Pump. Nr. Shriajini Cros Saltelite, Ahmedabad-15	BJP	7,00,000	721834	The Karur Vysya Bank	2010-2011
37	Transmetal Limited	301 "B" TOWER ALKAPURI ARCADE R.C . DUTT ROAD VODODRA 390007	BJP	5,00,000	100416	IDBI Bank	2009-2010
38	Dharmadev Infrastructure Limited	Shyamal Cross Road Ahmedabad-15	BJP	5,00,000	637037	The Social Co-Operation Bank	2010-2011
39	Savvy Infrastructure Limited	B-900, Shapath IV, S.B. Highway, Ahmedabad-15	BJP	5,00,000	553083	HDFC BANK	2010-2011
40	Milieinium Park Holding Pvt. Ltd.	B-900, Shapath IV, S.B. Highway, Ahmedabad-15 Ph-40002900	BJP	5,00,000	726074	HDFC BANK	2010-2011
41	Siddhi Infrabuild Pvt. Ltd.	D/1001, Ganesh Meridian , S.G. Highway , Ahmedabad-60	BJP	5,00,000	826141	Dena Bank	2010-2011
42	Safal Constructions Pvt. Ltd.	Top Floor-sarthik Annexe Satellite Road, Ahmedabad-15	BJP	5,00,000	63589	Bank of India	2010-2011
43	Safal Constructions Pvt. Ltd.	Top Floor-sarthik Annexe Satellite Road, Ahmedabad-15	BJP	5,00,000	43	Bank of India	2010-2011
44	Vishwanath Buildcon	1, Tapovan Society, New Nehru Nagar, Satellite, Ahmedabad-15	BJP	5,00,000	672694	Punjab National Bank	2010-2011
45	PFS Shipping (India) Ltd.	Kutch	BJP	5,00,000	692405	Punjab National Bank	2010-2011
46	Meena Agencies Ltd.	Kutch	BJP	5,00,000	1391	Bank of Baroda	2010-2011
47	Torrent Power Limited	Torent House off Ashram Road Ahemdabad	INC	5,00,000	Ch. No.699713.D ated-12-10-2009	HDFC Bank Ltd. Navrangpura Branch Ahemdabad	2009-2010
48	Transpek-Solox Industry Ltd.	Kalali Atladra Vadodara-390012	INC	5,00,000	Ch. No.049266.D ated-27-04-2009	Axis Bank Ltd. Vadodara	2009-2010
49	Torrent Power Ltd.	Torrent House, Office Ashram Road Ahmedabad	INC	5,00,000	Ch. No 700731, Dated 28-07-2010	HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2010-2011

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50	Savvey Infrastructure Pvt. Ltd.	B- 900 Shapath IV, opp Kamaaati Club S.G. Highway Ahmedabad-380015	INC	5,00,000	Ch. No.-330589, Dated-05-10-2010	Sardar Vallabhbhai Sahkari Bank Ltd. Bank Harom Tower Panchvati Road, Law Garden Ahmedabad	2010-2011
51	United Phosphorus Ltd.	PLOT NO.117/118 GIDC ANKLESWAR DISTT.-BHARUCH-393002	BJP	4,00,000	11741	Axis Bank	2009-2010
52	Hi-Tech Sweet Water Technologies Pvt. Ltd.	229,230 Turning Point, Ghod Dod Road Surat Gujarat	BJP	3,55,034	1248	Bank of Baroda	2010-2011
53	Alembic Ltd.	ALEMBIC ROAD VADODARA	BJP	3,00,000	55232	HDFC BANK	2009-2010
54	Millennium Park Holding Pvt. Ltd.	B-900, Shapath IV, Opp, Karnavati Club S.G. Highway Ahmedabad-380015	INC	2,50,000	Ch. No-763141, Dated-08-02-2011	HDFC Bank Ltd. Shapath III, Nr GNHC Tower Bodakdev, Amedabad	2010-2011
55	Heramba Industries Ltd.	UNIT-1 PLOT NO 1505/1506 PHASE-2 GIDC VAPI	BJP	2,00,000	977670	Corporation Bank	2009-2010
56	Aarti Industries Ltd.	PLOT NO. 801/23 G.I.D.C. ESTATE PHASE-III VAPI 0260-2400153-2401322	BJP	2,00,000	88155	CITI BANK	2009-2010
57	Panoli Industries Association	PLOT NO-619. AT & POST-PANOLI GIDC TALUKA ANKLESWAR DIST-BHARUCH-394116	BJP	2,00,000			2009-2010
58	Dimond Power Infrastruct Ltd.	GORVA ROAD GORVA VADODARA	BJP	2,00,000	212318	ICICI Bank	2009-2010
59	SH Sanjiv Bhai Banrjee	ALANKAR TOWERS SAYAJIGANJ VADODARA	BJP	2,00,000	356744	CENTRAL BANK OF INDIA	2009-2010
60	M.R.K. Pipes Ltd.	C-194, Raghvanshnagar, New Ravalwadi RI Location Site, Bhuj	BJP	2,00,000	633067	HDFC Bank	2010-2011
61	Bheemji Harji Jodhani	Kutch	BJP	2,00,000	750808	HDFC Bank	2010-2011
62	United Phosphorus Ltd.	3-11, GIDC, Vapi-396195, Gujarat	BJP	2,00,000	315936	Axis Bank	2010-2011
63	Parshwanath Realy Pvt.Ltd.	Income Tax Cross Road Ashram Road, Ahmedabad	INC	2,00,000	Ch. No.248735.D ated-11-04-2009	Sardar Vanllabhbhai Sankari Bank Ltd. Law Garden Branch Ahemdabad	2009-2010
64	Gayatri Crane Services Pvt. Ltd.	Kutch	BJP	1,50,000	659388	Bank of Baroda	2010-2011
65	Mani Investment	Kutch	BJP	1,11,000	93394	IDBI Bank	2010-2011
66	Saumya Consturction	A/15 HARIOM SOCIETY, B/H, INDIA COLONY, BHUPINGAR, AHENDABAD	BJP	1,00,000	930630	UCO BANK	2009-2010

