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Analysis of Donations Received by Political Parties in Meghalaya

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

Section 29C of the Representation of People Act, 1951 says that political parties are required to submit contribution details received in excess of Rs 20,000 from any person or a company. Named contributions seem to be very small i.e. single contributions above Rs 20,000 seem to be very few in number for all the parties.

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

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

Share of Donations from Total Income

- The total Income of political parties considered have been calculated from the income to the parties from various sources all over India as submitted in their Income Tax Returns. Political parties contesting in elections from the State of Meghalaya are INC, BJP, NCP, UDP and HPDP.
- INC (Rs 2,00,871.74 lakhs) tops the list followed by BJP (Rs 99,476.67 lakhs) and NCP (Rs 16,082.35 lakhs)
- Regional parties of the State of Meghalaya include United Democratic Party (UDP) and Hills State People's Democratic Party (HPDP). Donations details of these parties are not available with the ECI.
- The INC with Rs 27,250.48 lakhs collected from donations between FY 2004-05 and 2010-11 tops the list followed by BJP (Rs 82,000.50 lakhs) and NCP (Rs 1,303.11 lakhs) from all over India

Party	For FY 2004-05, 2005-06, 2006-07, 2007-08, 2008-09, 2009-10 and 2010-2011		
	Total Income (Rs in Lakhs)	Total Donations (Rs in Lakhs)	% share of Donations from Total Income
Indian National Congress (INC)	2,00,871.74	27,250.48	13.57%
Bharatiya Janata Party (BJP)	99,476.67	82,000.50	82.43%
Nationalist Congress Party (NCP)	16,082.35	1,303.11	8.10%

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

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

- In spite of a total income of Rs 2,00,871.74 lakhs between FY 2004-05 and 2010-11, INC has declared that only 8.85% of its total income is covered by donations above Rs 20,000
- BJP, with a total income of Rs 99,476.67 lakhs, has only 19.46% coming from donations above Rs 20,000 collected during the same period

Party	For FY 2004-05, 2005-06, 2006-07, 2007-08, 2008-09, 2009-10 and 2010-2011		
	Total Income (Rs in Lakhs)	Donations received in excess of Rs 20,000 (Rs in Lakhs)	% of donations received in excess of Rs 20,000 over total Income
Indian National Congress	2,00,871.74	17,769.49	8.85%
Bharatiya Janata Party	99,476.67	19,354.52	19.46%
Nationalist Congress Party	16,082.35	979.71	6.09%

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

Total Number of Contributors Contributing Above Rs 20,000

The number of named donors (i.e. contributors who made donations above Rs 20,000 which is to be mandatorily declared) is remarkably low across all parties. The table below shows the number of contributors who have made donations above Rs 20,000 between FY 2004-05 and 2011-12

It is to be noted that the National Party, Bharatiya Janata Party, has not submitted its donations report for the FY 2011-12.

Party	FY 2004-2005	FY 2005-2006	FY 2006-2007	FY 2007-2008	FY 2008-2009	FY 2009-2010	FY 2010-2011	FY 2011-2012
INC	163	351	102	104	143	226	417	342
BJP	308	119	107	197	181	279	502	Not submitted to ECI
NCP	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	4	9	12	9	4

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

Top Donors of Parties for FY 2003-2004 to FY 2011-12

- General Electoral Trust is a major donor for INC (Rs 3641 lacs) for the Financial Years 2003-04 to 2010-11 while it must be noted that the trust has not made any contribution for the FY 2011-12
- Other major donors include Torrent Power donating Rs 1415 lacs followed by Bharti Electoral Trust donating Rs 1100 lacs to INC neither of which has made any contribution to INC in the FY 2011-12
- As donations reports was not available for BJP for the FY 2011-12, analysis has been done from FY 2003-04 to 2010-11.
- Top donor to BJP has been General Electoral Trust (Rs 2,607 lakhs) followed by Torrent Power Ltd (Rs 1,300 lakhs) and Asianet V Holding Pvt Ltd (Rs 1,000 lakhs)
- Torrent Power is one of the major donors to NCP too, donating Rs 100 lakhs between FY 2003-04 and 2011-12. Videocon Industries Ltd and Satya Electoral Trust are the other two top donors contributing a total of Rs 100 lakhs each between Fy 2003-04 and 2011-12

Party	Top Donors	Amount (Rs in Lakhs)
INC	General Electoral Trust	3,641
	Torrent Power Ltd	1,415
	Bharti Electoral Trust	1,100
BJP*	General Electoral Trust	2,607
	Torrent Power Ltd	1,300
	Asianet V Holding Pvt Ltd	1,000
NCP	Torrent Power Ltd	100
	Videocon Industries Ltd	100
	Satya Electoral Trust	100

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

*BJP has not submitted its annual donations report to the ECI

Donors from State of Meghalaya to Political Parties between FY 2003-04 and 2011-2012

Nationalist Congress Party (NCP), Bharatiya Janata Party (BJP)

Bharatiya Janata Party and Nationalist Congress Party had not received any donations from the state of Meghalaya between FY 2003-04 and 2011-12.

