



Date: July 14, 2022

# ANALYSIS OF DONATIONS RECEIVED BY NATIONAL POLITICAL PARTIES – FY 2020-21

(Known donations above Rs 20,000 only)

# A Report by Association for Democratic Reforms (ADR)

Association for Democratic Reforms T-95, II floor, C.L. House, Gautam Nagar New Delhi – 110 049

Email: adr@adrindia.org; Phone: 011-4165 4200





### **Table of Contents**

| FY 2020-21   | 3  |
|--|----|
| Executive Summary  |    |
| Observations and Recommendations of ADR  |    |
| Detailed Report  | 8  |
| I. Donations above Rs 20,000 to National Parties from all over India (FY 2020-21)          | 8  |
| II. Comparison of donations received by National Parties between FY 2019-20 and FY 2020-21 | 9  |
| III. Mode of Contribution to National Parties, FY 2020-21                                  | 10 |
| IV. Donors from Corporates/business sectors Vs. Individual donors                          | 11 |
| V. State-wise donations to National Parties, FY 2020-21                                    | 12 |
| VI. Incomplete disclosure of information in the donations report                           | 13 |
| VII. Top donors to National Parties  | 14 |
| VIII. Month wise donations received by National Political Parties                          | 15 |
| Contact Details  | 17 |
| Disclaimer   | 17 |
| Annexure-1   | 18 |
| Annexure – 2   | 21 |
| Annexure – 3   | 22 |
| $\Delta$ nnevure – $A$   | 2: |





## Analysis of Donations Received above Rs 20,000 by National Political Parties, FY 2020-21

This report, prepared by **Association for Democratic Reforms (ADR)**, focuses on donations received by the National political parties, above Rs 20,000, during the financial year 2020-21, as submitted by the parties to the Election Commission of India (ECI). The National parties include Bharatiya Janata Party (BJP), Indian National Congress (INC), Bahujan Samaj Party (BSP), Nationalist Congress Party (NCP), Communist Party of India (CPI), Communist Party of India (Marxist) (CPM), All India Trinamool Congress (AITC) and National People's Party (NPEP).

### **Executive Summary**

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

### 1. Status of Submission of Contribution reports of National Parties, FY 2020-21

- a) The due date for submission of contribution reports for the parties was 30 September 2021.
- b) Only BSP submitted its contribution report on time while NCP, AITC, CPM, NPEP, INC, BJP and CPI submitted after a delay of 10 days, 117 days, 136 days, 137 days, 161 days, 164 days and 178 days, respectively.

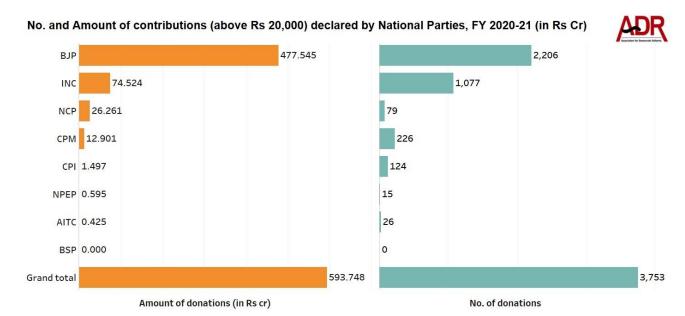
|        |                                    | Financial Year- 2020-21: Due date for filing reports: 30.09.2021 |                    |                              |  |  |  |  |
|--------|------------------------------------|--|--------------------|------------------------------|--|--|--|--|
| S. No. | Political Party                    | Party Code   | Date of Submission | No. of days by which delayed |  |  |  |  |
| 1      | Bahujan Samaj Party                | BSP  | 9 September, 2021  | 0 Day                        |  |  |  |  |
| 2      | Nationalist Congress Party         | NCP  | 11 October, 2021   | 10 Days                      |  |  |  |  |
| 3      | All India Trinamool Congress       | AITC   | 26 January, 2022   | 117 Days                     |  |  |  |  |
| 4      | Communist Party of India (Marxist) | СРМ  | 14 February, 2022  | 136 Days                     |  |  |  |  |
| 5      | National People's Party            | NPEP   | 15 February, 2022  | 137 Days                     |  |  |  |  |
| 6      | Indian National Party              | INC  | 11 March, 2022     | 161 Days                     |  |  |  |  |
| 7      | Bharatiya Janata Party             | ВЈР  | 14 March, 2022     | 164 Days                     |  |  |  |  |
| 8      | Communist Party of India           | СРІ  | 28 March, 2022     | 178 Days                     |  |  |  |  |

### 2. Donations above Rs 20,000 to National Parties from all over India, FY 2020-21

- a) The **total donations** (above Rs 20, 000) declared by the National parties for FY 2020-21 was **Rs 593.748 cr** from **3753 donations**.
- b) A total of **Rs 477.545** cr from 2206 donations was declared by **BJP** followed by **Rs 74.524** cr from 1077 donations declared by **INC**. The **donations declared by BJP** are **more than four times the aggregate declared by INC, NCP, CPI, CPM, NPEP and AITC** for the same period.
- c) **BSP** declared that the party **did not receive any donations above Rs 20,000** during FY 2020-21, as it has been **declaring for the past 15 years.**





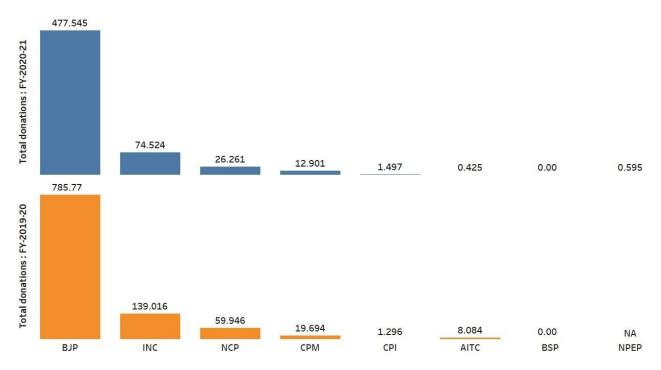


### 3. Comparison of donations received by National parties during FY 2019-20 and FY 2020-21

- a) For this comparison, we are not taking **National People's Party's** income amount as the party's donation statement is **not available on ECI website** for FY 2019-20.
- b) The **total donations** of the National parties during FY 2020-21 **decreased by Rs 420.652 cr, a decrease of 41.49%** from the previous financial year 2019-20.
- c) Donations to BJP decreased from Rs 785.77 cr during FY 2019-20 to Rs 477.545 cr during FY 2020-21 (39.23% decrease). While the party's donations increased by 5.88% during FY 2019-20 in comparison to FY 2018-19.
- d) INC's donations decreased from Rs 139.016 cr during FY 2019-20 to Rs 74.524 cr during FY 2020-21 (46.39% decrease). While INC's donations decreased by 6.44% between FY 2018-19 and FY 2019-20.

### Comparison of contributions (above Rs 20,000) to National Parties for FY 2019-20 and FY 2020-21 (in Rs Cr)









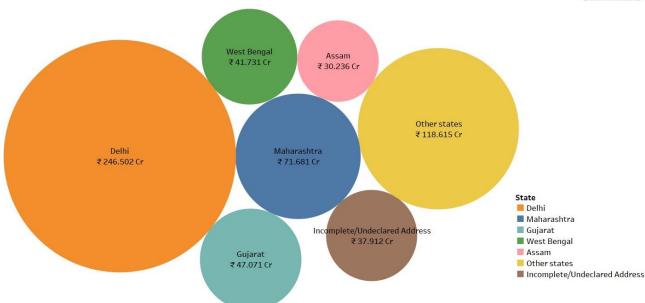
e) In a comparison of the previous FY decrease in donations declared by AITC was 94.74% (Rs 7.6585 cr), NCP - 56.19% (Rs 33.685 cr) and CPM- 34.49% (Rs 6.7925 cr).

### State-wise donations to National Parties: FY 2020-21

- a) Segregation of donations according to state was made by ADR based on the addresses provided by the parties in their donations report to the ECI.
- b) A total of Rs 246.502 cr was donated to the National Parties from Delhi, followed by Rs 71.681 cr from Maharashtra and Rs 47.071 cr from Gujarat.
- c) A total of Rs 37.912 cr, (6.39% of total donations received by the National parties, FY 2020-21), could not be attributed to any State/ Union Territory due to Incomplete/Undeclared information provided by the parties.

Top 5 states which contributed to National parties, FY 2020-21 (in Rs Cr)



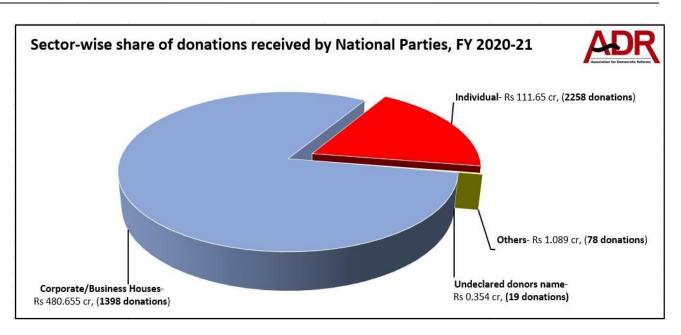


### 5. Donors from corporates/business sectors Vs. individual donors

- a) 1398 donations to the National parties were made by corporate/business sectors amounting to Rs 480.655 cr (80.953% of total donations) while 2258 individual donors donated Rs 111.65 cr (18.804% of total donations) to the parties during FY 2020-21.
- b) 1111 donations from corporate/business sectors were made to BJP (Rs 416.794 cr) while 1071 individual donors donated Rs 60.37 cr to the party during FY 2020-21.
- c) INC received a total of Rs 35.89 cr via 146 donations from corporate/business sectors and Rs 38.634 cr via 931 individual donors during FY 2020-21.
- d) BJP (Rs 416.794 cr) received more than six times the total amount (Rs 63.931 cr) of corporate **donations** declared by all other National parties for the FY 2020-21.