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67	Panoli Enviro Technology Ltd.	PLOT NO-619. AT & POST-PANOLI GIDC TALUKA ANKLESWAR DIST-BHARUCH-394116	BJP	1,00,000	102618	INDIAN BANK	2009-2010
68	Philips Carben Black Ltd.	NR NH NO.8 PALEJ GIDC AT & POST PALEJ TA & DISTT-BHARUCH	BJP	1,00,000	17412	CITI BANK	2009-2010
69	Shri Jayantibhai Somabhai Patel	AHEMDABAD	BJP	1,00,000	81	Kotak Mahindra Bank	2009-2010
70	Panoli Industires Association	Plot No- L/9/3/10, At & Post,Panoli GIDC, Taluka Ankleshwar, Distt- Bharuch	BJP	1,00,000	429309	Indian Bank	2010-2011
71	Himeshbhai J. Patel	Suraj Mukhi, B/H Dhanlaxmi Tower, Anand	BJP	1,00,000	864540	ICICI Bank	2010-2011
72	Maniben Keshavalal Patel	Gandhinagar	BJP	1,00,000	584258	Dena Bank	2010-2011
73	Mukeshbhai Keshavlal Patel	Gandhinagar	BJP	1,00,000	588281	Dena Bank	2010-2011
74	Asian Motor Works Ltd.	Kutch	BJP	1,00,000	105580	Oriental Bank of Commerce	2010-2011
75	Associated Group Stone Distributing Co. Ltd.	Kutch	BJP	1,00,000	976099	Dena Bank	2010-2011
76	Blessing Infra	3rd Floor, Kunti Shopping Center Deepa Complex Compound Surat-395009	BJP	1,00,000	132286	City Bank	2010-2011
77	Evergreen Industries Pvt. Ltd.	N Tower, Ground Floor, Ashirwad Palace, Jamnagar Ghod Dod Road, Surat	BJP	1,00,000	537329	Bank of Baroda	2010-2011
78	Naresh Nemchand Shah	Abhishek House, Opp. Jevan Bharti School, Kadampali Society, Nanpura, Surat-395001	BJP	1,00,000	296	Bank of Baroda	2010-2011
79	Manoj S. Joshi	B/216, Satymev-2, 2nd Floor, Opp, High Court Ahmedabad	BJP	1,00,000	470349	ICICI BANK	2010-2011
80	G-TEX Prints	D/3020, 2nd Floor, Surat Textiles Market Ring Road, Surat	BJP	1,00,000	4351	Bank of India	2010-2011
81	Shah Paper Mills Ltd.	Plot NO-5202, 3rd Phase, GIDC, Vapi- 396195	BJP	1,00,000	871771	Indusind Bank	2010-2011
82	Hemang Purshottambhai Patel	Ahmedabad	BJP	1,00,000	88910	HDFC Bank	2010-2011
83	Bhupendrabhai Chinubhai Mohorowala	Ahmedabad	BJP	1,00,000	97490	HDFC Bank	2010-2011
84	Synthesis Realty	B-701, Safal Pegasus, NR Auda Garden Prahalad Nagar, Ahmedabad-380051	BJP	1,00,000	112183	HDFC Bank	2010-2011
85	Pankaj Bhogilal Shah	Ahmedabad	BJP	1,00,000	95074	HDFC Bank	2010-2011
86	Goradhanbhai Waghjibhai Patel	Ahmedabad	BJP	1,00,000	73041	HDFC Bank	2010-2011
87	Ramanlal Vora	Gandhinagar	BJP	1,00,000	522662	State Bank of India	2010-2011
88	R.C. Faldu	Buglow-9, sector-19, Gandhinagar	BJP	1,00,000	250337	State Bank of India	2010-2011
89	Upendrasinh Pratapsinh Gohil	AT. Angadh, TAL, & Distt.-Vadodra	BJP	1,00,000	303598	ICICI Bank	2010-2011

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90	Swaminarayan Vijay Carry Trade Pvt. Ltd.	ARVINDBHAI Pindariya	BJP	1,00,000	405345	Corporation Bank	2010-2011
91	Tarachandbhai Cheda	Matrushri, Nirmalsinh Vadi, Bhanushalnagar Bhuj- Kutch	BJP	1,00,000	954112	ICICI Bank	2010-2011
92	Vasanbhai Ahir	AT Ratnal Taluka-Anjar Distt. Kutch-370105	BJP	1,00,000	63862	State Bank of India	2010-2011
93	Babubhai Bhachubahi Gujaraya	297, D.C.P. B/H Court, Taluka Gandhidham Distt- Kutch	BJP	1,00,000	1506	The Gandhidham Co-op	2010-2011
94	Ashapura Farm & Nursery	Moti Mau, Talu, Mandvi, Distt- Kutch	BJP	1,00,000	82699	Dena Bank	2010-2011
95	Nilamben G. Vasava	Gandhinagar	BJP	1,00,000	657173	State Bank of India	2010-2011
96	Apothecin Pharmaceuticals Pvt. Ltd.	Padra Jammusar Highway, Padra, Distt.- Varodara	BJP	75,000	221509	ICICI Bank	2010-2011
97	SH Jafarali K Chamadiaya Vapi		BJP	70,000	272229	DEVELOPMENT OF BANK	2009-2010
98	Kishordas Mansukhram Ni Co.	Sardar Patel Market, Outside Jamalpur, Ahemdabad-380022	BJP	51,000	229523	STATE BANK OF INDIA	2009-2010
99	Patel Saradkumar Jasubhai	Sardar Patel Market, Outside Jamalpur, Ahemdabad-380022	BJP	51,000	129362	THE AHEMDABAD DISTT. CO. OP.	2009-2010
100	Sh Jasvant Kumar Ramji Prajapti	Sardar Patel Market, Outside Jamalpur, Ahemdabad-380022	BJP	51,000	454637	State Bank of India	2009-2010
101	Patel Saileshkumar Ramalal	Sardar Patel Market, Outside Jamalpur, Ahemdabad-380022	BJP	51,000	124274	THE AHEMDABAD DISTT. CO. OP.	2009-2010
102	D D Tekchandani	APMC Ahemdabad	BJP	51,000	80263	DEVELOPMENT CREDIT BANK	2009-2010
103	Darbar Vegitabel Company	APMC Ahemdabad	BJP	51,000	126416	THE AHEMDABAD DISTT. CO. OP.	2009-2010
104	India Vegitabel Company	APMC Ahemdabad	BJP	51,000	129810	THE AHEMDABAD DISTT. CO. OP.	2009-2010
105	Sunderdas Dayaldas	APMC Ahemdabad	BJP	51,000	178010	Sardar Vallabhai Sahakari Bank	2009-2010
106	Shital Infra Pvt.Ltd.	CANTONMENT SAHIBUG AHEMDABAD	BJP	51,000	474491	PUNJAB NATIONAL BANK	2009-2010
107	Kalthia Engineering & Construction Ltd.	Satyagrah Chhavani, Sector No-6, Plot No-2, Ahmedabad-15	BJP	51,000	441316	Bank of India	2010-2011
108	Maneklal Chaturbhai	2 Sardar Patel Market, Outside Jamalpur, Ahemdabad-380022	BJP	50,000	109928	THE AHEMDABAD DISTT. CO. OP.	2009-2010
109	Jamnadas Muljibhai	14 Sardar Patel Market, Outside Jamalpur, Ahemdabad-380022	BJP	50,000	109022	State Bank of India	2009-2010