Indian National Congress (INC)

S.No	Name	Address	Total Donation	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
1	Megha Technical Engineers Pvt. Ltd.	Lumshnong, Post Office- Khliehriat Distt- Jaintia Hills Meghalaya- 793200	25,00,000	25,00,000	Ch. No-257172, Dated 11-03-2011 State BaNK of India New Delhi	2010-2011
2	Cement Manufacturing Company Ltd.	Lumshnong, Post Office- Khliehriat Distt- Jaintia Hills Meghalaya- 793200	25,00,000	25,00,000	Ch. No-142820, Dated 09-03-2011 Oriental Bank of Commerce Kolkata	2010-2011
3	H.D.R. Lyngdho	Upland Road Shillong-03	17,23,000	7,40,000	Cash	2010-2011
		Upland Road, Shillong - 3		7,28,000	Cash	2011-2012
		Upland Road, Shillong - 3		2,55,000	Cash	2011-2012
4	Thomas Nongtdu	Byndihati Sutnga Jaintia Hills Dist	12,75,000	12,75,000	Cash	2005-2006
5	Prestone Tynsong	Pohkseh, Shillong - 793006	11,16,000	74,000	Cash	2011-2012
		Pohkeseh Shillong-06		5,00,000	Cash	2010-2011
		Pohkesh Shillong-793006		1,20,000	Cash	2010-2011
		Pohkkeh Shillong-793006		3,00,000	By Cash	2009-2010
		Pohkkeh Shillong-793006		1,22,000	By Cash	2009-2010
6	Borin Shadap	Lad Sutnga Khliehriat Jaintia Hills, Dis	10,00,000	10,00,000	Cash	2005-2006
7	Smt. Ampaen Lyngdoh	Laitumkrah Shillong-793003	8,15,000	7,00,000	By Cash	2009-2010
		Laitumkrah Shillong-793003		35,000	By Cash	2009-2010
		Laitumkrah Shillong-793003		10,000	Ch.No.963681/Dated .20.11.2009SBI Laitumkrah	2009-2010
		Laitumkrah Shillong-793003		40,000	Ch.No.963682/Dated .20.11.2009SBI Laitumkrah	2009-2010
		Laitumkrah Shillong-793003		30,000	Ch.No.108214/Dated .18.03.2010SBI, Secretariate Branch	2009-2010

S.No	Name	Address	Total Donation	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
8	Mukul Sangma	Ampatigiri West Garo Hills District Tura Maghalaya	7,40,000	7,40,000	Cash	2010-2011
9	Prof R.C.Laloo	Bivar Road, Shillong - 793001	5,78,000	1,35,000	Cash	2011-2012
		Bivar Road Shillong-730001		1,43,000	Cash	2010-2011
		Bivar Road Shillong-793001		2,00,000	By Cash	2009-2010
		Bivar Road Shillong-793001		1,00,000	By Cash	2009-2010
10	Vincent H. Pala Jowai,	Jaintia Hills Shillong	5,00,000	5,00,000	By Cheque No.216043 HDFC Shillong	2009-2010
11	Sabina Yasmin	Post office Phulbari, West Garo Hills	5,00,000	1,00,000	Cash	2010-2011
		Phulbari, West Garo Hills		2,00,000	By Cash	2009-2010
		P.O Phulbari West Garo Hills		90,000	By Cash	2009-2010
		P.O.Phulbari, West Garo Hills, Shillong		1,10,000	Cash	2011-2012
12	D.D. Lapanag	Bishop cotton road Shillong-01	4,90,000	50,000	cash	2003-2004
		Bishop Cotton Road Shillong-793001		1,40,000	Cheque	2010-2011
		Bishop Cotton Road Shillong-793001		2,00,000	By Cash	2009-2010
		Bishop Cotton Road Shillong-793001		1,00,000	By Cash	2009-2010
13	Shitlang Pale	Sawlad, Shillong - 21	4,42,000	2,20,000	Cash	2011-2012
		Sawlad, Shillong - 21		90,000	Cash	2011-2012
		Upland Road, Laitumkrah Shillong-793003		1,00,000	Cheque	2010-2011
		Upland Road, Laitumkrah Shillong-793003		32,000	Cash	2010-2011
14	M.M. Danggo	Rynjah Shillong-793006	4,22,000	2,75,000	By Cash	2009-2010
		Rynjah Shillong-793006		1,23,000	By Cash	2009-2010
		Rynjah, Shillong - 793006		24,000	Cash	2011-2012
15	Dr. Mukul Sangma	Nongrim Hills Shillong-793003	3,78,000	2,00,000	By Cash	2009-2010
				1,78,000	By Cash	2009-2010
16	Vincent H.Pala	Dhanketi, Shillong - 793 001	3,50,873	3,25,873	Cash	2011-2012
		Dhankheti, Shillong.		25,000	Cash.	2008-2009
17	Rowell Lyngdoh	Motinagar, Lumpyngngad, Shillong - 793014	3,50,000	1,35,000	By Cheque	2011-2012