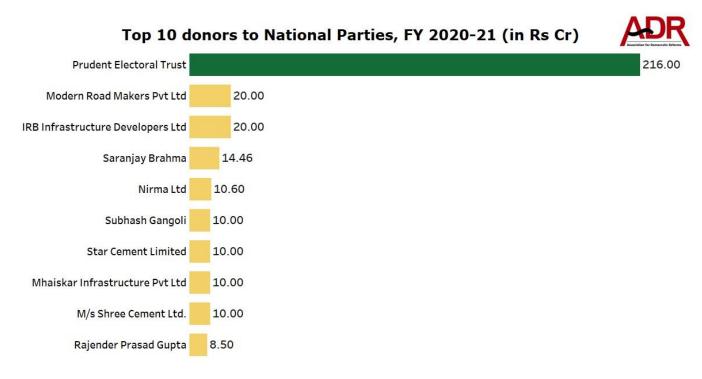






### 6. Top donors to National Parties, FY 2020-21

- a) **Prudent Electoral Trust** donated a total of **Rs 216.00 cr** to **BJP**, **NCP** and **INC** together and is the top donor to parties that received the maximum donations. The Trust donated **Rs 209.00 cr to BJP** (43.766% of total funds received by the party), **Rs 5.00 cr to NCP** (19.04% of total funds received by the party). and **Rs 2 cr to INC** (2.68% of total funds received by the party).
- b) IRB Infrastructure Developers Ltd (Rs 20.00 cr, 1 donation), Modern Road Makers Pvt Ltd. Ltd. (Rs 20.00 cr, 1 donation) and Saranjay Brahma (Rs 14.46 cr, 4 donations) are some of other top donors of BJP in the FY 2020-21.
- c) BJP and INC received a total of Rs 10.00 cr (2.09%) and Rs 60 lakhs (0.81%), respectively from **Nirma** Ltd.
- d) For details of top 10 donations to National Parties, refer Annexure 1.







### **Observations and Recommendations of ADR**

### **Observations**

- 1. **NCP, AITC, CPM, NPEP, INC, BJP** and **CPI** submitted contribution reports after a delay of 10 days, 117 days, 136 days, 137 days, 161 days, 164 days and 178 days, respectively.
- 2. It is to be noticed that INC declared Rs 74.504 cr but the actual calculated amount is Rs 74.524 cr and CPM had declared Rs 12.854 cr but the actual calculated amount is Rs 12.901 cr in their donation statements for FY 2020-21.
- 3. 5 National parties, **BJP, INC, CPM, CPI and NPEP had not declared PAN details of 171 donations** through which the parties collected a total of **Rs 2.746 cr (0.46%** of the total donations declared by National parties).
- 4. 4 National Parties (INC- Rs 5.43 cr, BJP-Rs 63.50 lakhs, CPM- Rs 2 lakhs and NCP- Rs 1 lakh) have declared **Rs** 6.095 cr from 43 donations having missing/incorrect PAN details.
- 5. BJP declared 252 donations of Rs 81.383 cr, INC collected 90 donations worth Rs 12.21 cr, AITC collected 26 donations of Rs 42.50 lakhs, CPM collected 26 donations of Rs 17.35 lakhs, NPEP collected 3 donations of Rs 8.35 lakhs and CPI collected 1 donation of Rs 50,000 having incomplete cheque/DD details where cheque number, bank details on which it was drawn and the date on which the cheque was received/ encashed is not provided. Thus, without the complete cheque/DD details, it would be a time-consuming process to link the donors against their donations and hence trace the money trail.
- 6. As done for the last 15 years, BSP has remarkably declared again that the party did not receive any donations above Rs 20,000.

### Recommendations

- The Supreme Court gave a judgment on September 13, 2013 declaring that no part of a candidate's
  affidavit should be left blank. Similarly, no part of the Form 24A submitted by political parties providing
  details of donations above Rs 20,000 should be blank.
- 2. All donors who have donated a **minimum of Rs 20,000** as a single or multiple donations should **provide** their PAN details.
- 3. Full details of all **donors should be made available for public scrutiny under the RTI**. Some countries where this is done include Bhutan, Nepal, Germany, France, Italy, Brazil, Bulgaria, the US and Japan. In none of these countries is it possible for nearly 50% of the source of funds to be unknown, but at present it is so in India.
- 4. The National parties should, ideally, lead by example by filing complete and correct statements of donations to the ECI well in time for public scrutiny so as to encourage financial transparency.
- 5. It is suggested that the ECI publicize on its website details of the action taken (if any) against political parties that fail to provide required details (such as name, address, PAN and mode of payment) of individuals, companies or entities making donations in cash.
- 6. **Incomplete contributions reports** having missing or incorrect PAN/mode of payment details must **be returned to the parties** by the ECI, to deter them from providing incomplete information.
- 7. The National and Regional political parties must provide all information of their finances under the Right to Information Act. This will go a long way in strengthening political parties, elections and democracy.





8. **Annual scrutiny** of donations reports of **National, Regional** and **unrecognized parties** should be initiated by a dedicated department of the **CBDT**, to **discourage donations** from **shell companies or illegal entities.** 

### **Detailed Report**

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

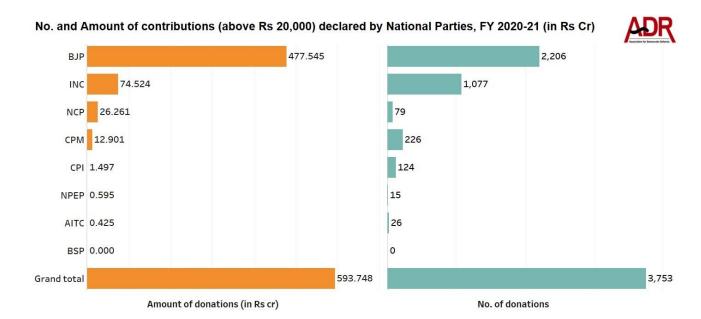
This report, prepared by Association for Democratic Reforms (ADR), focuses on donations received by the National Political Parties, above Rs 20,000, during the FY 2020-21, as submitted by the parties to the Election Commission of India (ECI). The National parties include Bharatiya Janata Party (BJP), Indian National Congress (INC), Bahujan Samaj Party (BSP), Nationalist Congress Party (NCP), Communist Party of India (CPI), Communist Party of India (Marxist) (CPM), All India Trinamool Congress (AITC) and National People's Party (NPEP).

- I. Donations above Rs 20,000 to National Parties from all over India (FY 2020-21)
  - a) The total amount of donations received above Rs 20,000 by National political parties during FY 2020-21 is calculated from the donations report submitted to the Election Commission annually.
  - b) The total amount of donations above Rs 20,000 declared by the National Parties was **Rs.593.748 cr**, from **3753 donations**, which amounts to an average of **Rs 15.82 lakhs per donation**.
  - c) With regard to the total number of donations, BJP leads with 2206 donations from individuals and corporates while INC declared a total of 1077 donations followed by CPM with 226 donations, CPI with 124 donations, NCP with 79 donations and AITC with 26 donations. The least number of donations was declared by NPEP (15 donations).
  - d) A total of **Rs 477.545 cr** was declared by **BJP** during FY 2020-21 while **INC** declared receiving **Rs 74.524 cr** during the same period.
  - e) The **donations** declared by **BJP** are **more than 4 times the aggregate** declared by the INC, NCP, CPI, CPM, NPEP and AITC for the same period (Rs 477.545 cr against Rs 116.203 cr declared by the **remaining parties**).
  - f) NCP received an average of Rs 33.24 lakhs per donation; BJP- Rs 21.64 lakhs per donation, INC Rs 6.91 lakhs per donation, CPM Rs 5.70 lakhs per donation, NPEP Rs 3.96 lakhs per donation, AITC Rs 1.63 lakhs per donation and CPI Rs 1.20 lakhs per donation.
  - g) **BSP** declared that the party **did not receive any donations above Rs 20,000** during FY 2020-21, as it has been declaring for the past 15 years.

| Number and a   | Number and amount of donations declared by National Parties for Financial Year- 2020-21 |                                  |                      |  |  |  |  |  |  |  |
|----------------|---|----------------------------------|----------------------|--|--|--|--|--|--|--|
| National Party | No. of donations*   | Total donations (in Rs<br>crore) | Average of donations |  |  |  |  |  |  |  |
| ВЈР            | 2206  | Rs 477.545 cr                    | Rs 21.64 lakhs       |  |  |  |  |  |  |  |
| INC            | 1077  | Rs 74.524 cr                     | Rs 6.91 lakhs        |  |  |  |  |  |  |  |
| NCP            | 79  | Rs 26.261 cr                     | Rs 33.24 lakhs       |  |  |  |  |  |  |  |
| СРМ            | 226   | Rs 12.901 cr                     | Rs 5.70 lakhs        |  |  |  |  |  |  |  |
| СРІ            | 124   | Rs 1.497 cr                      | Rs 1.20 lakhs        |  |  |  |  |  |  |  |
| NPEP           | 15  | Rs 0.595 cr                      | Rs 3.96 lakhs        |  |  |  |  |  |  |  |
| AITC           | 26  | Rs 0.425 cr                      | Rs 1.63 lakhs        |  |  |  |  |  |  |  |
| BSP            | 0   | Rs 0                             | Rs 0                 |  |  |  |  |  |  |  |
| Grand total    | 3753 donations  | Rs 593.748 cr                    | Rs 15.82 lakhs       |  |  |  |  |  |  |  |







### II. Comparison of donations received by National Parties between FY 2019-20 and FY 2020-21

- a) The **total donations** of the **National Parties** during FY 2020-21 decreased by **Rs 420.652 cr**, a **decrease of 41.49%**, from the previous financial year, 2019-20.
- b) Donations to **BJP** decreased from Rs 785.77 cr during FY 2019-20 to Rs 477.545 cr during FY 2020-21 (**39.23% decrease**) while donations to **INC** decreased from Rs 139.016 cr during FY 2019-20 to Rs 74.524 cr during FY 2020-21 (**46.39% decrease**).
- c) AITC declared the highest decrease of 94.74%, from Rs 8.0835 cr in FY 2019-20 to Rs 42.50 lakhs in FY 2020-21 while NCP has declared decrease of 56.19%, from Rs 59.946 cr in FY 2019-20 to Rs 26.261 cr in FY 2020-21.