S.NO.	Contributor's Name	Address	Party	Amount	Cheque No.	Bank Name	Financial Year
110	Deepak Indravadan	76 Sardar Patel Market, Outside Jamalpur, Ahemdabad-380022	BJP	50,000	437934	State Bank of India	2009-2010
111	Atulkumar Jayntilal	77 Sardar Patel Market, Outside Jamalpur, Ahemdabad-380022	BJP	50,000	461423	State Bank of India	2009-2010
112	Sh Bhupendra Kumar Krushnaji Prajapati	Sardar Patel Market, Outside Jamalpur, Ahemdabad-380022	BJP	50,000	220	Bank of India	2009-2010
113	Sh Hakmaji Ramji Prajapti	Sardar Patel Market, Outside Jamalpur, Ahemdabad-380022	BJP	50,000	229611	State Bank of India	2009-2010
114	Takchand Khiyalas & Co.	51 Sardar Patel Market, Outside Jamalpur, Ahemdabad-380022	BJP	50,000	71889	BANK OF INDIA	2009-2010
115	Manojkumar Jivanlal Patel	8 Sardar Patel Market, Outside Jamalpur, Ahemdabad-380022	BJP	50,000	192939	The Vijay Co. Op.Bank Ltd.	2009-2010
116	Saketkumar Rughnath	APMC MARKET YERD NR VASANA OCTROINAKA SARKHEJ ROAD AHEMDABAD -380055	BJP	50,000	339433	The Mahila Vikas Co-op Bank	2009-2010
117	Saketkumar Rughnath	APMC MARKET YERD NR VASANA OCTROINAKA SARKHEJ ROAD AHEMDABAD -380055	BJP	50,000	339434	The Mahila Vikas Co-op Bank	2009-2010
118	Saketkumar Rughnath	APMC MARKET YERD NR VASANA OCTROINAKA SARKHEJ ROAD AHEMDABAD -380055	BJP	50,000	339435	The Mahila Vikas Co-op Bank	2009-2010
119	SH Deepak Kumar Diyalas	APMC Ahemdabad	BJP	50,000	941970	State Bank of India	2009-2010
120	SH Bakhatmal Hotchand & Sons	APMC Ahemdabad	BJP	50,000	56129	BANK OF INDIA	2009-2010
121	Natwarlal Chunni Lal Patel	APMC Ahemdabad	BJP	50,000	114943	THE AHEMDABAD DISTT. CO. OP.	2009-2010
122	Nav Durga Vegetabel Company	APMC Ahemdabad	BJP	50,000	126369	THE AHEMDABAD DISTT. CO. OP.	2009-2010
123	Laxmi Alu Bhandar	APMC Ahemdabad	BJP	50,000	176194	Sardar Vallabhai Sahakari Bank	2009-2010
124	SH Mahendrabhai Patel	APMC Ahemdabad	BJP	50,000	734787	STATE BANK OF INDIA	2009-2010
125	Sh Narottamdas Dayaldas Gyanchandani	APMC Ahemdabad	BJP	50,000	100926	STATE BANK OF INDIA	2009-2010
126	SH Baldevbhai Jethbhai Patel	APMC Ahemdabad	BJP	50,000	52018	Bank of Baroda	2009-2010
127	Jai Ganpati Traders	APMC Ahemdabad	BJP	50,000	218756	Sardar Vallabhai Sahakari Bank	2009-2010
128	Avik Pharmacuticlas Ltd.	A/17 PHASE-1 OPP GIDC WATER FILTER	BJP	50,000	259918	HDFC BANK	2009-2010
129	James Robinsons India Pvt. Ltd.	PLOT-6101/11 4th PHASE-GDIC VAPI	BJP	50,000	767277	Bank of Baroda	2009-2010
130	SH Harsadkumar Govindji- Patel Vapi		BJP	50,000	445666	SARDAR BHILAWALA CO.OP	2009-2010