S.No	Name	Address	Total Donation	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
		Motinagar, Lumpyngngad Shillong-793014		35,000	By Cash	2009-2010
		Motinagar Lumpyngngad Shillong-793014		1,80,000	Cash	2010-2011
18	Vincent H. Pala	Dhanketi Shillong-793001	2,40,000	2,40,000	Cash	2010-2011
19	Ampareen Lyngdoh	Laitumkrah, Shillong - 793003	1,70,000	1,30,000	By Cheque	2011-2012
		Laitumkrah Shillong-793003		40,000	Cheque	2010-2011
20	Moonligh pariat	Lulong jowai jaintia hills dist	1,30,000	30,000	cash	2004-2005
		Lulong Jowai Jaintia Hills Dist		1,00,000	Cash	2005-2006
21	Augustine D. Marak	Dadengiri West Garo Hills District Tura Maghalaya	1,25,000	50,000	Cash	2010-2011
		Dadengiri, West Garo Hills		75,000	Cash	2010-2011
22	F.W. Momin	Bivar Road Shillong-730001	1,16,000	66,000	Cash	2010-2011
		Bivar Road, Shillong - 793001		50,000	Cash	2011-2012
23	A.L. Hek	Pynthorumkrah Shillong-793001	1,12,000	22,000	Cheque	2010-2011
		Pynthorumkrah, Shillong - 793001		90,000	By Cheque	2011-2012
24	Dr. R.C. Laloo	Lower Moti nagar Shillong-14	1,00,500	1,00,500	Demand Draft State bank of india main branch shillong	2003-2004
25	Breving A Sangru	Kharapara West Gare Hills District	1,00,000	1,00,000	Cash	2005-2006
26	Nokin suri	Mawngup marbisen east khasi hills	1,00,000	1,00,000	cash	2004-2005
27	Dr. Friday Lyngdoh	Mawkhar, Main Road Shillong-1	96,000	59,000	Cash	2010-2011
		Mawkhar, Main Road Shillong-1		37,000	Cheque	2010-2011
28	Charies Pungrope	Nong Poxkses, Nongphynnai Shillong- 4	95,400	22,400	Cash	2010-2011
		Pohkseh Shillong-793006		24,000	By Cash	2009-2010
		Pohkeseh Shillong-06		24,000	Cash	2010-2011
		Pohkesh, Shillong.		25,000	Cash.	2008-2009
29	Francis Pondit Sangma	Bivar Road, C/o Shrwani Bungalow, Shillong - 793001	87,000	56,000	Cash	2011-2012
		Bivar Road Shillong-793001		31,000	By Cash	2009-2010
30	Coming One Ymbon	Nongrim Hills, Shillong - 793003	85,000	34,000	By Cheque	2011-2012
		Nongrim Hills Shillong-793003		21,000	By Cash	2009-2010

S.No	Name	Address	Total Donation	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
		Nongrim Hills Shillong-793003		30,000	Cheque	2010-2011
31	Founder S. Cajee	Mawlai Shillong-793008	75,000	75,000	Cash	2010-2011
32	Smt. M.R. Marak	Rynjah Shillong-793006	60,000	60,000	By Cash	2009-2010
33	Abdus Saleh	Okland Road Shillong-793001	59,000	35,000	By Cash	2009-2010
		Okland Road Shillong-793001		24,000	Cash	2010-2011
34	O.L. Nongdoh	Kench's Trace, Bishnupur, Shillong	55,000	30,000	Cash	2010-2011
		Pynthorbah, Shillong.		25,000	Cash.	2008-2009
35	Saleng A. Sangma	Rita Road, Behind Pine Wood Hotel, Shillong - 793001	53,000	53,000	Cash	2011-2012
36	Sniawbhalang Dhar	Langkyrding, Pynthorumkhrah Shillong-793001	59,000	29,000	Ch.No.085704/Dated .19.11.2009	2009-2010
		Langkyrding, Pynthorumkhrah Shillong-793001		30,000	Cheque	2010-2011
37	ManstudyNongrem	Ranikor, West Khasi Hills Shillong	51,000	51,000	Cheque	2010-2011
38	S. W. Rymbai	Umbir P.O. Umroi Ri- Bhoi District	50,000	24,000	Cash	2010-2011
		Umbir P.O.Umroi, Ri-Bhoi Dist		26,000	Cash	2011-2012
39	Pynshngain N. Syiem	Jaiaw, Shillong-793002	43,000	21,000	By Cash	2009-2010
		Jaiaw, Shillong-793002		22,000	Cash	2010-2011
40	A.H.Scott Lyngdoh	Pohkse, Shillong - 793006	42,000	42,000	Cheque	2011-2012
41	Nehlang Lyngdoh	Lummawrie, Laitumkhrah Shillong-793003	41,000	41,000	Cash	2010-2011
42	Sri Samuel M. Sangma	MLA Hostel Shillong-793001	35,000	35,000	By Cash	2009-2010
43	Shr Pynshgaln N.Sylem	Jaiaw, Shillong - 793006	34,000	34,000	Cash	2011-2012
44	Sayeedullah Nongrum	Oxford Road, Shillong - 793004	34,000	34,000	Cash	2011-2012
45	Souder S.Cajee.	Mawlal Nongkwar, Shillong.	25,000	25,000	Cash.	2008-2009
46	Smt.Debora C.Marak.	Lower Motinagar, Shillong.	25,000	25,000	Cash.	2008-2009
47	H.S.Shylla.	Demthring sawlad, Shillong.	25,000	25,000	Cash.	2008-2009
48	Binolis Nongsiej	New nongstoin west khasi hills dist meghalaya	25,000	25,000	cash	2003-2004
49	John Leslee K.Sangama,	Tura Balading, West Garo Hills.	25,000	25,000	Cash.	2008-2009

