



ANALYSIS OF DONATIONS RECEIVED BY KARNATAKA'S MAJOR POLITICAL PARTIES

- An All India Report

A Report by National Election Watch & Association for Democratic Reforms

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Executive Summary

• Income of Political parties:

o INC (Rs 2,00,871.74 lakhs) tops the list of highest total income collected between FY 2004-05 and 2010-11 followed by BJP (Rs 99,476.67 lakhs) and JD(S) (Rs

Share of Donations:

- BJP tops the list of maximum donation collected between FY 2004-05 and 2010-11 with Rs 82,000.50 lakhs, which forms 82.43% of its total income while INC has showed a total donation of Rs 27,250.48 lakhs which is only 13.57% of its total income.
- Janata Dal (Secular): The Party has not submitted its IT Returns for the FY 2004-05, 2005-06, 2006-07 and 2007-08. So the share of donations from total income of the party is calculated from the IT Returns for FY 2008-09 and 2010-11 while the details of donations above Rs 20,000 is available only for the FY 2009-10, 2010-11 and 2011-12

Share of donations above Rs 20,000:

- o 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
- o 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.

• Number of Named contributors:

o BJP has declared the maximum number of contributors for the FY 2011-12 with 1104 donors who contributed Rs 33,41,94,113 (~ Rs 33 crores) in total for the FY 2011-12 while INC has only 342 donors who contributed Rs 9,59,10,664 (~ Rs 9 crores) in total during the same period

Year-wise donations to Political Parties from Karnataka

 While comparing the amount donated by donors to INC and BJP from Karnataka, it is seen that in FY 2003-04, a total of 63 contributors contributed Rs 15.74 lakhs to INC while BJP received no donations from Karnataka





 BJP received donations from 1104 donors from all over India out of which only 4 donors are from Karnataka donating a total of Rs 14.50 lakhs while INC received no donations from Karnataka in 2011-12 out of 342 donors donating to the party from all over India

Major Donors of Political Parties:

- General Electoral Trust is a major donor to INC (Rs 3,641 lakhs) for the Financial Years 2003-04 to 2011-12
 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
- Top donor to BJP has been General Electoral Trust (Rs 2,657 lakhs) followed by Public & Political Awareness
 Trust (Rs 1,450 lakhs) and Torrent Power Limited (Rs 1,300 lakhs)

• Donations from Karnataka:

- A total of Rs 2,43,90,176 was donated by donors from Karnataka to INC amounting to 132 donations. Sunny Varkay of Bangalore donated maximum amount of Rs 1,00,00,000 followed by Rs 25,00,000 donated by the GMR Power Corp. Pvt Ltd from Bangalore and R.V.Deshpande from Bangalore donating Rs 25,00,000 to INC
- A total of Rs 2,67,76,000 was donated by donors from Karnataka to BJP amounting to 22 donations. Shobha Developers of Bangalore donated maximum amount of Rs 50,00,000 followed by Rs 35,00,000 donated by Shri Kiran Kumar of Bangalore and Rs 35,00,000 donated by Shri G.B.S. Raju also of Bangalore

Foreign Funds to BJP & INC:

- Both INC and BJP amounting to Rs 983.50 lakhs and 1,942.50 lakhs respectively received <u>foreign funding</u> <u>between FY 2003-04 and 2011-12</u>. Such donors include the Vedanta group (Sesa Goa, The Madras Aluminium Co. Ltd, Sterlite Industries), Public and Political Awareness Trust of Vedanta, Hyatt Regency (an Americal International company) and Dow Chemicals (headquartered in Michigan, USA)
- Vedanta group is the top donor to both the parties with its subsidiary, Sterlite Industries donating Rs 600 lakhs followed by Sesa Goa Ltd donating Rs 2,78.50 lakhs to INC while the Public and Political Awareness Trust of Vedanta donated Rs 1450.00 lakhs to BJP followed by Vedanta The Madras Aluminium Co. Ltd donating Rs 350.00 lakhs between FY 2003-04 and 2011-12.