S.NO.	Contributor's Name	Address	Party	Amount	Cheque No.	Bank Name	Financial Year
131	SH Rambhai Manilal Patel Vapi		BJP	50,000	352994	SARDAR BHILAWALA CO.OP	2009-2010
132	SH Rambhai Manilal Patel Vapi		BJP	50,000	352996	SARDAR BHILAWALA CO.OP	2009-2010
133	SH Harsadkumar Govindji- Patel Vapi		BJP	50,000	133496	SARDAR BHILAWALA CO.OP	2009-2010
134	SH Harsadkumar Govindji- Patel Vapi		BJP	50,000	45667	SARDAR BHILAWALA CO.OP	2009-2010
135	SH Harsadkumar Govindji- Patel Vapi		BJP	50,000	133497	SARDAR BHILAWALA CO.OP	2009-2010
136	SH Ashok Kumar Patel Vapi		BJP	50,000	373163	SARDAR BHILAWALA CO.OP	2009-2010
137	Gujarat Borosil Limited	AT & POST GOVALI TAL - ZAGADIYA, DISTT-BHARUCH-393001	BJP	50,000	715703	Bank of Baroda	2009-2010
138	Panoli Industries Association	PLOT L/9/3/10 AT & POST PANOLI GIDC TALUKA ANKLESWAR DISTT-BARUCH-394116	BJP	50,000			2009-2010
139	Bhavya Developers	B-501, Satyamay Complex, Ahmedabad	BJP	50,000	135474	The A.D.C. Bank	2010-2011
140	Saumya Construction	A/15, Hari Om society, B/H India Colony, Bapunagar, Ahmedabad, PH-9825073718	BJP	50,000	207683	UCO Bank	2010-2011
141	Chetan Vyash & Associates Vadodara		BJP	50,000	827685	State Bank of India	2010-2011
142	Sejalben Hitesh Kumar Patel	Ansh B/H Dhanlaxmi Tower, Anand	BJP	50,000	75460	Central Bank of India	2010-2011
143	Ileshaben Kalpeshbhai Patel	Gandhinagar	BJP	50,000	302934	Dena Bank	2010-2011
144	Bharatbhai Chandubhai Patel	Gandhinagar	BJP	50,000	68449	The United Co-Op Bank Ltd	2010-2011
145	Sudhirbhai B. Jadeja	Kutch	BJP	50,000	15795	HDFC BANK	2010-2011
146	SH Manishkumar P Jayswal Vapi		BJP	45,000	518299	ICICI Bank	2009-2010
147	SH Manishkumar P Jayswal Vapi		BJP	45,000	518298	ICICI Bank	2009-2010
148	SH Girishkuamr Patel Vapi		BJP	45,000	363476	SARDAR BHILAWALA CO.OP	2009-2010
149	SH Jashmin Bhai Sureshbhai Patel Vapi		BJP	45,000	169029	HDFC BANK	2009-2010
150	SH Jashmin Bhai Sureshbhai Patel Vapi		BJP	45,000	959166	HDFC BANK	2009-2010
151	SMT Mita Latesh Kotak Vapi		BJP	45,000	58833	PNB	2009-2010

S.NO.	Contributor's Name	Address	Party	Amount	Cheque No.	Bank Name	Financial Year
152	SMT Mita Latesh Kotak Vapi		BJP	45,000	58832	PNB	2009-2010
153	SH Devendra Punamchand Patel Vapi		BJP	45,000	642652	Axis Bank	2009-2010
154	Arjun Bhai D. Modhvaliya	5-B, Sterling Park Society Near Sterling Hospital, Mem Nagar, Ahmedabad	INC	39,725	Cash		2010-2011
155	Himmat Sinh Patel	Surat Bhublan, Opp. Nau Nidhi Prakashan Sukhram Nagar Rakhiyal, Ahmedabad	INC	38,275	Cash		2010-2011
156	Ashima Pvt. Ltd.	GIDC GANDHINAGAR	BJP	35,000	3925	YES BANK	2009-2010
157	Ambalal Ishwarlal Patel	51 Sardar Patel Market, Outside Jamalpur, Ahmedabad-380022	BJP	31,000	118834	THE AHMEDABAD DISTT. CO. OP.	2009-2010
158	VIR Plastic Pvt. Ltd.	AT SANTEJ GANDHINAGAR	BJP	31,000	682663		2009-2010
159	Dhanji Bhai Punamchand NI CO	18 Sardar Patel Market, Outside Jamalpur, Ahmedabad-380022	BJP	25,000	52615	BANK OF INDIA	2009-2010
160	Panaj Kumar Dhanjibhai & Co	Sardar Patel Market, Outside Jamalpur, Ahmedabad-380022	BJP	25,000	57824	BANK OF INDIA	2009-2010
161	Shri Jagdish Vegetabel Company	APMC Ahmedabad	BJP	25,000	120760	THE AHMEDABAD DISTT. CO. OP.	2009-2010
162	Satnam Tomato Trading Comp	APMC Ahmedabad	BJP	25,000	368405	State Bank of India	2009-2010
163	Jagdish Vegetabel Company	APMC Ahmedabad	BJP	25,000	300463	STATE BANK OF INDIA	2009-2010
164	Saurashtra Trading Co	APMC Ahmedabad	BJP	25,000	401729	STATE BANK OF INDIA	2009-2010
165	Bajrang Trading Co	APMC Ahmedabad	BJP	25,000	178541	Sardar Vallabhai Sahakari Bank	2009-2010
166	Bajrang Trading Co	APMC Ahmedabad	BJP	25,000	178542	Sardar Vallabhai Sahakari Bank	2009-2010
167	Raj Enterprise	APMC Ahmedabad	BJP	25,000	215267	Sardar Vallabhai Sahakari Bank	2009-2010
168	Raj Enterprise	APMC Ahmedabad	BJP	25,000	215266	Sardar Vallabhai Sahakari Bank	2009-2010
169	RajKumar Kishanchand	APMC Ahmedabad	BJP	25,000	217580	Sardar Vallabhai Sahakari Bank	2009-2010
170	RajKumar Kishanchand	APMC Ahmedabad	BJP	25,000	217579	Sardar Vallabhai Sahakari Bank	2009-2010
171	M R & Sons	APMC Ahmedabad	BJP	25,000	773956	STATE BANK OF INDIA	2009-2010
172	Mohanlal Ranchhoddas	APMC Ahmedabad	BJP	25,000	229247	STATE BANK OF INDIA	2009-2010