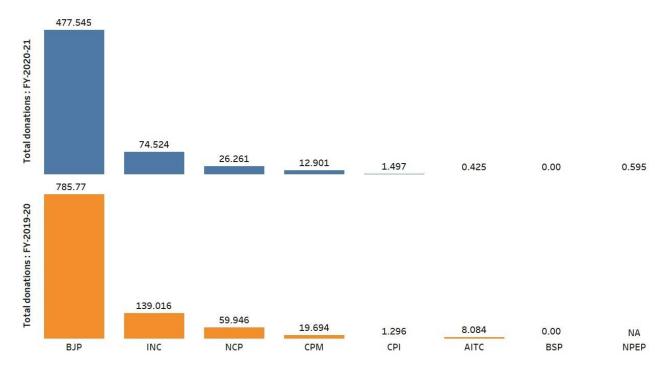
|             | Number and amount of donations declared by National Parties for Financial Year- 2019-20 & 2020-21 |                                |                      |                   |                                |                      |                          |  |  |  |
|-------------|---|--------------------------------|----------------------|-------------------|--------------------------------|----------------------|--------------------------|--|--|--|
| National    | F   | inancial Year- 202             | 20-21                | Fir               | nancial Year- 2019             | -20                  | Contributions            |  |  |  |
| Party       | No. of donations*   | Total donations (Rs in crores) | Average of donations | No. of donations* | Total donations (Rs in crores) | Average of donations | increased/decreased      |  |  |  |
| ВЈР         | 2206  | 477.545                        | Rs 21.64 lakhs       | 5576              | 785.77                         | Rs 14.09 lakhs       | Rs -308.225 cr (-39.23%) |  |  |  |
| INC         | 1077  | 74.524                         | Rs 6.91 lakhs        | 350               | 139.016                        | Rs 39.71 lakhs       | Rs -64.492 cr (-46.39%)  |  |  |  |
| NCP         | 79  | 26.261                         | Rs 33.24 lakhs       | 53                | 59.946                         | Rs 113.10 lakhs      | Rs -33.685 cr (-56.19%)  |  |  |  |
| СРМ         | 226   | 12.901                         | Rs 5.70 lakhs        | 241               | 19.6935                        | Rs 8.17 lakhs        | Rs -6.7925 cr (-34.49%)  |  |  |  |
| СРІ         | 124   | 1.497                          | Rs 1.20 lakhs        | 80                | 1.296                          | Rs 1.62 lakhs        | Rs 0.201 cr (15.51%)     |  |  |  |
| AITC        | 26  | 0.425                          | Rs 1.63 lakhs        | 63                | 8.0835                         | Rs 12.83 lakhs       | Rs -7.6585 cr (-94.74%)  |  |  |  |
| BSP         | 0   | 0                              | Rs 0                 | 0                 | 0                              | Rs 0                 | -                        |  |  |  |
| Grand total | 3738 Donations  | Rs 593.153 cr                  | Rs 15.86 lakhs       | 6,363 Donations   | Rs 1013.805 cr                 | Rs 15.93 lakhs       | Rs -420.652 cr (-41.49%) |  |  |  |
| NPEP        | 15  | 0.595                          | Rs 3.96 lakhs        | NA                | NA                             | NA                   | -                        |  |  |  |





### Comparison of contributions (above Rs 20,000) to National Parties for FY 2019-20 and FY 2020-21 (in Rs Cr)





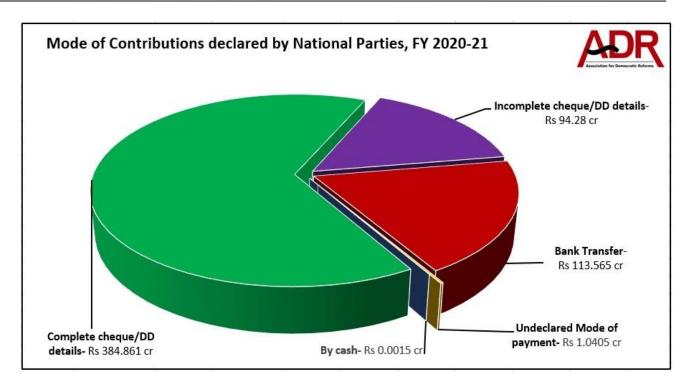
### III. Mode of Contribution to National Parties, FY 2020-21

- a) National Parties declared receiving a total of **Rs 479.141 cr** by cheque/DD from **2689 donations** and formed **80.698** % of the total donations received.
- b) It is to be noted that 398 donations of a total of Rs 94.28 cr or 15.879% of all donations contained incomplete cheque/DD details while 27 donations, amounting to Rs 1.0405 cr contained undeclared information of the mode of contribution and formed 0.175 % of the total donations declared by the parties.
- c) **Rs 113.565 cr** comprising of **1035 donations** declared as received by the National Parties through **Bank Transfer** for FY 2020-21.
- d) Only 0.0002% of the total donations received from 2 donations or Rs 15,000 was by cash.

|   | Mode of Payments declared by National Parties for FY 2020-21 |                       |               |            |         |                |  |  |  |  |
|---|--|-----------------------|---------------|------------|---------|----------------|--|--|--|--|
|   | By Ch  | neque/DD              |               | Undeclared |         |                |  |  |  |  |
| Donations                                   | Complete details   | Incomplete<br>details | Bank Transfer | MOP        | By Cash | Grand Total    |  |  |  |  |
| Total number of donations                   | 2291   | 398                   | 1035          | 27         | 2       | 3753 Donations |  |  |  |  |
| Total donations declared (in Rs Cr) 384.861 |  | 94.28                 | 113.565       | 1.0405     | 0.0015  | Rs 593.748 cr  |  |  |  |  |
| Share of donations                          | 64.819%  | 15.879%               | 19.1268%      | 0.175%     | 0.0002% | 100%           |  |  |  |  |







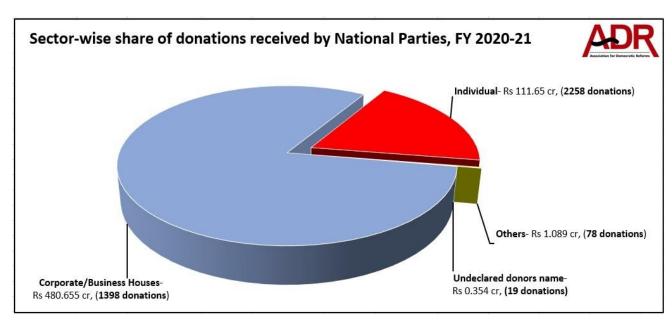
### IV. Donors from Corporates/business sectors Vs. Individual donors

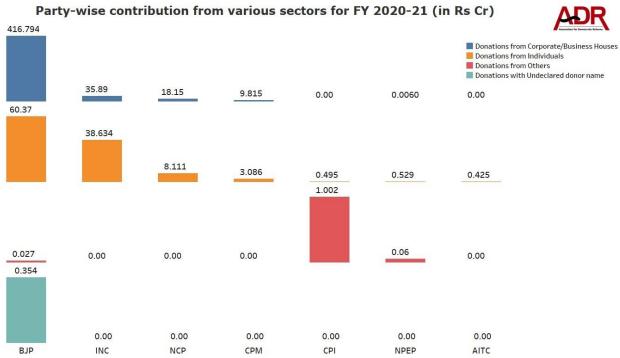
- a) Corporates/business sectors have been segregated from individual donations by ADR as this segregation is not a part of the form submitted by the political parties to the ECI.
- b) **1398 donations from corporate/business sectors** amounting to **Rs 480.655 cr** were made to the National parties while **2258 individual donors** donated **Rs 111.65 cr** to the parties during FY 2020-21.
- c) With the maximum number of donations during FY 2020-21, BJP has declared 1111 donations from corporate/business sectors amounting to Rs 416.794 cr while 1071 individual donors donated Rs 60.37 cr to the party.
- d) Donations from corporates formed 87.28% of total donations declared by BJP.
- e) **146** donations from **corporate/business sectors** amounting to **Rs 35.89 cr** were made to **INC** while **931** individual donors donated **Rs 38.634 cr** to the party.
- f) Donations from corporates formed **48.16**% of total donations declared by **INC**.

|       |                    |                                       | Sector-wise         | donations to                             | National Polit      | ical Parties for                         | FY 2020-21              |  |                        |                             |
|-------|--------------------|---------------------------------------|---------------------|--|---------------------|--|-------------------------|--|------------------------|-----------------------------|
|       | Corporate/B        | usiness Houses                        | Indiv               | idual                                    | Oth                 | ners                                     |                         | ed donors<br>me                          | Total                  | Total                       |
| Party | No of<br>Donations | Total<br>Contribution<br>s (in Rs cr) | No. of<br>Donations | Total<br>Contributi<br>ons (in Rs<br>cr) | No. of<br>Donations | Total<br>Contributi<br>ons (in Rs<br>cr) | No. of<br>Donation<br>s | Total<br>Contributi<br>ons (Rs in<br>cr) | No of<br>Donatio<br>ns | Contributions<br>(in Rs cr) |
| BJP   | 1111               | 416.794                               | 1071                | 60.37                                    | 5                   | 0.027                                    | 19                      | 0.354                                    | 2206                   | Rs 477.545 cr               |
| INC   | 146                | 35.89                                 | 931                 | 38.634                                   | 0                   | 0  | 0                       | 0  | 1077                   | Rs 74.524 cr                |
| NCP   | 12                 | 18.15                                 | 67                  | 8.111                                    | 0                   | 0  | 0                       | 0  | 79                     | Rs 26.261 cr                |
| CPM   | 128                | 9.815                                 | 98                  | 3.086                                    | 0                   | 0  | 0                       | 0  | 226                    | Rs 12.901 cr                |
| CPI   | 0                  | 0.00                                  | 53                  | 0.495                                    | 71                  | 1.002                                    | 0                       | 0  | 124                    | Rs 1.497 cr                 |
| NPEP  | 1                  | 0.006                                 | 12                  | 0.529                                    | 2                   | 0.06                                     | 0                       | 0  | 15                     | Rs 0.595 cr                 |
| AITC  | 0                  | 0                                     | 26                  | 0.425                                    | 0                   | 0  | 0                       | 0  | 26                     | Rs 0.425 cr                 |
| Total | 1398<br>Donations  | Rs 480.655 cr                         | 2258<br>Donations   | Rs 111.65<br>cr                          | 78<br>Donations     | Rs 1.089 cr                              | 19<br>Donation<br>s     | Rs 0.354<br>cr                           | 3753<br>Donatio<br>ns  | Rs 593.748 cr               |









### V. State-wise donations to National Parties, FY 2020-21

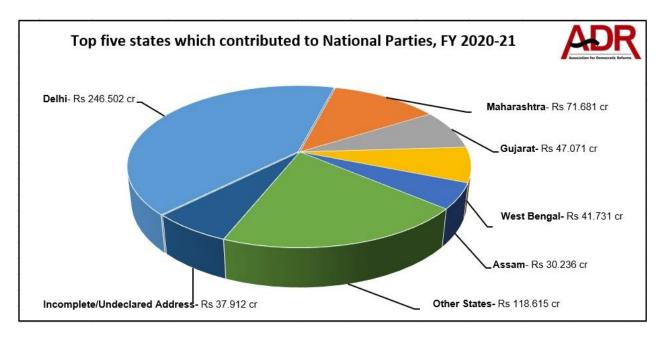
- a) **Segregation of donations according to State** was made by **ADR based** on the address provided by the parties in their donations report to the ECI.
- b) Donations declared by the National parties contained details of **donations received from 28**States/Union Territories/ common capitals. Please refer to Annexure 2 for more details.
- c) A total of **Rs 246.502 cr** was donated to the National parties from **Delhi**, followed by **Rs 71.681 cr** from **Maharashtra** and **Rs 47.071 cr** from **Gujarat**.
- d) A total of **Rs 37.912 cr**, (6.39% of total donations received by the National parties, FY 2020-21), could not be attributed to any State/ Union Territory due to **Incomplete/Undeclared address** provided by the parties.
- e) Of the donations from **corporate houses**, **Rs 30.237 cr** could **not be segregated** into donations from various states.