Analysis of Donations Received by Karnataka's Major Political Parties – An All India Report

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 numbers 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 in Total Income and Donations from Named Sources all over India

- 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. Major political parties from Karnataka are INC, BJP and JD(S).
- INC (Rs 2, 00,871.74 lakhs) tops the list of highest total income collected between FY 2004-05 and 2010-11 followed by BJP (Rs 99,476.67 lakhs) and JD(S)(Rs
- BJP tops the list of maximum donation collected between FY 2004-05 and 2010-11 with Rs 82,000.50 lakhs which forms 82.43% of its total income while INC has showed a total donation of Rs 27,250.48 lakhs which is only 13.57% of its total income
- Details of donors who made donations above Rs 20,000, such as their names, address, PAN No.,mode of payment and amount donated, have to be made public by the political parties and such donors are called named donors
- 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
- Janata Dal (Secular): The Party has not submitted its IT Returns for the FY 2004-05, 2005-06, 2006-07 and 2007-08. So the share of donations from total income of the party is calculated from the IT Returns for FY 2008-09 and 2010-11 while the details of donations above Rs 20,000 is available only for the FY 2009-10, 2010-11 and 2011-12
- 97.48% of the total income of the party is from contribution as <u>declared in the ITR</u> of the party (FY 2008-09 & 2010-11)
- The <u>voluntary contribution</u> received by the party as given in its statement to the ECI is Rs 110 lakhs donated by Ms Lakshmi Narasimha Enterprises from Bangalore in 2009





	For FY 2004-05, 2005-06, 2006-07, 2007-08, 2008-09, 2009-10 and 2010-2011							
Party	Total Income (Rs in Lakhs) (A)	Total Donations (Rs in Lakhs) (B)	% share of Donations from Total Income C=(B/A)*100	Donations received in excess of Rs 20,000 (Rs in Lakhs) (D)	% of donations received in excess of Rs 20,000 over total Income E=(D/A)*100			
Indian National Congress (INC)	2,00,871.74	27,250.48	13.57%	17,769.49	8.85%			
Bharatiya Janata Party (BJP)	99,476.67	82,000.50	82.43%	19,354.52	19.46%			

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

Total Number of Contributors Contributing above Rs 20,000 from all over India

The number of named donors from all over India (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 2003-04 and 2011-12

Party	FY 2003- 2004	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	141	163	351	102	104	143	226	417	342
ВЈР	309	308	119	107	197	181	279	502	1104
JD(S)			Not submit	ted to the ECI			2	Nil	Nil

Table: Number of contributors with donations above Rs 20,000 between FY 2003-04 and 2011-12

Total Number of Contributors from Karnataka Contributing Above Rs 20,000

The two major National Parties INC and BJP have given a remarkably low number of donors from Karnataka who made donations above Rs 20,000.

Party	FY 2003- 2004	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	63	3	21	Nil	3	2	3	37	Nil
ВЈР	Nil	10	1	Nil	2	Nil	2	3	4
JD(S)	Not submitted to the ECI						2	Nil	Nil

Table: Number of contributors from Rajasthan with donations above Rs 20,000 between FY 2003-04 and 2011-12





Year-wise Donations to Political Parties from Karnataka

- While comparing the amount donated by donors to INC and BJP from Karnataka, it is seen that in FY 2003-04, a total of 63 contributors contributed Rs 15.74 lakhs to INC while BJP received no donations from Karnataka
- While Rs 147.50 lakhs was donated by 10 donors to BJP in FY 2004-05, 3 donors have contributed Rs 25 lakhs to INC
- There were 21 donors from Karnataka to INC (Rs 24.41 lakhs) in FY 2005-06 while BJP received donations of Rs 0.51 lakhs from 1 donor
- INC received a total donation of Rs 47.81 lakhs in 2010-11 from 37 donors while BJP received Rs 30 lakhs from 3 donors in the same period

Party	FY 2003- 2004	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	15,74,776	25,00,000	24,41,000	-	243,000	105,50,000	23,00,000	47,81,400	-
ВЈР	-	147,50,000	51,000	-	525,000	-	70,00,000	30,00,000	14,50,000
JD(S)	Not submitted to the ECI						1,10,00,000	Nil	Nil

Table: Year-wise contribution from Karnataka with donations above Rs 20,000 between FY 2003-04 and 2011-12

Top Donors of Parties for FY 2003-2004 to FY 2011-12 from all over India

- General Electoral Trust is a major donor to INC (Rs 3,641 lakhs) for the Financial Years 2003-04 to 2011-12 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
- Top donor to BJP has been General Electoral Trust (Rs 2,657 lakhs) followed by Public & Political Awareness Trust (Rs 1,450 lakhs) and Torrent Power Limited (Rs 1,300 lakhs)
- M/s Lakshmi Narasimha Enterprises is the only donor to JD(S) donating Rs 110 lakhs to the party in the financial year 2009-10

Party	Top Donors	Amount (Rs in Lacs)
	General Electoral Trust	3,641
INC	Torrent Power Ltd	1,415
	Bharti Electoral Trust	1,100
	General Electoral Trust	2,657
ВЈР	Public & Political Awareness Trust	1,450
	Torrent Power Limited	1,300
JD(S)	Lakshmi Narasimha Enterprises	110