S.NO.	Contributor's Name	Address	Party	Amount	Cheque No.	Bank Name	Financial Year
173	Virumal Sons	APMC Ahemdabad	BJP	25,000	176522	Sardar Vallabhai Sahakari Bank	2009-2010
174	Soni & Brothers	APMC Ahemdabad	BJP	25,000	178411	Sardar Vallabhai Sahakari Bank	2009-2010
175	Arbuda Trading Co	APMC Ahemdabad	BJP	25,000	217929	Sardar Vallabhai Sahakari Bank	2009-2010
176	Vijay Trading Co	APMC Ahemdabad	BJP	25,000	218954	Sardar Vallabhai Sahakari Bank	2009-2010
177	Sajandas & Co.	APMC Ahemdabad	BJP	25,000	178696	Sardar Vallabhai Sahakari Bank	2009-2010
178	Sajandas & Co.	APMC Ahemdabad	BJP	25,000	178695	Sardar Vallabhai Sahakari Bank	2009-2010
179	Vinayak Trading Co	APMC Ahemdabad	BJP	25,000	219158	Sardar Vallabhai Sahakari Bank	2009-2010
180	Vinayak Trading Co	APMC Ahemdabad	BJP	25,000	219157	Sardar Vallabhai Sahakari Bank	2009-2010
181	Jitendra Ramji	APMC Ahemdabad	BJP	25,000	55613	Sardar Vallabhai Sahakari Bank	2009-2010
182	Karan Kumar Gorhandas Shah	APMC Ahemdabad	BJP	25,000	82795	THE AHEMDABAD DISTT. CO. OP.	2009-2010
183	Karan Kumar Gorhandas Shah	APMC Ahemdabad	BJP	25,000	82796	THE AHEMDABAD DISTT. CO. OP.	2009-2010
184	Government of Gujarat	Gandhinagar	BJP	25,000	482811	State Bank of India	2009-2010
185	SH Harsadkumar Govindji- Patel Vapi		BJP	25,000	145339	BANK OF INDIA	2009-2010
186	SH Harsadkumar Govindji- Patel Vapi		BJP	25,000	87757	BANK OF INDIA	2009-2010
187	Sudhirbhai B. Jadeja	Kutch	BJP	25,000	23521	HDFC BANK	2010-2011
188	Sudhirbhai B. Jadeja	Kutch	BJP	25,000	436452	The Bhuj Mercantile	2010-2011
189	Gurudev Vegetable Company	15 Sardar Patel Market, Outside Jamalpur, Ahemdabad-380022	BJP	21,000	112287	THE AHEMDABAD DISTT. CO. OP.	2009-2010
190	Vishwakarma Constructions	At. Vidhyanagar, Distt- Anand	BJP	20,000	469100	Corporation Bank	2010-2011

Table: List of Donors from State of Gujarat who contributed above ₹ 20,000 during the FY 2009-10 and FY 2010-11

List of Top Donors contributing above ₹ 50 lakhs for FY 2009-2010 and 2010-2011

Donors contributing to INC

S.No	Name	Address	Amount	Cheque/DD/Cash	Financial year	Bank name
1	General Electoral Trust	B-4, Aditya Birla Centre Worli, Mumbai-400030	137,500,000	Cheque - Ch.No.102752/Dtd.01.04.2009, Ch. No.101887.Dated-02-04-2009	2009-10	HDFC Bank Ltd. Aditya Birla Centre, Worli Mumbai- 400030
2	Electoral Trust	Registration No.E-16518 52, Mittal Tower A Wing, Nariman Point Mumbai-400021	56,413,281	Cheque - Ch. No.107076/Dtd.25.04.2009	2009-10	ICICI Bank Limited, Mumbai Fort Branch Navasari Building, 240 D.N. Road, For Mumbai-400001
3	Infrastructure Development & Consultant (I) (P) Ltd.	Mumbai	55,000,000	Cheque - Ch. No.726638/dated 31.08.2009, Ch. No.726719/dated 04.09.2009	2009-10	State Bank of India Government Colony, Bandra East Mumbai
4	Torrent Power Limited	Torrent House, Off Ashram Road, Ahmedabad-380009	50,500,000	Cheque - Ch.No.698478/Dtd.03.04.2009 Ch. No.698481.Dated-06-04-2009 Ch. No.698552.Dated-27-04-2009 Ch. No.699023.Dated-01-09-2009 Ch. No.699587.Dated-15-02-2009 Ch. No.699713.Dated-12-10-2009	2009-10	HDFC Bank, Ahmedabad, Gujarat-380009
5	Sterlite Industries (India) Ltd.	Business Square,C - Wing 2nd Floor, Andheri-Kurla Road Chakala, Andheri (East) Mumbai-400093	50,000,000	Cheque - Ch.No.091394/Dtd.02.04.2009	2009-10	ICICI Bank, Mumbai
6	Rohan Promoters & Developers	Pradeep Chambers 813, B.I. Road, Pune-411004	30,000,000	DD	2009-10	Janata Sahakari Bank Ltd. Fort, Mumbai
7	Asianet TV Holding Pvt. Limited	Jay Chambers Service Road, Vile Parley (East), Mumbai-400057	25,000,000	Cheque - Ch.No.058965/Dtd.19.05.2009	2009-10	Corporation Bank, M.G.Road Branch, Bangalore.
8	ITC Limited	Virginia House, 37, J.L. Nehru Road, Kolkata-700071	25,000,000	Cheque - Ch.No.880767/Dtd.03.04.2009	2009-10	The Hongkong and Shanghai Banking Corporation Ltd. Kolkata
9	Larsen & Toubro Ltd.	L & T House Narottam Morarji Marg Mumbai-400001	22,500,000	Cheque - Ch.No.016818/Dtd.30.03.2009	2009-10	Standard Chartered Bank, Narain Manzil, 23, Barakhamba Road, New Delhi-110001