- f) Corporate/ Business houses from Delhi donated Rs 228.354 cr while those from Maharashtra gave Rs 61.79 cr.
- g) For sector-wise details across states, see Annexure 3.

| Sector-wise top 5   | states which contribute      | d to National Parties | , FY 2020-21 (i | n Rs crores)             |               |
|---|------------------------------|-----------------------|-----------------|--------------------------|---------------|
| States  | Corporate/Business<br>Houses | Individual            | Others          | Undeclared<br>donor name | Grand Total   |
| <b>Delhi</b> (41.516% of total donations to the Parties)                    | 228.354                      | 18.148                | 0               | 0                        | Rs 246.502 cr |
| Maharashtra (12.07% of total donations to the Parties)                      | 61.79                        | 9.8302                | 0.0608          | 0                        | Rs 71.681 cr  |
| <b>Gujarat</b> (7.927% of total donations to the Parties)                   | 39.713                       | 7.358                 | 0               | 0                        | Rs 47.071 cr  |
| West Bengal (7.028% of total donations to the Parties)                      | 34.29                        | 7.398                 | 0.043           | 0                        | Rs 41.731 cr  |
| <b>Assam</b> (5.09% of total donations to the Parties)                      | 13.88                        | 16.351                | 0.005           | 0                        | Rs 30.236 cr  |
| Other states (19.977% of total donations to the Parties)                    | 72.391                       | 45.2688               | 0.9552          | 0                        | Rs 118.615 cr |
| Incomplete and Undeclared Address (6.39% of total donations to the Parties) | 30.237                       | 7.296                 | 0.025           | 0.354                    | Rs 37.912 cr  |
| Grand Total   | Rs 480.655 cr                | Rs 111.65 cr          | Rs 1.089 cr     | Rs 0.354 cr              | Rs 593.748 cr |



### VI. Incomplete disclosure of information in the donations report

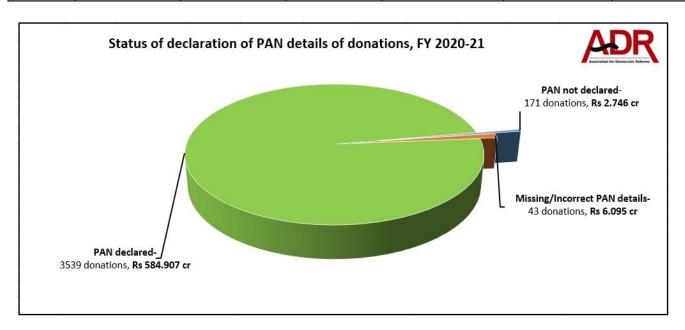
- a) Of the 8 National parties, 5 parties namely BJP, INC, CPM, CPI and NPEP had **not declared PAN details** of **171 donations** through which the parties collected a total of **Rs 2.746 cr**.
- b) BJP collected Rs 1.2846 cr from 96 donations but failed to provide PAN details of donors. NPEP collected Rs 55.15 lakhs from 13 donations and CPI collected Rs 44.00 lakhs from 42 donations without PAN. 3 donations to CPM (Rs 27.50 lakhs) and 17 donations from INC (Rs 19.50 lakhs) do not have PAN details.
- c) Four National parties (BJP, INC, NCP and CPM) have declared **43 donations** of **Rs 6.095 cr** having missing/incorrect PAN details for FY 2020-21.





d) INC declared Rs 5.43 cr from 25 donations with missing/incorrect PAN details of donors. BJP collected Rs 63.50 lakhs from 14 donations without complete PAN, 3 donations of CPM (Rs 2 lakhs) and 1 donation of NCP (Rs 1 lakh) do not have complete PAN details.

|       | Donors' PAN details declared by National Parties during FY 2020-21 |                           |              |                                |                                   |                                |  |  |  |  |  |
|-------|--|---------------------------|--------------|--------------------------------|-----------------------------------|--------------------------------|--|--|--|--|--|
|       | PAN not  | declared                  | Missing/Inco | orrect PAN details             | PAN dec                           | lared                          |  |  |  |  |  |
| Party | No. of donations<br>without PAN<br>declaration                     | without PAN (in Rs crore) |              | Contributions<br>(in Rs crore) | No. of donations with declaration | Contributions<br>(in Rs crore) |  |  |  |  |  |
| ВЈР   | 96   | 1.2846                    | 14           | 0.635                          | 2096                              | 475.6254                       |  |  |  |  |  |
| INC   | 17   | 0.195                     | 25           | 5.43                           | 1035                              | 68.899                         |  |  |  |  |  |
| NCP   | 0  | 0                         | 1            | 0.01                           | 78                                | 26.251                         |  |  |  |  |  |
| СРМ   | 3  | 0.275                     | 3            | 0.02                           | 220                               | 12.606                         |  |  |  |  |  |
| СРІ   | 42   | 0.44                      | 0            | 0                              | 82                                | 1.057                          |  |  |  |  |  |
| NPEP  | 13   | 0.5515                    | 0            | 0                              | 2                                 | 0.0435                         |  |  |  |  |  |
| AITC  | 0  | 0                         | 0            | 0                              | 26                                | 0.425                          |  |  |  |  |  |
| Total | 171 donations  | Rs 2.746 cr               | 43 donations | Rs 6.095 cr                    | 3539 donations                    | Rs 584.907 cr                  |  |  |  |  |  |



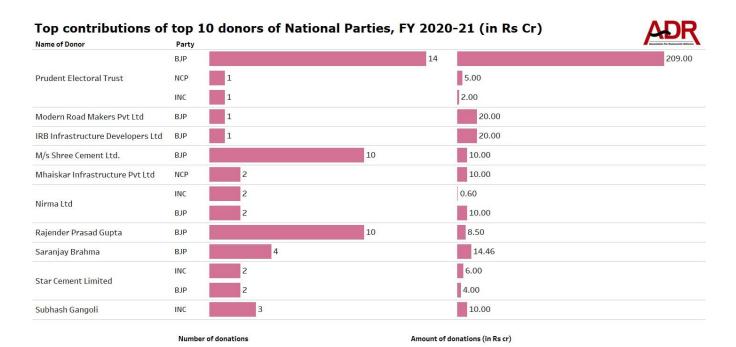
### VII. Top donors to National Parties

- a) Of the total donations of Rs 593.748 cr, the top 2 donors of every National party combined, donated a sum of Rs 265.904 cr which forms 44.78% of the parties' overall donations above Rs 20,000 during FY 2020-21.
- b) Prudent Electoral Trust donated a total of Rs 216.00 cr to BJP, NCP and INC combined and it is top two donors of BJP and NCP. The Trust donated Rs 209 cr to BJP (43.766% of total funds received by the party), Rs 5 cr to NCP (19.04% of total funds received by the party) and Rs 2 cr to INC (2.68% of total funds received by the party).
- c) BJP has received **Rs 20 cr** each donation from **IRB Infrastructure Developers Ltd and Modern Road Makers Pvt Ltd.**
- d) NCP received Rs 10 cr or 38.08% of its total donations from Mhaiskar Infrastructure Pvt Ltd.
- e) INC received Rs 10.00 cr from Subhash Gangoli and CPM has received Rs 4 cr donations from P One Infrastructure.
- f) For top 10 donors to National parties, refer Annexure 4.





|                    |  | Top 2 dor   | iors             |                         |                       |
|--------------------|--|---|------------------|-------------------------|-----------------------|
| National Party     | Total donations received above Rs 20,000 | Donors  | No. of donations | Contribution (in Rs cr) | Share of contribution |
| BJP                | Rs 477.545 cr                            | Prudent Electoral Trust                           | 14               | 209                     | 43.77%                |
| RIP                | KS 4/7.545 CF                            | IRB Infrastructure Developers Ltd                 | 1                | 20                      | 4.19%                 |
| INIC               | D- 74 F24                                | Subhash Gangoli                                   | 3                | 10                      | 13.42%                |
| INC                | Rs 74.524 cr                             | Star Cement Limited                               | 2                | 6                       | 8.05%                 |
| NCD                | Rs 26.261 cr                             | Mhaiskar Infrastructure Pvt Ltd                   | 2                | 10                      | 38.08%                |
| NCP                |  | Prudent Electoral Trust                           | 1                | 5                       | 19.04%                |
| CDN 4              | Rs 12.901 cr                             | P One Infrastructure                              | 2                | 4                       | 31.01%                |
| СРМ                |  | Kalyan Jewellers                                  | 2                | 1.02                    | 7.91%                 |
|                    |  | Kerala State Council, Communist Party of India    | 2                | 0.283                   | 18.90%                |
| СРІ                | Rs 1.497 cr                              | Telangana State Council, Communist Party of India | 7                | 0.141                   | 9.42%                 |
| NDED               | D 0 505                                  | Kermiky Dkhar                                     | 1                | 0.10                    | 16.81%                |
| NPEP               | Rs 0.595 cr                              | Dr. C.R. Lyngdoh                                  | 1                | 0.08                    | 13.45%                |
| ALTC               | Do 0 435 or                              | Miss Mamata Banerjee                              | 1                | 0.25                    | 58.82%                |
| AITC               | Rs 0.425 cr                              | Ishrat Begum                                      | 1                | 0.03                    | 7.06%                 |
| <b>Grand Total</b> |  | Rs 593.748 cr                                     | 40 donations     | Rs 265.904 cr           | 44.78%                |



### VIII. Month wise donations received by National Political Parties

- a) **BJP** collected maximum donations in **March 2021**, a total of **Rs 30.738 cr** from 202 donations and party has declared **Rs 16.57 cr** from 198 donations in **Nov, 2020**.
- b) **INC** collected a total of **Rs 46.556 cr** from 259 donations in March, 2021 and declared receiving **Rs 51.05 lakhs** from 18 donations in **Feb, 2021**.
- c) BJP has not declared date of payments for 678 donations (Rs 359.727 cr) and INC has not declared date of payments of 770 donations of Rs 27.125 cr.