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





Donors from Karnataka to Political Parties between FY 2003-04 and 2011-2012

Donations to Indian National Congress (INC) from Karnataka

A total of Rs 2,43,90,176 was donated by donors from Karnataka amounting to 132 donations. Sunny Varkay of Bangalore donated maximum amount of Rs 1,00,00,000 followed by Rs 25,00,000 donated by the GMR Power Corp. Pvt Ltd from Bangalore and R.V.Deshpande from Bangalore donating Rs 25,00,000 to INC. Below is the list containing details of donations made above Rs 20,000 by donors from Rajasthan between FY 2003-04 and 2011-12

S No	Name	Complete Address of the Contributing Person/Company	Total Donation	Amount of Contribution (in Rs.)	Mod of Contribution (Cheque /Demand Draft /Cash)	Financial Year
1	Sunny Varkay	508 & 509 Carlton Tower 1- Airport Road, Bangalore-560008	10,000,000	10,000,000	Ch.No.027752, Dtd.25-02-2008, The South Indian Koramangala, Bangalore-560 034	2008-2009
		Skip House 25/1 Museum Road Bangalore-25		900,000	Cheque No- 527242,dt- 02.07.2004The vysa bank ltd	2004-2005
2	GMR power corpo (P) ltd	Skip House 25/1 Museum Road Bangalore-25	2,500,000	700,000	Cheque No- 528244,dt- 02.07.2004The vysa bank ltd	2004-2005
		Skip House 25/1 Museum Road Bangalore-25		900,000	Cheque No- 527243,dt- 02.07.2004The vysa bank ltd	2004-2005
		#372, "Nilaya", R.T. Nagar Main Road, Bangalore-560032		2,000,000	Cash	2009-2010
3	R.V. Deshpande	Ex- President KPCC, 372 Nilaya, R.T. Nagar Main Road Bangalore- 560032	2,500,000	500,000	Cash	2010-2011
4	Krishnappa, MLA	M/s. SLN Enterp Risese No- 2937-38E, Govardhanan Priya, Service Road Vijayanagapa, Bangalore-560040	1,000,000	1,000,000	Ch. No-161300Syndicate Bank Vijayanagar Branch Bangalore	2010-2011
5	Ashok Mehta.	A-302, B.G.Road, Banglore- 560095.	550,000	550,000	Cheque No.362265. dated 25/2/2009. ICICI Bank Ltd. Kora Mangala Branch. Banglore- 560095.	2008-2009
6	Dr. K. Sudhakar	Premvilla #346, 347, 14th Main Road, RMV 2nd Stage Sadhashivangar Bangalore- 560080	500,000	500,000	Cash	2010-2011
7	Wild Flower Estate and Resorts Pvt. Ltd.	301,Shah Sultan Building,Cunmighan Road,Banglore-560052	500,000	500,000	Cheque No.483309,Dated 24.10.2005 Federal Bank Ltd.Banglore	2005-2006
8	M/S Aishwarya Investments	43, Appaji Rao Lane C.T Street Banglore-560002	500,000	500,000	Cheque No 0537225 Dtd 20.09.2006 Karur Vysya Bank Banglore Main Branch	2005-2006
9	S.T. Somashekar	No.384, N.S. Palya Bank Office Colony Society 2nd Stage, B.T.M. Layout, Bangalore- 560076	500,000	500,000	Cash	2010-2011
10	Nazeer Ahmed, MLC	M/s Scotls Garments Ltd. No- 391, 2nd Cross, 2ND Stage R.M.V. Extn. 80 Ft. Road, Bangalore-560094	300,000	300,000	Cash	2010-2011