S.No	Name	Address	Amount	Cheque/DD/Cash	Financial year	Bank name
10	Torrent Power Ltd.	Torrent House, Office Ashram Road Ahmedabad	23,000,000	Cheque - Ch. No 700915, Date 28-09-2010, Ch. No 700942, Dated 07-10-2010 Ch. No 701428, Dated 09-02-2011 Ch. No 700731, Dated 28-07-2010	2010-11	HDFC Bank Ltd. Navrangpura Branch Ahmedabad
11	Ambuja Cement Ltd.	248, Okhla Industrial Estate Phase-III, New Delhi	20,000,000	Cheque - Ch.No.602292/Dtd.25.03.2009	2009-10	HDFC Bank Ltd. Nanik Motwani Marg, Fort, Mumbai-400023
12	Harmony Electoral Trust	D-7/7371, Vasant Kunj, New Delhi-110070	20,000,000	Cheque - Ch.No.825702/Dtd.06.05.2009	2009-10	Corporation Bank, New Delhi, Vasant Vihar, New Delhi
13	Hindustan Construction Co.Ltd.	Hincon House, Lal Bahadur Shastri Marg Vikhroli (West) Mumbai-400083	20,000,000	Cheque - Ch.No.642004/Dtd.09.04.2009	2009-10	IDIBI Bank, Mittal Court, "A" Wing, 2nd Floor, Nariman Point, Mumbai-400021
14	KSK Energy Ventures Limited	8-2-293/82/A/431/A, Road No.22, Jubilee Hills, Hyderabad-500033	20,000,000	Cheque - Ch.No.072823/Dtd.04.05.2009	2009-10	UCO Bank, Plot No. 490, D.No.-8-2-293/82/a/490 Jubilee Hills, Hyderabad
15	R.L.S. INC	Pune, Maharashtra	20,000,000	Cheque Ch.No.262275/Dated.09.04.2009 Ch. No.341661/dated 29.09.2009	2009-10	HDFC Bank Ltd. Pune
16	Satya Electoral Trust	Aravali Crescent 1- Nelson Mandela Road, Vasant Kunj, Phase-II, New Delhi	20,000,000	Cheque - Ch.No.127146/Dtd.05.10.2009	2009-10	HDFC Bank Ltd. New Delhi
17	Russell Credit Limited	Thapar House, 2nd Floor 124- Janpath, New Delhi	15,000,000	Cheque- CH No.-783171/ Dated-01-04-2010	2010-11	ABN- AMRO Bank, N.V.Azimganj House, 7- Cama Street, Kolkata
18	Punj Lloyd Limited	78, Institutional Area, Sector-32, Gurgaon-122001	11,000,000	Cheque - Ch.No.006855/Dtd.09.04.2009	2009-10	Yes Bank Ltd. 4th Floor, Nehru Centre, Discovery of India Dr.A.B. Road, Worli Mumbai-400018
19	Bharat Forge Limited	Mundhawa, Pune	10,000,000	Cheque - Ch.No.024643/dated.06.10.2009	2009-10	City Bank, Pune
20	Bharat Hotels Ltd.	Barakhamba Lane New Delhi-110001	10,000,000	Cheque - Ch.No.178433/Dtd.09.04.2009	2009-10	Jammu & Kashmir Bank Ltd. G-40, Connaught Place New Delhi
21	Corporate Electoral Trust	14th Floor, E-Block, Inter National Trade Tower Nehru Place, New Delhi	10,000,000	Cheque - Ch. No.8040252/Dtd.17.04.2009	2009-10	State Bank of Hyderabad
22	Gannon Dunkerley & Co.	New Excelsoir Building, A.K. Nayak	10,000,000	Cheque - Ch.No.076853/dated 18.04.2009	2009-10	State Bank of India Commercial Branch, Fort

S.No	Name	Address	Amount	Cheque/DD/Cash	Financial year	Bank name
	Ltd.	Marg. Fort, Mumabi-400001				Mumabi
23	Kalyani Global Engineering Pvt.Ltd.	Industry House, Opp. Kalyani Carpenter, Special Steets Ltd. Mundhwa, Pune, 411036	10,000,000	Cheque - Ch.No.938344/Dtd.15.04.2009	2009-10	HDFC Bank, Bhandarkar Road Branch, Pune-411004
24	Kalyani Steels Ltd;	Mundhawa, Pune	10,000,000	Cheque - Ch.No.217814/dated.12.10.2009	2009-10	Bank of Baroda, Corporate Banking Branch Pune
25	KTMS Engineering Pvt Ltd.	Industry House, Mundhawa, Pune-411036	10,000,000	Cheque - Ch. No.958254/dated 17.03.2009	2009-10	HDFC Bank Ltd. 885, Bhandarkar Road Pune-411004
26	Lake View Developers,	514,dalamal Towers,, Nariman Point, Mumbai-400021	10,000,000	Cheque	2009-10	Standard Chartered Bank Fort, Mumbai.
27	Mahindra & Mahindra Limited	Gate Way Building, Appollo Bunder, Mumbai-400001	10,000,000	Cheque - Ch.No.664859/Dtd15.04.2009	2009-10	State Bank of India, CAG Branch, Mumbai-400001
28	SEW Infrastructure Ltd.	6-3-871, " Snehetha" Green Lands Road Begumpet, Hyderabad-16	15,000,000	Cheque - Ch.No.680725/Dtd.03.04.2009 Ch.No.149706/dated.03.10.2009 Ch.No.506864/dated.04.02.2010	2009-10	Andhra Bank,Sanathnagar, Hyderabad Axis Bank Ltd. Begumpet, Hyderabad (AP)
29	Solaries Holdings Ltd.	First India Place, Tower C, Mehrauli-Gurgaon Road, Gurgaon, Haryana-122002	10,000,000	Cheque - Ch.No.512059/Dtd.21.03.2009 Ch.No.512060/Dtd.21.03.2009	2009-10	Standard Chartered Bank, Narain Manzil, 23, Barakhamba Road, New Delhi-110001
30	United Phosphorus Limited	26-28 Indra Palace H-Block, Connaught Circus New Delhi	7,500,000	Cheque - Ch.No. 686079/Dtd.03.04.2009	2009-10	IDBI Bank, Mumbai
31	Chowgule Charitabale Trust	House of Chowgule, Harbor Mormugao-Goa	5,000,000	Cheque – Ch.No.372112 /Dtd.17.04.2009 Ch.No.147206/Dtd.25.02.2010	2009-10	SBI, Vasco-Da-Gama Goa
32	ARKAY Energy Rameswaram Ltd.	Corporate Office, Plot # 30/A Road No.1, Film Nagar, Jubilee Hills, Hyderabad-033	5,000,000	Cheque - Ch.No.069306/Dtd.02.04.2009	2009-10	IDBI Bank, Hyderabad
33	Dughi Port Ltd.	New Excelsoir Building , A.K. Nayak Marg. Fort, Mumabi-400001	5,000,000	Cheque – Ch. No.000358/dated 21.04.2009	2009-10	Bank of India Large Corporate Branch Mumbai
34	Hetero Durgs Ltd.	Hetero House, 8-3-	5,000,000	Cheque -	2009-10	State Bank of Hyderabad,