|                      |                   |   |                         |  |                         | Month-w  | ise donation     | s received by Na                           | ational Part            | ies: FY 2020-2                                   | 21               |  |                  |  |                                      |  |
|----------------------|-------------------|---|-------------------------|--|-------------------------|--|------------------|--|-------------------------|--|------------------|--|------------------|--|--------------------------------------|--|
|                      | ВЈ                | P   | ı                       | NC   |                         | NCP  | C                | PM   |                         | СРІ  | NF               | EP   | AI               | тс   |                                      |  |
| Month wise donations | No. of donations  | Amount<br>s of<br>contribu<br>tions (in<br>Rs cr) | No. of<br>donatio<br>ns | Amounts<br>of<br>contributi<br>ons (in Rs<br>cr) | No. of<br>donati<br>ons | Amounts<br>of<br>contributi<br>ons (in Rs<br>cr) | No. of donations | Amounts of<br>contributio<br>ns (in Rs cr) | No. of<br>donatio<br>ns | Amounts<br>of<br>contributi<br>ons (in Rs<br>cr) | No. of donations | Amounts<br>of<br>contributi<br>ons (in Rs<br>cr) | No. of donations | Amounts<br>of<br>contributi<br>ons (in Rs<br>cr) | Total<br>No. of<br>contribu<br>tions | Total<br>Amount of<br>contributio<br>ns (in Rs cr) |
| April, 2020          | 91                | 1.644   | 2                       | 0.01   | 0                       | 0  | 4                | 0.1107                                     | 0                       | 0  | 0                | 0  | 0                | 0  | 97                                   | Rs 1.765 cr  |
| May, 2020            | 21                | 0.565   | 11                      | 0.036  | 0                       | 0  | 6                | 0.0245                                     | 0                       | 0  | 0                | 0  | 0                | 0  | 38                                   | Rs 0.626 cr  |
| June, 2020           | 66                | 1.7816  | 0                       | 0  | 0                       | 0  | 3                | 0.005                                      | 0                       | 0  | 0                | 0  | 0                | 0  | 69                                   | Rs 1.786 cr  |
| July, 2020           | 105               | 10.32   | 5                       | 0.0715   | 1                       | 1.25   | 4                | 0.0126                                     | 0                       | 0  | 0                | 0  | 0                | 0  | 115                                  | Rs 11.654 cr                                       |
| August,<br>2020      | 49                | 3.4995  | 4                       | 0.012  | 2                       | 1.07   | 2                | 0.0026                                     | 0                       | 0  | 0                | 0  | 0                | 0  | 57                                   | Rs 4.584 cr  |
| Sep, 2020            | 95                | 8.01  | 9                       | 0.0505   | 1                       | 0.03   | 4                | 0.0124                                     | 0                       | 0  | 0                | 0  | 0                | 0  | 109                                  | Rs 8.103 cr  |
| Oct, 2020            | 129               | 13.089  | 2                       | 0.0325   | 3                       | 0.32   | 2                | 0.005                                      | 0                       | 0  | 0                | 0  | 0                | 0  | 136                                  | Rs 13.4465<br>cr                                   |
| Nov, 2020            | 198               | 16.57   | 1                       | 0.0025   | 29                      | 7.97   | 7                | 0.119                                      | 0                       | 0  | 0                | 0  | 0                | 0  | 235                                  | Rs 24.6615<br>cr                                   |
| Dec, 2020            | 246               | 11.0029   | 4                       | 0.0725   | 3                       | 5.05   | 11               | 0.2771                                     | 0                       | 0  | 0                | 0  | 0                | 0  | 264                                  | Rs 16.403 cr                                       |
| Jan, 2021            | 111               | 7.917   | 3                       | 0.045  | 3                       | 1.25   | 8                | 0.0446                                     | 0                       | 0  | 0                | 0  | 0                | 0  | 125                                  | Rs 9.256 cr  |
| Feb, 2021            | 215               | 12.68   | 7                       | 0.5105   | 11                      | 1.75   | 14               | 0.8286                                     | 0                       | 0  | 0                | 0  | 0                | 0  | 247                                  | Rs 15.77 cr  |
| March,<br>2021       | 202               | 30.738  | 259                     | 46.556   | 26                      | 7.571  | 107              | 10.1156                                    | 0                       | 0  | 0                | 0  | 0                | 0  | 594                                  | Rs 94.98 cr  |
| Date not available   | 678               | 359.727   | 770                     | 27.125   | 0                       | 0  | 54               | 1.3433                                     | 124                     | 1.497  | 15               | 0.595  | 26               | 0.425  | 1667                                 | Rs 390.713<br>cr                                   |
| <b>Grand Total</b>   | 2206<br>donations | Rs<br>477.545<br>cr                               | 1077<br>donatio<br>ns   | Rs 74.524<br>cr                                  | 79<br>donati<br>ons     | Rs 26.261<br>cr                                  | 226<br>donations | Rs 12.901 cr                               | 124<br>donatio<br>ns    | Rs 1.497<br>cr                                   | 15<br>donations  | Rs 0.595<br>cr                                   | 26<br>donations  | Rs 0.425<br>cr                                   | 3753<br>donatio<br>ns                | Rs 593.748<br>cr                                   |





### **Contact Details**

Media and Journalist Helpline +91 80103 94248

Email: adr@adrindia.org

https://adrindia.org/aboutadr/state-coordinators Maj Gen Anil Verma (Retd.) Head, NEW & ADR +91 8826479910

anilverma@adrindia.org

Prof Jagdeep Chhokar

IIM Ahmedabad (Retd)

Founder, NEW & ADR

ichhokar@gmail.com

Prof Trilochan Sastry
IIM Bangalore
Founder, NEW & ADR
+919448353285,
tsastry@gmail.com

### Disclaimer

Source for the data used in the report are the Audited accounts submitted by the National Political Parties to the Income Tax Department and the Election Commission of India. ADR does not add or subtract any information, unless the EC changes the data. In particular, no unverified information from any other source is used. The data can be accessed from <a href="mayneta.info/party">myneta.info/party</a> and the websites of the ECI. While all effort has been made to ensure that the information is in keeping with what is mentioned in the statements submitted by the political parties, in case of discrepancy between information in this report and that given in their statements, the information reported by the political parties should be treated as correct. Association for Democratic Reforms (ADR), National Election Watch (NEW) and their volunteers are not responsible or liable for any direct, indirect special, or consequential damages, claims, demands, losses of any kind whatsoever, made, claimed, incurred or suffered by any party arising under or relating to the usage of data provided by ADR through this report.

It is to be noted that ADR undertakes great care and adopts utmost due diligence in analysing and dissemination of the audit and contribution reports of the political parties submitted with the Election Commission of India and respective state CEOs. Such information is only aimed at highlighting the increased misuse of money in our electoral and political process so as to facilitate a system of transparency, accountability and good governance and to enable voters to form an informed choice. Therefore, it is expected that anyone using this report shall undertake due care and utmost precaution while using the data provided by ADR. ADR is not responsible for any mishandling, discrepancy, inability to understand, misinterpretation or manipulation, distortion of the data in such a way so as to benefit or target a particular political party or politician or candidate.





# Annexure-1 Details of Top 10 donations above Rs 20,000 to the National Parties

|        |  | BJP- Financial Year- 2020   | )-21- Top 10 d  | lonations                          |  |
|--------|--|---|-----------------|------------------------------------|--|
| S. No. | Name   | Complete Address of the Contributing Person/Company   | PAN<br>(Yes/No) | Amount of<br>Contribution<br>(Rs.) | Mode of Contribution *(Cheque/Demand Draft /cash)  |
| 1      | Prudent Electoral Trust  | G-15, Hans Bhawan, 1 Bahadurshah<br>Zafar Marg New Delhi-2                                    | Yes             | 50,00,00,000                       | Cheque, 582, HDFC Bank, 209-214<br>Kailash Building, New Delhi-110001                                    |
| 2      | Prudent Electoral Trust  | G-15, Hans Bhawan, 1 Bahadurshah<br>Zafar Marg, New Delhi-2                                   | Yes             | 50,00,00,000                       | Cheque, 584, HDFC Bank, 209-214<br>Kailash Building, New Delhi-110001                                    |
| 3      | Prudent Electoral Trust  | G-15,Hans Bhawan, 1 Bahadurshah<br>Zafar Marg New Delhi-2                                     | Yes             | 45,00,00,000                       | Cheque, 578, HDFC Bank, 209-214<br>Kailash Building, New Delhi-110001                                    |
| 4      | IRB Infrastructure<br>Developers Ltd   | 3rd Floor, IRB Complex, Chandivali<br>Farm, Chandivali Village, Andheri<br>(E), Mumbai-400072 | Yes             | 20,00,00,000                       | Cheque, Union Bank of India, Powai<br>Mumbai-4000076   |
| 5      | Modern Road Makers<br>Pvt Ltd  | 3rd Floor, IRB Complex, Chandivali<br>Farm, Chandivali Village, Andheri<br>(E), Mumbai-400072 | Yes             | 20,00,00,000                       | Cheque, Union Bank of India, Powai<br>Mumbai-4000076   |
| 6      | Prudent Electoral Trust  | G-15, Hans Bhawan, 1 Bahadurshah<br>Zafar Marg, New Delhi-2                                   | Yes             | 20,00,00,000                       | Cheque, 586, HDFC Bank, 209-214<br>Kailash Building, New Delhi-110001                                    |
| 7      | Prudent Electoral Trust  | G-15, Hans Bhawan, 1 Bahadurshah<br>Zafar Marg, New Delhi-2                                   | Yes             | 15,00,00,000                       | Cheque, 587-HDFC Bank, 209-214<br>Kailash Building, New Delhi-110001                                     |
| 8      | SNJ Distillers Private Limited  99, Canal Bank Rd. Srirampet, CIT Nagar West, Nandanam, Chennai, Tamil Nadu 600035 |   | Yes             | 6,00,00,000                        | 041135, State Bank of India, Bombay<br>Mutual Bldg-232, Nsc Bose Road,<br>Chennai 60001, Date 06.03.2021 |
| 9      | Saranjay Brahma  | Kokrajhar   | Yes             | 5,50,00,000                        | Cheque   |
| 10     | Saranjay Brahma  | Kokrajhar   | Yes             | 5,00,00,000                        | Cheque   |