S.No	Name	Address	Total Donation	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
50	Lahkmen Rymbui	Nongrimbah Laithumkhrah Shillong-793003	24,000	24,000	By Cash	2009-2010
51	Smt Deborah C.Marak	Hill View Bungalow, Kenches Trace, Shillong - 793004	24,000	24,000	Cheque	2011-2012
52	Zenith M. Sangma	Matchkolgre, New Tura West Garo Hills, Tura (Meghalaya)	23,000	23,000	Cash	2010-2011

Table: Donations to INC between FY 2003-04 and 2011-12 from State of Meghalaya

Top 10 Donations to Political Parties between FY 2003-04 and 2010-11

Indian National Congress (INC)

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

S. No	Name	Address	Total Donation	Amount of Contribution (Rs)	Mode of Payment (Cheque/ Demand Draft/Cash)	Financial Year
		159 churchgate reclamation industry house Mumbai-20		900,000	ch.no. 359237.dt-15.04.2004UCO bank Mumbai	2004-2005
		159 churchgate reclamation industry house Mumbai-20		200,000	ch.no. 359238,dt-15.04.2004UCO Bank Mumbai	2004-2005
2	Torrent Power Limited		141,500,000 (Rs 14.15Cr)	25,000,000	Ch.No.698441/23-03-2009 HDFC Bank Ltd. HDFC House Ahmedabad	2008-2009
		Torrent House, Off Ashram Road, Ahmedabad-380009		25,000,000	Ch.No.698478/Dtd.03.04.2009HDFC Bank, Ahmedabad, Gujrat-380009	2009-2010
		Torrent House, Office Ashram Road Ahmedabad		10,000,000	Ch. No 700915, Date 28-09-2010HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2003-2004
		Torrent House, Office Ashram Road Ahmedabad		10,000,000	Ch. No 700942, Dated07-10-2010HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2003-2004
		Torrent House Ashram road Ahmddb.Guj.		10,000,000	Ch.no696877HDFC Bank LTD.	2007-2008
		Torrent House Ashram road Ahmddb.Guj		10,000,000	chq.no696955HDFC Bank LTD.	2007-2008
		Torent House off Ashram Road Ahmedabad		10,000,000	Ch. No.698481.Dated-06-04-2009HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2009-2010
		Torent House off Ashram Road Ahmedabad		10,000,000	Ch. No.698552.Dated-27-04-2009HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2009-2010
		Torrent House, Office Ashram Road Ahmedabad		10,000,000	Ch. No 700915, Date 28-09-2010HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2010-2011
		Torrent House, Office Ashram Road Ahmedabad		10,000,000	Ch. No 700942, Dated07-10-2010HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2010-2011
		Torent House off Ashram Road Ahmedabad		3,000,000	Ch. No.699023.Dated-01-09-2009HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2009-2010
		Torrent House, Office Ashram Road Ahmedabad		2,500,000	Ch. No 701428, Dated 09-02-2011HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2003-2004

S. No	Name	Address	Total Donation	Amount of Contribution (Rs)	Mode of Payment (Cheque/ Demand Draft/Cash)	Financial Year
		Torrent House, Office Ashram Road Ahmedabad		2,500,000	Ch. No 701428, Dated 09-02-2011HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2010-2011
		Torent House off Ashram Road Ahmedabad		2,000,000	Ch. No.699587.Dated-15-02-2009HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2009-2010
		Torrent House, Office Ashram Road Ahmedabad		500,000	Ch. No 700731, Dated 28-07-2010HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2003-2004
		Torent House off Ashram Road Ahmedabad		500,000	Ch. No.699713.Dated-12-10-2009HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2009-2010
		Torrent House, Office Ashram Road Ahmedabad		500,000	Ch. No 700731, Dated 28-07-2010HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2010-2011
3	Bharti Electoral Trust	H-5/12, Qutab Ambience, Mehrauli Road, New Delhi-110030	110,000,000 (Rs 11Cr)	100,000,000	Ch.No.008482/dtd.12-03-2009 Ch.No.008491/dtd.27-03-2009 HDFC Bank Ltd. G-3/4, Suryakiran 19,K.G.Marg,New	2008-2009
		H-5/12, Qutab Ambience, Mehrauli Road, New Delhi-110030		10,000,000	Ch.No.008478, Dtd.18-11-2008, HDFC Bank G-3/4,Suryakiran, K.G.Marg,New	2008-2009
4	Electoral Trust	Registration No.E-16518 52, Mittal Tower A Wing, Nariman Point Mumbai-400021	99,683,194 (Rs 9.96 Cr)	29,977,612	Ch.No.107092/Dtd.20.05.2009	2009-2010
		52 Mittal tower A-wing nariman point Mumbai-21		26,785,406	Ch.no. 107056,dt-10.06.2004ICICI Bank Ltd new Delhi	2004-2005
		52 Mittal tower A-wing nariman point Mumbai-21		16,484,507	Ch.no. 107052,dt-10.06.2004ICICI Bank Ltd new Delhi	2004-2005
		Registration No.E-16518 52, Mittal Tower A Wing, Nariman Point Mumbai-400021		16,231,343	Ch. No.107076/Dtd.25.04.2009ICICI Bank Limited, Mumbai Fort Branch Navasari Building, 240 D.N. Road, For Mumbai-400001	2009-2010
		Registration No.E-16518 52, Mittal Tower A Wing, Nariman Point Mumbai-400021		5,377,292	Ch.No.107083/Dtd.29.04.2009	2009-2010
		Registration No.E-16518 52, Mittal Tower A Wing, Nariman Point Mumbai-400021		3,339,894	Ch.No.107088/Dtd.13.05.2009	2009-2010
		Registration No.E-16518 52, Mittal Tower A Wing, Nariman Point		1,487,140	Ch.No.107098/Dtd.04.06.2009	2009-2010