S.No	Name	Address	Amount	Cheque/DD/Cash	Financial year	Bank name
		166/7/1, Erragadda, Hyderabad-18		Ch.No.797114/Dtd.30.03.2009		Sanathnagar, Hyderabad
35	Hetero Labs Ltd.	Hetero House, 8-3-166/7/1, Erragadda, Hyderabad-18	5,000,000	Cheque - Ch.No.320968/Dtd.30.03.2009	2009-10	Andhra Bank, Corporate Finance Branch.Somajiguda. Hyderabad
36	Jindal Steet & Power Ltd	O.P. Jindal Marg Hisar- 125005, HARYANA	5,000,000	Cheque - Ch. No.432786.Dated-18-04-2009	2009-10	Punjab National Bank, New Delhi
37	Orient Paper & Industries Limited	9/1, R.N. Mukherjee Road, Calcutta-700001	5,000,000	Ch.No.000647/Dtd.01.04.2009	2009-10	HDFC Bank Ltd, Stephen House Branch, 4 BBD Bagh, Kolkatta-700001
38	ITC Limited	Thapar House, 2nd Floor 124- Janpath, New Delhi	5,000,000	Cheque: -CH No.-998775/ Dated-01-04-2010	2010-11	ABN- AMRO Bank, N.V.Azimganj House, 7- Cama Street, Kolkata
39	Shri Rao Dharam Pal, MLA	Badashah Pur Distt. Gurgaon	5,000,000	Cheque - Ch. No. 279863 to 279872 of ₹ 5 Lacs each.	2009-10	Oriental Bank of Commerce, Gurgaon
40	Zydas Animal Health Limited	5th Floor, Astron Tech Park, Setelite Cross Road, Ahmedabad-15	5,000,000	Cheque - Ch. No-029839, Dated-13-10-2010	2010-11	ICICI Bank Ltd. Vadodara Branch Vadodara

Table: List of donors who contributed above Rs 20,000 during the FY 2009-10 and FY 2010-11

Donors contributing to BJP

S.No	Name	Address	Amount	Cash/DD/Cheque	Financial Year	Bank Name
1	GENERAL ELECTORAL TRUST	B-4 ADITYA CENTRE S K AHRE MARG WORLI MUMBAI	166,000,000	Cheque - 102753,101930 428406,102755, 102789,102791 102275,101851 101852	2009-10	HDFC Bank
2	Asianet V Holding Pvt. Ltd.	Jay Chambers Sarvice road, Mumbia	100,000,000	Cheque - 630451 RTGS	2009-10	Corporation Bank
3	Torrent Power Ltd.	Torrent House off Ashram Road-Ahmedabad	55,000,000	Cheque -698476 698482,698553 699068	2009-10	HDFC Bank
4	Electoral Trust	Mittal Tower A Wing Nanman Point Mumbai-21	41,462,133	Cheque -1 07077 107084,107089 107093,107099	2009-10	ICICI Bank

S.No	Name	Address	Amount	Cash/DD/Cheque	Financial Year	Bank Name
5	Vedanta The Madras Aluminium Co Ltd	-	35,000,000	Cheque - 104791 104792	2009-10	ICICI Bank
6	Torrent Power Ltd.	Torrent House, Ashram Road Ahmedabad-09	30,000,000	Cheque - 700915,700941, 700998	2010-11	HDFC Bank
7	ITC Ltd.	Nehru Road Kolkata	25,000,000	Cheque - 880768	2009-10	HSBC
8	Dishman Pharmaceuticals & Chemical Limited	BHADR- RAJ CHAMBERES SWASTIK CROSS ROAD NAVRANPURA AHMEDABAD-380009	20,000,000	Cheque - 569887 569900	2009-10	Corporation Bank
9	Hindustan Construction Co Ltd.	Hincon House Lal Bhadur Shastri Marg. Vikhroli (West) Mumbai-400063	20,000,000	Cheque - 642005 233776	2009-10	IDBI Bank, ICICI Bank
10	KSK Energy Venture Ltd.	-	20,000,000	Cheque - 72822	2009-10	UCO Bank
11	Punj Llyod Ltd.	Constitutional Area, Sector 32, Gurgaon 122001, Haryana	16,000,000	Cheque - 212872 428244	2009-10	SBI, Indusind Bank
12	Harmony Electoral Trust	Vasant Kunj ND-70	15,000,000	Cheque - 825701	2009-10	Corporation Bank
13	Sh Nilesh Bhai Vall Bhai Dhanani	23-ACACIA II, MAGARPATT City	15,000,000	Cheque - 546664	2009-10	IDBI Bank
14	INFINA FINANCE PRIVATE LTD.	1 st Floor Navsan Building 240 D N Road for Mumbia	13,500,000	Cheque -2788 2781, 2787	2009-10	Kotak Mahindra Bank
15	Ballarpur industries ltd.	Thapur House 124 Janpath New Delhi-1	12,500,000	Cheque - 620405, 620406	2009-10	Standard Chartered
16	Sai Regency Power Corporation Pvt. Ltd.	8-2-203/82/A/431/A, Road No- 22, Jubilee Hills, Hyderabad 500033	12,000,000	Cheque 946411,946488	2010-11	ICICI Bank Ramnath Puram Br. Tamil Nadu
17	Ambuja Cement Limited	Delhi-110020	10,000,000	Cheque - 602295	2009-10	HDFC Bank
18	Bharat Hotels Ltd.	Barakhamba lane ND 1	10,000,000	Cheque - 178435	2009-10	J&K bank
19	Cadila Pharmaceuticals Limited	Sarkhej- Dholka Road Bhatgam Ahmedabad	10,000,000	Cheque - 649270	2009-10	Canara Bank
20	KTMS Engineering	Opp kalyani Carpenter Specials Steels Ltd. Mundwa pune	10,000,000	Cheque - 2958	2009-10	HDFC Bank
21	Mahindra & Mahindra Ltd.	Geteway building Apollo Bunder Mumbia	10,000,000	Cheque - 664797	2009-10	ICICI Bank
22	VIDEOCON INDUSTRIES LTD	Market Chambers, V Nariman Point, Mumbai-400025	10,000,000	Cheque - 43287	2009-10	Federal bank