S		Complete Address of the		Amount of		
No	Name	Complete Address of the Contributing Person/Company	Total Donation	Contribution (in Rs.)	Mod of Contribution (Cheque /Demand Draft /Cash)	Financial Year
11	B.A. Basavaraja	S/o Anjinappa 331, Sri Rama Nilaya Byrathi Dodda Gubbi Post, Bangalore-562149	200,000	200,000	Cash	2010-2011
12	M. Narayanaswamy	Skylark Habitait Co. Prakruthi No. 490, 7th Cross, 5th Main Jagadishnagar Bangalore- 560075	200,000	200,000	Ch. No-786489Vijay Bank M.g. Road Branch Bangalore	2010-2011
13	Vasu, Ex- Mayor	No. 16, Temple Street Jayalakshmipuram Mysore-12	200,000	200,000	Cash	2010-2011
14	M.S Ramaiah Developers	Unity Building West Block Banglore- 560002	200,000	200,000	Cheque No 320145 Dtd 27.09.2005 The Karbatka Bank Ltd. Naharunagara, Banglore	2005-2006
15	Bombay Rayon Fashions Ltd.	461/B,4th Phase,Peenya Industrial Area,Banglore-560058	200,000	200,000	Cheque No.086928,Dated 28.10.2005 UTI Bank Ltd., M.G.Road,Banglore	2005-2006
16	S.E. Raghavendra	No-16 Ganesha Temple Street 19th Main Road, 50ft. Cross Road Girinagar, Bangalore- 560085	200,000	200,000	Cash	2010-2011
17	Scotts Garments Pvt. Ltd.	461/B,4th Phase,Peenya Industrial Area,Banglore-560058	200,000	200,000	Cheque No.285292,Dated 27.10.2005 Canara Bank,Banglore	2005-2006
18	Shri H. Abdul Wahab	No. 11/5,3rd Cross Nandidurga Road Extention Jayamahal, Bangalore-560046	200,000	200,000	303329/Dtd. 20.12.2006Canara Bank Bangalore	2007-2008
19	Shri T.V. Mohandas Pai	Manipal Vista Kamalabai School Road Queens Road, Bangalore- 052	200,000	200,000	Ch.No.735143 ICICI Bank Bangalore	2009-2010
20	Shri Ramdas Kamat	Flat No.44, Electornic City Hosur Road, Bangalore-100	100,000	100,000	Ch.No.548931 ICICI Bank Bangalore	2009-2010
21	Shri N.Krishnam Raju	S.S Accociates No 141, 3rd Block Banglore-560011	100,000	100,000	Cheque No 384119 Dtd 27.09.2005 Vijaya Bank Jayanagara Branch Banglore	2005-2006
22	Scotts Clothing Pvt. Ltd.	461/B,4th Phase,Peenya Industrial Area,Banglore-560058	100,000	100,000	Cheque No.150961,Dated 27.10.2005 Canara Bank,Banglore	2005-2006
23	M/S Nandini Palace	No-7 ,100 ft Road 4th Block Jayanagara, Banglore- 560002	100,000	100,000	Cheque No 508307 Dtd 11.10.2005, The Karbatka Bank Ltd. Naharunagara, Banglore	2005-2006
24	T. John,MLC	Former Minister Ganapathi Street Madikeri, Kodagu District, Karnataka	100,000	100,000	Cash	2010-2011
25	Manjunath Kunnur, EX-MP	Gereral Secretary, KPCC #17,4th Cross, Badaminagar Keshaapur, Hubli-32	100,000	100,000	Ch. No-000424State Bank Of India Malleswaram Branch Bangalore	2010-2011
26	C.G. Chinnaswamy	No. 705, M.T. Layout V.V. Nagar, R.T. Nagar Post Bangalore- 560032	100,000	100,000	Ch. No-824812Syndicate Bank Ganganagar Branch Bangalore	2010-2011
27	Sh.B.A.Basavraj	Byrathi,Doddagubbi,Banglore- 562149	100,000	100,000	DD. No.419709,Dated 31.10.2005 Vijaya Bank,New Delhi	2005-2006