|        | INC- Financial Year- 2020-21- Top 10 donations |  |                  |                                    |   |  |  |  |  |  |
|--------|--|--|------------------|------------------------------------|---|--|--|--|--|--|
| S. No. | Name   | Complete Address of the Contributing Person/Company                            | PAN<br>(Yes/No)  | Amount of<br>Contribution<br>(Rs.) | Mode of Contribution *(Cheque/Demand Draft /cash) |  |  |  |  |  |
| 1      | Star Cement Limited                            | Lumshnong, P.O. Khaliehriat Distt,<br>East Jaintia Hills, Mehgalaya-<br>793210 | Yes              | 5,00,00,000                        | Ch. No-000003, Dt-17.03.2021, DSB<br>Bank Ltd     |  |  |  |  |  |
| 2      | Century Ply Boards<br>(India) Ltd              | Century House, P-15/1, Tartalla<br>Road, Kolkata                               | Yes              | 5,00,00,000                        | DD No-400913, Dt-22.03.2021,<br>Allahabad Bank    |  |  |  |  |  |
| 3      | Subhash Gangoli                                | Jan Sewa Trust, Safidon, Distt, Jind-<br>Haryana                               | Yes              | 4,00,00,000                        | DD, PNB, Pilukhera (Jind)                         |  |  |  |  |  |
| 4      | Subhash Gangoli                                | Jan Sewa Trust, Safidon, Distt, Jind-<br>Haryana                               | Yes              | 3,00,00,000                        | DD, PNB, Pilukhera (Jind)                         |  |  |  |  |  |
| 5      | Subhash Gangoli                                | Jan Sewa Trust, Safidon, Distt, Jind-<br>Haryana                               | Yes              | 3,00,00,000                        | DD, PNB, Pilukhera (Jind)                         |  |  |  |  |  |
| 6      | Niranjan Patnaik                               | N-2/29, IRC Village, Bhubaneswar,<br>Odisha                                    | Yes              | 2,69,15,800                        | NEFT, ICICI Bank                                  |  |  |  |  |  |
| 7      | D R International (P)<br>Ltd                   | 8/42, Industrial Area, Kriti Nagar,<br>New Delhi-110015                        | PAN<br>Incorrect | 2,00,00,000                        | DD No-687503, Dt-12.03.2021, Citi<br>Bank Ltd     |  |  |  |  |  |
| 8      | Prem Kumar Bhajanka                            | GH 19A, Celebrity Homes, Palam<br>Vihar, Gurgaon                               | Yes              | 2,00,00,000                        | DD No-003621, Dt-26.03.2021, HDFC<br>Bank         |  |  |  |  |  |
| 9      | Prem Kumar Bhajanka                            | GH 19A, Celebrity Homes, Palam<br>Vihar, Gurgaon                               | Yes              | 2,00,00,000                        | DD No-003620, Dt-26.03.2021, HDFC<br>Bank         |  |  |  |  |  |
| 10     | Prudent Electoral Trust                        | G-15, Hans Bhawan, 1-Bahadur<br>Shah Jaffar Marg, New Delhi                    | Yes              | 2,00,00,000                        | Ch.No-000590, Dt-29.03.2021, HDFC<br>Bank         |  |  |  |  |  |





|        |                                    | NCP- Financial Year- 2020   | -21- Top 10     | donations                    |  |
|--------|------------------------------------|---|-----------------|------------------------------|--|
| S. No. | Name                               | Complete Address of the Contributing Person/Company   | PAN<br>(Yes/No) | Amount of Contribution (Rs.) | Mode of Contribution *(Cheque/Demand Draft /cash)  |
| 1      | Prudent Electoral<br>Trust         | G-15, Hans Bhavan 1, Bahadurshah<br>Zafar Marg New Delhi-110002   | Yes             | 5,00,00,000                  | Ch.No-000572, Dt-30/11/2020, HDFC<br>Bank Kailash Building K G Marg, New<br>Delhi, Dt-02.12.2020 |
| 2      | Mhaiskar<br>Infrastructure Pvt Ltd | 3rd Floor, IRB Complex, Chandivali<br>Farm Chandivali Village, Andheri (East),<br>Mumbai-72                                 | Yes             | 5,00,00,000                  | RTGS-UBINR22020121401768478, Union<br>Bank of India, Mumbai, Dt-14/12/2020                       |
| 3      | Mhaiskar<br>Infrastructure Pvt Ltd | 3rd Floor, IRB Complex, Chandivali<br>Farm Chandivali Village Andheri (East),<br>Mumbai-72                                  | Yes             | 5,00,00,000                  | Ch.No-592673, Dt-24/3/2021, IDBI Bank,<br>Powai, Mumbai-400076, Dt-30/03/2021                    |
| 4      | Mr. Jayesh<br>Dharmadas Jhaveri    | A/12, Mahavir Building, 165, Derasar<br>Lane, Ghatkopar (East), Mumbai-<br>400077   | Yes             | 1,25,00,000                  | Ch. No. 642543 Dt. 27/7/2020 State Bank<br>of India Ghatkopar (East) Mumbai                      |
| 5      | Harmony Electoral<br>Trust         | Industrial House, Off. No. 1 To I A to<br>13, S. No. 49/3-38/49. Opp-Kalyani<br>Steels Ltd. MP-1, Ghorpadi, Pune-<br>411001 | Yes             | 1,00,00,000                  | Ch. No. 000030, Dt. 30/3/2020, HDFC<br>Bank, Pune, Date 26/06/2021                               |
| 6      | Jayesh Dharmadas<br>Jhaveri        | A/12, Mahavir Building, 165, Derasar<br>Lane, Ghatkopar (East), Mumbai-<br>400077   | Yes             | 1,00,00,000                  | Ch. No. 642702, Dt-26/8/2020State Bank<br>of India, Ghatkopar (East), Mumbai,<br>Date- 29/8/2020 |
| 7      | Jitendra D. Shah                   | 3-K, Vijay Chambers, Tribhuvan Road,<br>grant Road (East), Mumbai- 400004   | Yes             | 50,00,000                    | Ch. No. 000374, Kotak Mahindra Bank,<br>Tardeo Road, Mumbai, Date- 4/11/2020                     |
| 8      | Monarch Resorts Pvt.<br>Ltd        | 410-411, Janki Center, Jeevan Nagar,<br>Dattaji Salvi Marg, Off. Veera Desai<br>Road, Andheri (West), Mumbai-<br>400053     | Yes             | 50,00,000                    | Ch. No. 000696, Dt-07/11/2020, ICICI<br>Bank, MIDC Andheri, Mumbai- 53, Date-<br>9/11/2020       |
| 9      | Monarch Resorts Pvt.<br>Ltd        | 410-411, Janki Center, Jeevan Nagar,<br>Dattaji Salvi Marg, Off. Veera Desai<br>Road, Andheri (W) Mumbai-400053             | Yes             | 50,00,000                    | Ch.No-000698, Dt-13/1/2021, ICICI Bank<br>Ltd, MIDC Andheri, Mumbai, Dt-<br>15/01/2021           |
| 10     | Monarch Resorts Pvt.<br>Ltd        | 410-411, Janki Center, Jeevan Nagar,<br>Dattaji Salvi Marg, Off. Veera Desai<br>Road, Andheri (W) Mumbai-400053             | Yes             | 50,00,000                    | Ch.No-000705, Dt-25/1/2021, ICICI Bank<br>Ltd, MIDC Andheri, Mumbai, Dt-<br>27/01/2021           |

|        | CPM- Financial Year- 2020-21- Top 10 donations |   |              |                                    |  |  |  |  |  |  |  |
|--------|--|---|--------------|------------------------------------|--|--|--|--|--|--|--|
| S. No. | Name   | Complete Address of the Contributing Person/Company | PAN (Yes/No) | Amount of<br>Contribution<br>(Rs.) | Mode of Contribution *(Cheque/Demand Draft /cash)      |  |  |  |  |  |  |
| 1      | P One Infrastructure                           |   | Yes          | 2,00,00,000                        | RTGS-52021030800361159, UTI, DT-08.03.21               |  |  |  |  |  |  |
| 2      | P One Infrastructure                           |   | Yes          | 2,00,00,000                        | RTGS-SIN03920Q0234706, Dt-09.03.21                     |  |  |  |  |  |  |
| 3      | Kalyan Jewellers                               |   | Yes          | 1,00,00,000                        | 80440, Axis Bank, Thrissur, Dt-20.03.21                |  |  |  |  |  |  |
| 4      | Jayakrishnan Menon                             |   | Yes          | 50,00,000                          | 480051, SIB Kalamassery, Dt-25.02.21                   |  |  |  |  |  |  |
| 5      | Jayakrishnan Menon                             |   | Yes          | 50,00,000                          | 480053, SIB Kalamassery                                |  |  |  |  |  |  |
| 6      | Sree Gokulam Chit                              |   | Yes          | 50,00,000                          | RTGS, Dt-20.03.21                                      |  |  |  |  |  |  |
| 7      | M/S Muthoot Finance<br>Limited                 |   | Yes          | 50,00,000                          | 422149, Dhanlakshmi Bank, Dt-31.03.21                  |  |  |  |  |  |  |
| 8      | Malabar Institute of<br>Medical Sciences       |   | Yes          | 40,00,000                          | 8494, HDFC, Bypass Road Calicut, Dt-30.03.21           |  |  |  |  |  |  |
| 9      | Muhammed Abdurahiman                           |   | No           | 25,00,000                          | RTGS, SBINR 52021032517783031, Dt-25.03.21             |  |  |  |  |  |  |
| 10     | Aster DM Healthcare Ltd                        |   | Yes          | 25,00,000                          | 765243, Federal Bank, North Ernakulam, Dt-<br>27.03.21 |  |  |  |  |  |  |





|        | AITC- Financial Year- 2020-21- Top 10 donations |  |                 |                                    |   |  |  |  |  |  |
|--------|---|--|-----------------|------------------------------------|---|--|--|--|--|--|
| S. No. | Name I i i i i i i i i i i i i i i i i i i      |  | PAN<br>(Yes/No) | Amount of<br>Contribution<br>(Rs.) | Mode of Contribution *(Cheque/Demand Draft /cash) |  |  |  |  |  |
| 1      | Miss Mamata Banerjee                            | 30B Harish Chatterjee St. Kolkata-<br>700026                       | Yes             | 25,00,000                          | Cheque  |  |  |  |  |  |
| 2      | Ishrat Begum                                    | B-43, Iron Gate Road, Kolkata-<br>700024                           | Yes             | 3,00,000                           | Cheque  |  |  |  |  |  |
| 3      | Mala Roy  | 200G, Shayama Prasad Mukherjee<br>Road, Kolkata-700026             | Yes             | 2,50,000                           | Cheque  |  |  |  |  |  |
| 4      | Sudip Bandhopadhyay                             | 72/4, S.N. Banerjee Road, Waverly<br>Mansion, Kolkata-700014       | Yes             | 1,00,000                           | Cheque  |  |  |  |  |  |
| 5      | Manas Ranjan Bhunia                             | Village-Vickninishintapur, Po-<br>Badalpur, Dist-Paschim Medinipur | Yes             | 51,000                             | Cheque  |  |  |  |  |  |
| 6      | Pratima Mondal                                  | 7K, Ballygunge Station Road,<br>Kolkata-700019                     | Yes             | 50,000                             | Cheque  |  |  |  |  |  |
| 7      | Jogendranath Chowdhury                          | Ratanpalli, Shantiniketan Bolpur,<br>Birbhum-731235                | Yes             | 50,000                             | Cheque  |  |  |  |  |  |
| 8      | Manish Gupta                                    | 20, Suren Tagore Road, Gariahat,<br>Kolkata-19                     | Yes             | 50,000                             | Cheque  |  |  |  |  |  |
| 9      | Md. Nadimul Haque                               | 12, Dargah Road, Kolkata-17  | Yes             | 50,000                             | Cheque  |  |  |  |  |  |
| 10     | Santanu Sen                                     | Resident-20, H.K. Sett Lane, H/2,<br>Kolkata-50                    | Yes             | 50,000                             | Cheque  |  |  |  |  |  |