S.No	Name	Address	Amount	Cash/DD/Cheque	Financial Year	Bank Name
23	Lodha Construction (Dombivili)	216, Shah & Nahar Industiral Estate, Dr. E. Moses Road, Morli Worli, Mumbai-400018	10,000,000	Cheque -627645	2010-11	Oriental Bank of Commerce Borivali (W) Mumbai
24	Zydus Wellness Limited	Zydus Tower, Satellite Cross Roads, Ahmedabad	10,000,000	Cheque - 250506,250507	2010-11	Bank of Baroda
25	VIDHYANCHAL DIST P LTD	-	8,000,000	Cheque – 10796, 38271,1454	2009-10	BANK OF INDIA
26	United Phosphorus Ltd.	11 GIDC, Vapi-366195- Gujarat	7,900,000	Cheque - 686080 452623,11741	2009-10	IDBI, SBI, AXIS Bank
27	RAJKUMAR ENGINEERING P LTD	12th Floor Videocon Tower, Zhandewalan Extn. New Delhi-110055	7,500,000	Cheque - 533454	2009-10	Bank of Rajasthan
28	SH Suresh Bhai Vekaria	A-2-601, Lunkad Colonnade II NR Dutt Mandir Vimanager Pune-14	7,500,000	Cheque - 691695	2009-10	IDBI Bank
29	SMT Madhu Suresh Vekaria	A-2-601, Lunkad Colonnade II NR Dutt Mandir Vimanager Pune-14	7,500,000	Cheque - 487213	2009-10	IDBI Bank
30	Videocon Indus. Ltd.	12 th floor vidiocn tower Jhandewalan Extn ND 55	7,500,000	Cheque - 327375	2009-10	Bank of Rajasthan,
31	MODERM ROAD MAKER P LTD	IRB COMPLEX, CHANDIWALI FARM, CHANDIWALI VILLAGE ANDHERI (E) MUMBAI-400072	6,000,000	Cheque -805709 138180,16683	2009-10	IDBI, Canara Bank, Union Bank of India
32	SEAS GOA LIMITED	20 E D Complex Patto Panji, Goa	6,000,000	Cheque - 202831 22753	2009-10	ICICI Bank
33	SHRI MURUGESH NIRANI	-	6,000,000	Cheque - 516224	2009-10	ICICI
34	Carborundum Universal Ltd.	Parry House 43 Moore street Chennai 600001	5,000,000	Cheque - 184	2009-10	HDFC Bank
35	Corporate Electoral Trust	International Trade Tower 14 th Floor Block E Nehru Place	5,000,000	Cheque - 804251	2009-10	SBI
36	Mayar India Ltd.	NO. A Basant Community centre Vasant Vihar New Delhi	5,000,000	Cheque - 314644	2009-10	Indian Overseas Bank
37	Orint Papers & Industnes Ltd.	91/1 R N Mukherjee Road Kolkata	5,000,000	Cheque - 886	2009-10	HDFC Bank
38	PRATHABHA INDUSTRIES	Shrikant Chambers PH III Sion Trombay Road Next to P.K. Studio Chembur, Mumbai-400071	5,000,000	Cheque - 310060	2009-10	Bank of Baroda
39	REATOX BUILDERS & DEVELOPERS P LTD	3/341/A-1 RAJIV CHSL MADHUSUDHAN KALEKAR MARG. BANDHRA KURLA COMPLEX BANDHRA (E) Mumbai-400066	5,000,000	Cheque - 309334	2009-10	-
40	Sh Anil Kumar	Kanak Road Opp. Juna	5,000,000	Cheque - 215491	2009-10	IDBI Bank

S.No	Name	Address	Amount	Cash/DD/Cheque	Financial Year	Bank Name
	Manharlal Jasani	Power House NR. Patel Dharma Sala Rajkot-1				
41	SH Vijay Haribhai Patel	A-502, CRISTAL AVENUE, OPP. OBARAI GARDEN, THAKUR VILLAGE-KANDIVALI EAST, MUMBAI-400101	5,000,000	Cheque - 668476	2009-10	ICICI Bank
42	Sh. Hitesh Chhanubha Parmar	1-1-204, Jasminium Building Magarpatta City Hadapsar Pune-28	5,000,000	Cheque - 103729, 103730	2009-10	IDBI Bank
43	Sh. Nathpuna	-	5,000,000	Cheque - 31195	2009-10	ICICI Bank
44	SHOBHA DEVELOPERS	NO-E 106-SUNRICE , CHAMBER -22 ULSOOR, ROAD BANGLORE -560042	5,000,000	Cheque - 834108	2009-10	
45	Tube Investment of India Ltd.	Dare House 234 N S C Bose Road Chennai	5,000,000	Cheque - 471366	2009-10	Honkong & shanghai Bank
46	Nirma Chemical Works Pvt. LTD.	Nirma House, Ashram Road, Ahmedabad-09	5,000,000	Cheque - 773408	2010-11	The Kalupur Commercial Co-OP Bank

Table: List of donors who contributed above Rs 20,000 during the FY 2009-10 and FY 2010-11

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