S. No	Name	Address	Total Donation	Amount of Contribution (Rs)	Mode of Payment (Cheque/ Demand Draft/Cash)	Financial Year
		Mumbai-400021				
5	Sterlite Industries (India) Ltd.	Dhanraj mahal 5th floor csm road apollo bunder Mumbai-39	60,000,000	10,000,000	Ch.no. 486677,dt-27.01.2005HDFC Bank ltd silvasa	2004-2005
		Business Square,C -Wing 2nd Floor, Andheri-Kurla Road Chakala, Andheri (East) Mumbai-400093		50,000,000	Ch.No.091394/Dtd.02.04.2009ICICI Bank, Mumbai	2009-2010
6	Infrastructure Development & Consultant (I) (P) Ltd.	Mumbai	55,000,000	35,000,000	Ch. No.726638/dated 31.08.2009State Bank of Inida Government Colony, Bandra East Mumabi	2009-2010
		Mumbai		20,000,000	Ch. No.726719/dated 04.09.2009State Bank of Inida Government Colony, Bandra East Mumabi	2009-2010
7	ITC Limited	Virginia house 37 j.l. nehru road kolkatta-71	54,500,000	9,050,000	Ch.no. 427311,dt-27.05.2004HDFC bank ltd kolkata	2004-2005
		Virginia house 37 j.l. nehru road kolkatta-71		5,450,000	ch.no. 427010,dt-26.04.2004HDFC Bank ltd kolkata	2004-2005
		Thapar House, 2nd Floor 124-Janpath, New Delhi		5,000,000	CH No.-998775/ Dated-01-04-2010ABN- AMRO Bank, N.V.Azimganj House, 7-Cama Street, Kolkata	2003-2004
		Thapar House, 2nd Floor 124-Janpath, New Delhi		5,000,000	CH No.-998775/ Dated-01-04-2010ABN- AMRO Bank, N.V.Azimganj House, 7-Cama Street, Kolkata	2010-2011
		Virginia House, 37, J.L. Nehru Road, Kolkata-700071		25,000,000	Ch.No.880767/Dtd.03.04.2009The Hongkong and Shanghai Banking Corporation Ltd. Kolkata	2009-2010
		Virginia House,37,J.L.Nehru Road, Kolkata-700071.		5,000,000	Cheque No.912696. Dated 24.10.2008. HDFC Bank Ltd.	2008-2009
8	Russell Credit Limited	Thapar House, 2nd Floor 124-Janpath, New Delhi	45,000,000	15,000,000	CH No.-783171/ Dated-01-04-2010ABN- AMRO Bank, N.V.Azimganj House, 7-Cama Street, Kolkata	2003-2004
		Thapar House, 2nd Floor 124-Janpath, New Delhi		15,000,000	CH No.-783171/ Dated-01-04-2010ABN- AMRO Bank, N.V.Azimganj House, 7-Cama Street, Kolkata	2010-2011