|        | CPI- Financial Year- 2020-21- Top 10 donations        |   |                 |                                    |   |  |  |  |  |  |  |
|--------|---|---|-----------------|------------------------------------|---|--|--|--|--|--|--|
| S. No. | Name  | Complete Address of the Contributing Person/Company   | PAN<br>(Yes/No) | Amount of<br>Contribution<br>(Rs.) | Mode of Contribution *(Cheque/Demand Draft /cash) |  |  |  |  |  |  |
| 1      | Kerala State Council, Communist<br>Party of India     | M.N. Smarakam, Thycaud,<br>Thiruvananthapuram-<br>695014, Kerala  | Yes             | 23,34,795                          | Bank Transfer, Membership<br>Fee                  |  |  |  |  |  |  |
| 2      | Tamil Nadu State Council,<br>Communist Party of India | Balan IIIam 6th Floor<br>Chevalier, 19/43, Sivaji<br>Ganesan Road T. Nagar,<br>Chennai-600017                       | Yes             | 16,51,290                          | Bank Transfer, Membership<br>Fee                  |  |  |  |  |  |  |
| 3      | Advocate Bharat M Bhagwat C/o<br>Maya M Pandit        |   | Yes             | 10,00,000                          | Bank Transfer, Party Fund                         |  |  |  |  |  |  |
| 4      | Andhra Pradesh State Council                          | Dasari Nagabhushan Rao<br>Bhavan, Communist Party of<br>India, Hanumanpeta,<br>Vijayawada-520003, Andhra<br>Pradesh | No              | 5,00,000                           | Bank Transfer, Membership<br>Fee                  |  |  |  |  |  |  |
| 5      | Kerala State Council, Communist<br>Party of India     | M.N. Smarakam, Thycaud,<br>Thiruvananthapuram-<br>695014, Kerala  | Yes             | 5,00,000                           | Bank Transfer, Election Fund                      |  |  |  |  |  |  |
| 6      | K. Narayana, Secretary, CPI                           | Makhdoom Bhavan, Himayat<br>Nagar, Hyderabad-500029,<br>Telangana   | Yes             | 4,80,000                           | Bank Transfer, Party Fund                         |  |  |  |  |  |  |
| 7      | Bihar State Council, Communist<br>Party of India      | Janshankti Bhavan,<br>Adalatganj, Amarnath Road,<br>Patna-800001,Bihar  | Yes             | 4,00,000                           | Bank Transfer, Membership<br>Fee                  |  |  |  |  |  |  |
| 8      | Telangana State Council,<br>Communist Party of India  | Makhdoom Bhavan, Himayat<br>Nagar, Hyderabad-500029,<br>Telangana   | No              | 3,75,000                           | Bank Transfer, Membership<br>Fee                  |  |  |  |  |  |  |
| 9      | Telangana State Council,<br>Communist Party of India  | Makhdoom Bhavan, Himayat<br>Nagar, Hyderabad-500029,<br>Telangana   | No              | 3,75,000                           | Bank Transfer, Membership<br>Fee                  |  |  |  |  |  |  |





|        | CPI- Financial Year- 2020-21- Top 10 donations       |   |                 |                                    |   |  |  |  |  |  |  |
|--------|--|---|-----------------|------------------------------------|---|--|--|--|--|--|--|
| S. No. | Name   | Complete Address of the Contributing Person/Company               | PAN<br>(Yes/No) | Amount of<br>Contribution<br>(Rs.) | Mode of Contribution *(Cheque/Demand Draft /cash) |  |  |  |  |  |  |
| 10     | Telangana State Council,<br>Communist Party of India | Makhdoom Bhavan, Himayat<br>Nagar, Hyderabad-500029,<br>Telangana | No              | 3,00,000                           | Bank Transfer, Election Fund                      |  |  |  |  |  |  |

|        | NPEP- Financial Year- 2020-21- Top 10 donations |  |     |                                    |   |  |  |  |  |  |  |
|--------|---|--|-----|------------------------------------|---|--|--|--|--|--|--|
| S. No. | Name  | Complete Address of the Contributing Person/Company  |     | Amount of<br>Contribution<br>(Rs.) | Mode of Contribution *(Cheque/Demand Draft /cash) |  |  |  |  |  |  |
| 1      | Dr. C.R. Lyngdoh                                | Pohkseh Noth-38 P.O. Rynjah Shillong-<br>793006 Easr Khasi Hills Meghalaya                                   | No  | 8,00,000                           | Transfer, Punjab & Sind Bank,<br>Meghalaya        |  |  |  |  |  |  |
| 2      | Mr Wanlamphang<br>Kharmujai                     | Malki, Near Football Ground, Shillong-<br>793003, East Khasi Hills Meghalaya                                 | No  | 5,00,000                           | Transfer, Punjab & Sind Bank,<br>Meghalaya        |  |  |  |  |  |  |
| 3      | Banshaikupar Lyngdoh                            | Lumsohkhlur Mairang West Khasi Hills-<br>793120  | No  | 7,00,000                           | Transfer, Punjab & Sind Bank,<br>Meghalaya        |  |  |  |  |  |  |
| 4      | Mr Gigur Myrthong                               | Vill Shahlang Sohbar, Post Office<br>Riangdo and Police Station Shahlang<br>West Khasi Hills Dist. Meghalaya | No  | 5,00,000                           | Transfer, Punjab & Sind Bank,<br>Meghalaya        |  |  |  |  |  |  |
| 5      | Mr. D War                                       | Add. Mission Compound, Mawkhar<br>Shillong-793002, East Khasi Hills,<br>Meghalaya                            | No  | 6,00,000                           | Transfer, Punjab & Sind Bank,<br>Meghalaya        |  |  |  |  |  |  |
| 6      | Mr. Forward Mawlong                             | Addmarpna Village, P.O. Sohiong Khasi<br>Hills, Meghalaya  | No  | 6,00,000                           | Transfer, Punjab & Sind Bank,<br>Meghalaya        |  |  |  |  |  |  |
| 7      | Kermiky Dkhar                                   | Thangskai Village Khliehriat East Jaintia<br>Hills Meghalaya   | No  | 10,00,000                          | Transfer, Punjab & Sind Bank,<br>Meghalaya        |  |  |  |  |  |  |
| 8      | Alok Goel                                       | K-7 Hauz Khas Enclave Aurobindo Marg<br>New Delhi-110016   | Yes | 2,36,000                           | Cheque, Central Bank of India,<br>Delhi           |  |  |  |  |  |  |
| 9      | Alok Goel                                       | K-7 Hauz Khas Enclave Aurobindo Marg<br>New Delhi-110016   | Yes | 2,00,000                           | Transfer, Central Bank of India,<br>Delhi         |  |  |  |  |  |  |
| 10     | Lovins Electronics                              | Nahaarlagum Main Road Arunachal<br>Pradesh-791110  | No  | 63,000                             | Transfer, UCO Bank, Arunachal<br>Pradesh          |  |  |  |  |  |  |

### Annexure – 2

### Party-wise contributions from various states to National Parties – FY 2020-21

|                | States wise donation received by National Parties for FY 2020-21 |         |         |        |        |        |       |               |  |  |  |
|----------------|--|---------|---------|--------|--------|--------|-------|---------------|--|--|--|
| State          | ВЈР  | INC     | NCP     | СРМ    | СРІ    | NPEP   | AITC  | Grand Total   |  |  |  |
| Delhi          | 228.239  | 12.9343 | 5.00    | 0.095  | 0.1901 | 0.0436 | 0     | Rs 246.502 cr |  |  |  |
| Maharashtra    | 49.0036  | 2.847   | 19.7334 | 0      | 0.097  | 0      | 0     | Rs 71.681 cr  |  |  |  |
| Gujarat        | 46.0384  | 0.925   | 0.1075  | 0      | 0      | 0      | 0     | Rs 47.071 cr  |  |  |  |
| West Bengal    | 25.2013  | 16.0613 | 0       | 0      | 0.0435 | 0      | 0.425 | Rs 41.731 cr  |  |  |  |
| Assam          | 28.766   | 1.46    | 0       | 0      | 0.005  | 0.005  | 0     | Rs 30.236 cr  |  |  |  |
| Karnataka      | 22.4418  | 4.6792  | 0       | 0      | 0      | 0      | 0     | Rs 27.121 cr  |  |  |  |
| Tamil Nadu     | 20.524   | 0.5384  | 0       | 0.2654 | 0.142  | 0.06   | 0     | Rs 21.53 cr   |  |  |  |
| Haryana        | 1.724  | 16.297  | 0       | 0      | 0.0121 | 0      | 0     | Rs 18.033 cr  |  |  |  |
| Madhya Pradesh | 13.746   | 0.61    | 0       | 0      | 0.0052 | 0      | 0     | Rs 14.361 cr  |  |  |  |
| Meghalaya      | 1.00   | 5.00    | 0       | 0      | 0      | 0.47   | 0     | Rs 6.47 cr    |  |  |  |
| Punjab         | 5.007  | 1.17    | 0       | 0      | 0.049  | 0      | 0     | Rs 6.228 cr   |  |  |  |





|                    | States wise donation received by National Parties for FY 2020-21 |              |              |              |             |             |             |               |  |  |  |
|--------------------|--|--------------|--------------|--------------|-------------|-------------|-------------|---------------|--|--|--|
| State              | ВЈР  | INC          | NCP          | СРМ          | СРІ         | NPEP        | AITC        | Grand Total   |  |  |  |
| Telangana          | 4.040  | 0.820        | 0.17         | 0            | 0.2625      | 0           | 0           | Rs 5.292 cr   |  |  |  |
| Rajasthan          | 0.5820   | 4.336        | 0            | 0            | 0.005       | 0           | 0           | Rs 4.923 cr   |  |  |  |
| Uttar Pradesh      | 1.571  | 1.755        | 0            | 0            | 0.025       | 0           | 0           | Rs 3.351 cr   |  |  |  |
| Odisha             | 0  | 2.722        | 0            | 0            | 0.0402      | 0           | 0           | Rs 2.762 cr   |  |  |  |
| Andhra Pradesh     | 0.8995   | 0.028        | 1.25         | 0.193        | 0.0793      | 0           | 0           | Rs 2.45 cr    |  |  |  |
| Kerala             | 1.2453   | 0.210        | 0            | 0.069        | 0.2882      | 0           | 0           | Rs 1.813 cr   |  |  |  |
| Arunachal Pradesh  | 1.001  | 0            | 0            | 0            | 0           | 0.0125      | 0           | Rs 1.014 cr   |  |  |  |
| Tripura            | 0.6325   | 0            | 0            | 0.0465       | 0           | 0           | 0           | Rs 0.68 cr    |  |  |  |
| Chhattisgarh       | 0.094  | 0.456        | 0            | 0            | 0.0112      | 0           | 0           | Rs 0.561 cr   |  |  |  |
| Nagaland           | 0.467  | 0            | 0            | 0            | 0           | 0           | 0           | Rs 0.467 cr   |  |  |  |
| Goa                | 0.12   | 0.334        | 0            | 0            | 0.004       | 0           | 0           | Rs 0.458 cr   |  |  |  |
| Chandigarh         | 0.1215   | 0.2125       | 0            | 0            | 0           | 0           | 0           | Rs 0.334 cr   |  |  |  |
| Jharkhand          | 0.143  | 0.0956       | 0            | 0            | 0.027       | 0           | 0           | Rs 0.266 cr   |  |  |  |
| Himachal Pradesh   | 0.165  | 0.081        | 0            | 0            | 0           | 0           | 0           | Rs 0.246 cr   |  |  |  |
| Bihar              | 0.1165   | 0.05         | 0            | 0            | 0.05        | 0           | 0           | Rs 0.2165 cr  |  |  |  |
| Manipur            | 0  | 0.003        | 0            | 0            | 0.0235      | 0.004       | 0           | Rs 0.0305 cr  |  |  |  |
| Uttarakhand        | 0  | 0            | 0            | 0            | 0.0086      | 0           | 0           | Rs 0.0086 cr  |  |  |  |
| Incomplete Address | 2.82   | 0            | 0            | 0            | 0           | 0           | 0           | Rs 2.82 cr    |  |  |  |
| Undeclare Address  | 21.836   | 0.897        | 0            | 12.232       | 0.1272      | 0           | 0           | Rs 35.092 cr  |  |  |  |
| Grand Total        | Rs 477.545<br>cr   | Rs 74.524 cr | Rs 26.261 cr | Rs 12.901 cr | Rs 1.497 cr | Rs 0.595 cr | Rs 0.425 cr | Rs 593.748 cr |  |  |  |

### Annexure – 3

|                   | Sector-wise states which contributed to National Parties, FY 2020-21 (in Rs crore) |            |        |                          |               |  |  |  |  |  |  |
|-------------------|--|------------|--------|--------------------------|---------------|--|--|--|--|--|--|
| State             | Corporate Business<br>Houses   | Individual | Others | Undeclared donor<br>Name | Grand Total   |  |  |  |  |  |  |
| Delhi             | 228.354  | 18.148     | 0      | 0                        | Rs 246.502 cr |  |  |  |  |  |  |
| Maharashtra       | 61.79  | 9.8302     | 0.0608 | 0                        | Rs 71.681 cr  |  |  |  |  |  |  |
| Gujarat           | 39.713   | 7.358      | 0      | 0                        | Rs 47.071 cr  |  |  |  |  |  |  |
| West Bengal       | 34.29  | 7.398      | 0.043  | 0                        | Rs 41.731 cr  |  |  |  |  |  |  |
| Assam             | 13.88  | 16.351     | 0.005  | 0                        | Rs 30.236 cr  |  |  |  |  |  |  |
| Karnataka         | 14.867   | 12.254     | 0      | 0                        | Rs 27.121 cr  |  |  |  |  |  |  |
| Tamil Nadu        | 20.139   | 1.193      | 0.197  | 0                        | Rs 21.53 cr   |  |  |  |  |  |  |
| Haryana           | 0.33   | 17.691     | 0.0122 | 0                        | Rs 18.033 cr  |  |  |  |  |  |  |
| Madhya Pradesh    | 12.79  | 1.563      | 0.0052 | 0                        | Rs 14.36 cr   |  |  |  |  |  |  |
| Meghalaya         | 6.00   | 0.47       | 0      | 0                        | Rs 6.47 cr    |  |  |  |  |  |  |
| Punjab            | 5.28   | 0.8996     | 0.0496 | 0                        | Rs 6.229 cr   |  |  |  |  |  |  |
| Telangana         | 4.17   | 0.9811     | 0.141  | 0                        | Rs 5.292 cr   |  |  |  |  |  |  |
| Rajasthan         | 3.667  | 1.251      | 0.005  | 0                        | Rs 4.923 cr   |  |  |  |  |  |  |
| Uttar Pradesh     | 1.61   | 1.715      | 0.025  | 0                        | Rs 3.35 cr    |  |  |  |  |  |  |
| Odisha            | 0  | 2.722      | 0.0402 | 0                        | Rs 2.762 cr   |  |  |  |  |  |  |
| Andhra Pradesh    | 0.471  | 1.8991     | 0.0794 | 0                        | Rs 2.45 cr    |  |  |  |  |  |  |
| Kerala            | 1.514  | 0.015      | 0.284  | 0                        | Rs 1.813 cr   |  |  |  |  |  |  |
| Arunachal Pradesh | 0.662  | 0.3521     | 0      | 0                        | Rs 1.014 cr   |  |  |  |  |  |  |
| Tripura           | 0.383  | 0.297      | 0      | 0                        | Rs 0.68 cr    |  |  |  |  |  |  |
| Chhattisgarh      | 0.257  | 0.2932     | 0.0112 | 0                        | Rs 0.561 cr   |  |  |  |  |  |  |





|                       | Sector-wise st               | tates which contributed to N | ational Parties, FY 2020- | 21 (in Rs crore)         |               |
|-----------------------|------------------------------|------------------------------|---------------------------|--------------------------|---------------|
| State                 | Corporate Business<br>Houses | Individual                   | Others                    | Undeclared donor<br>Name | Grand Total   |
| Nagaland              | 0                            | 0.4675                       | 0                         | 0                        | Rs 0.468 cr   |
| Goa                   | 0.125                        | 0.329                        | 0.004                     | 0                        | Rs 0.458 cr   |
| Chandigarh            | 0.053                        | 0.28                         | 0.0021                    | 0                        | Rs 0.335 cr   |
| Jharkhand             | 0.014                        | 0.235                        | 0.017                     | 0                        | Rs 0.266 cr   |
| Himachal Pradesh      | 0.009                        | 0.2372                       | 0                         | 0                        | Rs 0.246 cr   |
| Bihar                 | 0.05                         | 0.1165                       | 0.05                      | 0                        | Rs 0.2165 cr  |
| Manipur               | 0                            | 0.007                        | 0.0235                    | 0                        | Rs 0.0305 cr  |
| Uttarakhand           | 0                            | 0                            | 0.0086                    | 0                        | Rs 0.0086 cr  |
| Incomplete<br>Address | 1.674                        | 1.141                        | 0.005                     | 0                        | Rs 2.82 cr    |
| Undeclare Address     | 28.563                       | 6.155                        | 0.02                      | 0.354                    | Rs 35.092 cr  |
| Grand Total           | Rs 480.655 cr                | Rs 111.65 cr                 | Rs 1.089 cr               | Rs 0.354 cr              | Rs 593.748 cr |

### Annexure – 4

|       |                                      | Top 10 Donors   | of National Parti | es for FY 2020-21 |                   |                    |  |  |  |  |  |
|-------|--------------------------------------|-----------------|-------------------|-------------------|-------------------|--------------------|--|--|--|--|--|
| S. No | Donor Name                           | Total Amount    | Party             | No. of donations  | Amount (in Rs cr) | Share of donations |  |  |  |  |  |
|       |                                      |                 | ВЈР               | 14                | 209.00            | 96.76%             |  |  |  |  |  |
| 1     | Prudent Electoral Trust              | Rs 216.00 cr    | NCP               | 1                 | 5.00              | 2.31%              |  |  |  |  |  |
|       |                                      |                 | INC               | 1                 | 2.00              | 0.93%              |  |  |  |  |  |
| 2     | IRB Infrastructure Developers<br>Ltd | Rs 20.00 cr     | ВЈР               | 1                 | 20.00             | 100%               |  |  |  |  |  |
| 3     | Modern Road Makers Pvt Ltd           | Rs 20.00 cr     | ВЈР               | 1                 | 20.00             | 100%               |  |  |  |  |  |
| 4     | Saranjay Brahma                      | Rs 14.46 cr     | ВЈР               | 4                 | 14.460            | 100%               |  |  |  |  |  |
| 5     | <b>.</b>                             | Rs 10.60 cr     | ВЈР               | 2                 | 10.000            | 94%                |  |  |  |  |  |
| 5     | Nirma Ltd                            | KS 10.60 CF     | INC               | 2                 | 0.600             | 6%                 |  |  |  |  |  |
| 6     | Mhaiskar Infrastructure Pvt<br>Ltd   | Rs 10.00 cr     | NCP               | 2                 | 10.00             | 100%               |  |  |  |  |  |
| 7     | Subhash Gangoli                      | Rs 10.00 cr     | INC               | 3                 | 10.00             | 100%               |  |  |  |  |  |
| 0     | Stan Compant Limited                 | Da 10 00 au     | INC               | 2                 | 6.000             | 60%                |  |  |  |  |  |
| 8     | Star Cement Limited                  | Rs 10.00 cr     | ВЈР               | 2                 | 4.000             | 40%                |  |  |  |  |  |
| 9     | M/s Shree Cement Ltd.                | Rs 10.00 cr     | ВЈР               | 10                | 10.00             | 100%               |  |  |  |  |  |
| 10    | Rajender Prasad Gupta                | Rs 8.50 cr      | ВЈР               | 10                | 8.50              | 100%               |  |  |  |  |  |
| Tota  | donations received from top 10       | donors by the N | ational Party     | 55 donations      | Rs 329.56 cr      | 100%               |  |  |  |  |  |