S. No	Name	Address	Total Donation	Amount of Contribution (Rs)	Mode of Payment (Cheque/ Demand Draft/Cash)	Financial Year
		Virginia House, 37, J.L.Nehru Road, Kolkata-700071.		15,000,000	Cheque No.617228. Dated 24.10.2008. ABN Amro Bank, Azimganj house, Kolkatta.	2008-2009
9	Videocon Industries Limited	4th Floor, Videocon House, B/H, Vraj House Swastic Cross Road, Off. C.G. Road, Navrangpura, Ahmedabad-09	42,500,000	2,500,000	Ch. No.029524.Dated-08-03-2010Bank of India, Baruch Branch, Bharuch	2009-2010
		Videocon Tower E-1JHndewalan Ex.N.Delhi		20,000,000	chq.no 496731The Bank of Rajsthan td.	2007-2008
		Videocon Towers Block E-1,Jhandewalan Extension,New Delhi		5,000,000	Cheque No.550415,Dated 20.10.2005Bank of Rajasthan Ltd,New Delhi	2005-2006
		Videocon Towers Block E-1,Jhandewalan Extension,New Delhi		5,000,000	Cheque No.550416,Dated 20.10.2005Bank of Rajasthan Ltd,New Delhi	2005-2006
		Videocon Towers Block E-1,Jhandewalan Extension,New Delhi		5,000,000	Cheque No.550417,Dated 20.10.2005Bank of Rajasthan Ltd,New Delhi	2005-2006
		Videocon Towers Block E-1,Jhandewalan Extension,New Delhi		5,000,000	Cheque No.550418,Dated 20.10.2005Bank of Rajasthan Ltd,New Delhi	2005-2006
10	Larsen & Toubro Ltd.	L & T House Narottam Morarji Marg Mumbai-400001	32,500,000	22,500,000	Ch.No.016818/Dtd.30.03.2009Standard Chartered Bank, Narain Manzil, 23, Barakhamba Road, New Delhi-110001	2009-2010
		Gulab bhawan 6 bahadur shah zafar marg P.O. box 7025 new Delhi		10,000,000	Ch.no. 907887,dt-05.05.2004Standard & chartered bank new Delhi	2004-2005
		6-3-871, Shehalata, Green Lands Road Begumpet, Hyderabad-500016, A.P.		5,000,000	Ch.No.149706/dated.03.10.2009Axis Bank Ltd. Begumpet, Hyderabad (AP)	2009-2010
		6-3-871, " Snehetha" Green Lands Road Begumpet, Hyderabad-16		5,000,000	Ch.No.485110/Dtd.03.04.2009SBH Industrial Finance Branch, Hyderabad	2009-2010
		6-3-871, " Snehetha" Green Lands Road Begumpet, Hyderabad-16		5,000,000	Ch.No.680725/Dtd.03.04.2009Andhra Bank,Sanathnagar, Hyderabad	2009-2010
		Dempo House Campal Panaji,Goa		3,00,000	Cheque No 7852696 Dtd 18.50.2005Bank Of India Panaji Goa	2005-2006
		Dempo House Campal Panaji,Goa		4,00,000	Cheque No 199648 Dtd.16.02.2006Bank Of India Panaji Goa	2005-2006

Table: List of top 10 donors who contributed above Rs 20,000 between the FY 2003-04 and FY 2010-11

Bharatiya Janata Party (BJP)

S.No	Name	Address	Total Donations	Amount of Contribution (in Rs.)	Mode of Payment (Cheque/ Demand Draft/Cash)	Financial Year
1	GENERAL ELECTORAL TRUST	B-4 Aditya Centers.k.Ahire marg Worli Mumbai -30	260,700,000 (Rs 26.07Cr)	50,000,000	101263 HDFC Bank	2007-2008
		B-4 ADITYA CENTRE S K AHDRE MARG WORLI MUMBAI- 400030		50,000,000	102755HDFC BANK	2009-2010
		Aditya Birla Centre S K Ahire Worli Mumbai		50,000,000	102753HDFC Bank	2009-2010
		B-4 ADITYA CENTRE S K AHDRE MARG WORLI MUMBAI- 400030		25,000,000	102275HDFC BANK	2009-2010
				10,000,000	Cheque No 101917 Date 19.12.2008City Bank, Bhopal	2008-2009
				10,000,000	101851HDFC BANK	2009-2010
				10,000,000	101852HDFC BANK	2009-2010
		B-4 ADITYA CENTRE S K AHDRE MARG WORLI MUMBAI		10,000,000	101930HDFC Bank	2009-2010
				10,000,000	428406PNB	2009-2010
		B-4 Aditya Centers.k.Ahire marg Worli Mumbai -30		5,100,000	101229,HDFC BANK	2007-2008
		159, Churchgate Reclamation Industry House Mumbai - 20		4,500,000	359371-375 UCO Bank New Delhi	2004-2005
		159, Churchgate Reclamation Industry House Mumbai - 20		4,500,000	359366-370 UCO Bank. New Delhi	2004-2005
		159, Churchgate Reclamation Industry House Mumbai - 20		4,500,000	359361-365 UCO Bank. New Delhi	2004-2005
		159, Churchgate Reclamation Industry House Mumbai - 20		4,500,000	359356-360 UCO Bank New Delhi	2004-2005
		159, Churchgate Reclamation Industry House Mumbai - 20		2,000,000	359377-379 UCO Bank New Delhi	2004-2005
		159, charchgate reclamation industry house Mumbai		900,000	Ch.no. 359234, UCO bank Mumbai	2004-2005
		159,charchgate reclamation industry house Mumbai		900,000	ch.no. 359235, UCO bank Mumbai	2004-2005
		159, Churchgate reclamation industry house Mumbai-400020		500,000	Ch.no 359316 UCO bank Bangalore branch	2004-2005
		159-Chuch Gate. Mumbai-400020		500,000	Draft 360613	2005-2006
		159-Chuch Gate. Mumbai-400021		500,000	Draft 360664	2005-2006
159-Chuch Gate. Mumbai-400022	500,000	Drat 360614	2005-2006			
159-Chuch Gate. Mumbai-400023	500,000	Drafft 360758	2005-2006			

S.No	Name	Address	Total Donations	Amount of Contribution (in Rs.)	Mode of Payment (Cheque/ Demand Draft/Cash)	Financial Year
		159-Chuch Gate. Mumbai-400024		500,000	Draft 360592	2005-2006
		159-Chuch Gate. Mumbai-400025		500,000	Draft 360615	2005-2006
		159-Chuch Gate. Mumbai-400026		500,000	Draft 360593	2005-2006
		159, Church Gate Reclamation Industry House Mumbai-400020		500,000	102789HDFC BANK	2009-2010
		159, Church Gate Reclamation Industry House Mumbai-400020		500,000	102791HDFC BANK	2009-2010
		159, church gate raclamation industry house Mumbai 400020		500,000	Ch.no.360613 UCO Bank Ranchi	2004-2005
		159, church gate raclamation industry house Mumbai 400020		500,000	Ch.no360664 UCO bank Ranchi	2004-2005
		159, church gate raclamation industry house Mumbai 400020		500,000	Ch.no 360614 UCO bank Ranchi	2004-2005
		159, church gate raclamation industry house Mumbai 400020		500,000	Ch.no 360758 UCO bank Ranchi	2004-2005
		159, church gate raclamation industry house Mumbai 400020		500,000	Ch.no 360592, UCO bank Ranchi	2004-2005
		159, church gate raclamation industry house Mumbai 400020		500,000	Ch.no 360615 UCO bank Ranchi	2004-2005
		159, church gate raclamation industry house Mumbai 400020		500,000	Ch.no 360593 UCO bank Ranchi	2004-2005
		159 churchgate reclamation industry house Mumbai		300,000	Ch.no. 359236,UCO bank Mumbai	2004-2005
		2		Torrent Power Limited		130,000,000 (Rs 13 Cr)
Torrent House off Ashram Road-Ahmedabad	25,000,000		698476HDFC Bank		2009-2010	
Torrent House Off Ashram Road Ahmedabad	10,000,000		Cheque No 696876 HDFC Bank Ahmedabad		2007-2008	
Torrent House Opp Ashram Road Ahmedabad	10,000,000		Cheque No 696956 HDFC Bank Ahmedabad		2007-2008	
Torrent House off Ashram Road-Ahmedabad	10,000,000		698482HDFC Bank		2009-2010	
Torrent House off Ashram Road-Ahmedabad	10,000,000		698553HDFC BANK		2009-2010	
Torrent House off Ashram Road-Ahmedabad	10,000,000		699068HDFC BANK		2009-2010	
Torrent House, Ashram Road Ahmedabad-09	10,000,000		700915HDFC BANK		2010-2011	
Torrent House, Office- Ashram Road, Ahmedabad	10,000,000		700941HDFC BANK		2010-2011	
Torrent House, Office- Ashram Road, Ahmedabad	10,000,000		700988HDFC BANK		2010-2011	

S.No	Name	Address	Total Donations	Amount of Contribution (in Rs.)	Mode of Payment (Cheque/ Demand Draft/Cash)	Financial Year
3	Asianet V Holding Pvt. Ltd.	Jay Chambers Sarvice road, Mumbai	100,000,000 (Rs 10Cr)	50,000,000	630451Corporation Bank	2009-2010
		Jay Chambers Sarvice road, Mumbai		50,000,000	RTGSCorporation Bank	2009-2010
4	Public & Political Awareness Trust	1/1/2, Chnchpada, Silvasa	95,000,000 (Rs 9.5 Cr)	50,000,000	ch. 486377HDFC BANK,NEW DELHI	2003-2004
		Silvasa		20,000,000	486381 HDFC Bank New Delhi	2004-2005
		Silvasa		15,000,000	Ch.no. 486678,79, HDFC bank ltd silvasa	2004-2005
		Dadra & nagar haveli		5,000,000	Ch.no. 486378 HDFC bank silvasa	2004-2005
		Padra & Nagar Haveli		5,000,000	ch. 486376 HDFC BANK,SILVASA	2003-2004
5	Electoral Trust	52 mittal tower A wing nariman point Mumbai	68,249,457	26,787,324	UCO bank churchgate Mumbai	2004-2005
		Mittal Tower A Wing Nanman Point Mumbai-21		16,880,597	107093ICICI Bank	2009-2010
		Tower A Wing Nanman Point Mumbai-21		15,447,761	107077ICICI Bank	2009-2010
		Tower A Wing Nanman Point Mumbai-21		5,117,698	107084ICICI Bank	2009-2010
		Mittal Tower A Wing Nanman Point Mumbai-21		3,178,659	107089ICICI Bank	2009-2010
		Mittal Tower A Wing Nanman Point Mumbai-21		837,418	107099ICICI Bank	2009-2010
6	Videocon Industires Ltd	12 th floor vidiocn tower Jhandewalan Extn ND 55	62,559,382	7,500,000	327375The Bank of Rajasthan	2009-2010
		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,	2008-2009
		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	2008-2009
		4TH FLOOR, VIDEOCON HOUSE. B/H. URJA SWASTIK CHAR RASTA AHMEDABAD-380009		20,000,000	Cheque No. 4374 Date State Bank of India	2008-2009
		Market Chambers, V Nariman Point, Mumbai-400025		10,000,000	43287Federal Bank	2009-2010
		P. O Box 38 Chavaj Bharuch 392002		25,000,000	Cheque No 994250 SBI Bharuch	2007-2008
7	Bharti Electoral Trust	Qutab Ambence H 5/12 Mehrauli Road	61,000,000	1,000,000	8493HDFC Bank	2009-2010
		H-5/12, Qutab Ambience, Mehrauli Rd. New Delhi		10,000,000	Cheque No. 8477 Date 18.11.08 HDFC Bank, K.G. Marg	2008-2009
		H-5/12, Qutab Ambience, Mehrauli Rd. New Delhi		30,000,000	Cheque No. 8484 Date 12.03.2009HDFC	2008-2009
		H-5/12, Qutab Ambience, Mehrauli Rd. New Delhi		20,000,000	Cheque No. 8488 Date 27.03.2009HDFC	2008-2009
8	SHRI POPATBHAI UKABHAI	SHITAL, ALAP HERITES AA/5,SATYSAI HEART HOSPITAL ROAD, KALAVAD	50,000,000	50,000,000	Cheque No. 933283 Date 06.10.2008HDFC Bank	2008-2009

S.No	Name	Address	Total Donations	Amount of Contribution (in Rs.)	Mode of Payment (Cheque/ Demand Draft/Cash)	Financial Year
	VEKARIYA	ROAD, RAJKOT-360005				
9	PUNJ LLOYD LTD.	Constitutional Area, Sector 32, Gurgaon 122001, Haryana	46,000,000	1,000,000	428244Indusind Bank	2009-2010
		Instutional area sector 32 Gurgaon-1220001		15,000,000	212872SBI	2009-2010
		17-18 Nehru Place, New Delhi 19		10,000,000	000710 Citi Bank New Delhi	2004-2005
		Punj Lloyd House 17-18 Nehru Place ND- 19		10,000,000	Cheque No 533630 DCB Ltd. New Delhi	2007-2008
		Punj Lloyd House 17-18 Nehru Place ND- 19		10,000,000	Cheque No 329279 SBI Overseas Branch New Delhi	2007-2008
10	ITC Limited	Virginia house 37 J.L. nehru road kolkata	38,800,000	4,850,000	Ch.no. 427310, HDFC bank new Delhi	2004-2005
		37. J L Nehru Road Kolkatta - 700071		8,950,000	427009 HDFC Bank Ltd. New Delhi	2004-2005
		Nehru Road Kolkata		25,000,000	880768HSBC	2009-2010
		Salgaonkar House. Annexe Bldg. Vasco-Goa		500,000	178843 HDFC Bank. Vasco	2005-2006
		Saigaonkar House Francisco Luis Gomes Road Vasco Da Gama Goa- 403802		1,200,000	Chaque No 363220 HDFC Bank Panaji	2007-2008

Table: List of top 10 donors who contributed above Rs 20,000 between the FY 2003-04 and FY 2010-11

Nationalist Congress Party (NCP)

S.No	Name	Address	Amount	Mode of Payment (Cheque/ Demand Draft/Cash)	Financial Year
1	Videocon Industries Ltd.	Fort House, 2nd Floor, 221 - Dr. D. N. Road Mumbai-400001	10,000,000	Cheque No 592174 Date 22.10. 2007 The Federal Bank Ltd. Fort Branch, Mumbai	2007-08
2	Ambhuja Cement Ltd.	106, Market Chambers-3, Narimon Point, Mumbai-21	10,000,000	RC. No. 4026	2008-09
3	Torrent Power Ltd.	Navrang Pura, Ahemadabad, Gujarat-380009	10,000,000	RC. No. 4028	2008-09
4	Value Industries Ltd.	-	10,000,000	RC. No. 4029	2008-09
5	Nippon Investment & Finance Co. Pvt. Ltd.	-	10,000,000	RC. No. 4030	2008-09

S.No	Name	Address	Amount	Mode of Payment (Cheque/ Demand Draft/Cash)	Financial Year
6	Satya Electrol Trust	Aravali Crescent , 1 -Nelson Mandela Road, Vasant Kunj-II, New Delhi-110070	10,000,000	DD.No.339647/Dated.28.04.2009, HDFC Bank Kailash Bldg, New Delhi	2009-10
7	Hindustan Construction Company Limited	Hindcon House LBS Marg, Vikhroli West, Mumbai- 400 083	10,000,000	Ch. No.233778/Dated-10.04.2009, ICICI BANK LTD, MUMBAI	2009-10
8	Infina Finance Pvt. Ltd.	1st Floor, Navsari Ltd. D.N. Road Fort, Mumbai-400001	10,000,000	RC. No. 4031	2008-09

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Contact Details

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