S No	Name	Complete Address of the Contributing Person/Company	Total Donation	Amount of Contribution (in Rs.)	Mod of Contribution (Cheque /Demand Draft /Cash)	Financial Year
28	Bnglore City Corporation	Banglore, Karnatka	91,000	91,000	Cheque No 557421 Dtd 11.11.2005 Canara Bank Sampangramanagara Banglore	2005-2006
29	Keshava Murthy S.	No-19, K. 14th Cross, 1ST Block Rajajinagar-10	50,000	50,000	By ChequeCitizen Co. Op. Bank Ltd. Dr. Raj Kumar Road Branch Bangalore	2010-2011
30	Shakeel Ahmed	No.64, Old Korchepalya "B" Street Broadway Road Shivajinagar, Bangalore- 460051	50,000	50,000	Cash	2010-2011
31	Shir Syed Durrani Mannar Developers Pvt.Ltd	BTM Layout, Banglore-560076	50,000	50,000	Cheque No 614379 Dtd 27.09.2005 ICICI Bank Ltd. Banglore	2005-2006
32	Shiva Raju M.	No. 16, 1st Cross, 1st Main Road Gruhalakshmi, Layout, 2nd stage kamala Nagar, Bangalore-79	50,000	50,000	Ch. No658878Central Bank Kamalanagar Branch Bangalore	2010-2011
33	M/S N.D Developers	15th Cross BTM Layout Banglore 560076	50,000	50,000	Cheque No 3141900Dtd 27.09.2005 State Bank Of India Parliamint House	2005-2006
34	M. Mallikarajuna	Nagappa, Former Minister Opp. Neelakanteshwara	50,000	50,000	Ch. No-453899SBM Vidhan SOUDHA Branch Bangalore	2010-2011
35	Jyothi Hari Reddy	W/o V. Hari Reddy 98, 2nd Cross, 3rd Phase, 5th Block, BSK 3RD Stage, Bangalore-85	50,000	50,000	Ch. No-008961Allahabad Bank Banashankari Branch Bangalore	2010-2011
36	M. Veerappa Moily	# 1, Mlas Layout, R.T. Nagar Bangalore-32	54,000	54,000	Cash	2010-2011
37	M/S Dani Consultantive Services	100 Ft. Ring Road,6th Phase,J.P.Nagar,Banglore	50,000	50,000	Cheque No.265765,Dated 22.11.2005Janata Seva Coop. Bank,Banglore	2005-2006
38	R. Narayanaswamy	#291/3rd Cross, RMV 2nd Phase, Bangalore-94	50,000	50,000	Cash	2010-2011
39	R. Shankar	51, Manju Nathaliya, Kachara Kanhalli St. Thomas Town Post, Hennur Main Road, Bangalore- 560084	50,000	50,000	Cash	2010-2011
40	Poornima K.	W/o A. Krishanppa 208, Channakeshava Nilaya Devasandra Main Road, Bangalore-96	50,000	50,000	Ch. No-466939Punjab National Bank Indiranagar Branch Bangalore	2010-2011
41	K.B. Koliwad, Ex- Minister	No-175, Gudagur Villlage Ranibennur Taluk Haveri District	50,000	50,000	Cash	2010-2011
42	R I Shankar	Kadagadde Estate Banakal Post Mudigere Taluk Chikmagalur Dist	A7 A00	25,000	Demand Draft Karnataka Bank Ltd Bangalore	2003-2004
42	B.L. Shankar -	#72, 4th Cross, 4th Block Rajamahal Vilas 2nd Stage, Dollars Colony, Bangalore- 94	47,400	22,400	Cash	2010-2011
43	Mallesh T.	No- 99, New Tank House lane Jakkarayanakere Seshadripuram, Bangalore	30,000	30,000	Cash	2010-2011





	Association for Democratic Reforms							
S No	Name	Complete Address of the Contributing Person/Company	Total Donation	Amount of Contribution (in Rs.)	Mod of Contribution (Cheque /Demand Draft /Cash)	Financial Year		
44	Sh. Guruadappa Nagaparpally,Mi nister of Forest,Govt. of Karnataka	322, Sraswati, R.T. Nagar, Banglore	30,000	30,000	Cheque No.337393,Dated 11.11.2005 Cooperation Bank,Banglore	2005-2006		
45	Sh.N.Dharam Singh	1,Park East,Banglore	28,000	28,000	Cheque No.560612,Dated 07.11.2005 Karnataka State Coop. Bank Ltd.,Banglore	2005-2006		
46	Abdul Raqueeb Zakir	No-59/1, Coles Road Frezar Town, Bangalore-05	25,000	25,000	Ch. No-530790United Bank OF India Bangalore	2010-2011		
47	Amarsimha V. Patil	36- Hindawadi Belgaum	25,000	25,000	cash	2003-2004		
48	Ambarish	172/A, 21St Main J.P. Nagar2Nd State, Bangalore-560078	25,000	25,000	cash	2003-2004		
49	Anil Kumar G. Mulawadamath	Kanabargi Road Mahantesh Ngr Belgaum	25,000	25,000	cash	2003-2004		
50	Appanna Ramappa Belagali	Dudhol Road Mahalingapura Bagalkot Dist	25,000	25,000	cash	2003-2004		
51	Ashok Krishnappa	Bangaru Thirupathi Via Bethamangala Kolar Dist	25,000	25,000	cash	2003-2004		
52	B.K. Hariprasad	No. 84.6Th Main Road Malleshwaram Bangalore- 560055	25,000	25,000	cash	2003-2004		
53	B.K. Seetharamaiah	615/24, 13Th Cross, M.C. Layout Vijayanagar Bangalore-40	25,000	25,000	Demand Draft Syndicate bank service branch bangalore	2003-2004		
54	B.N.R. Chandra Wing Commander (Rtd)	823, 5Th Cross 9Th Main Kalyan Nagar Bangalore-43	25,000	25,000	cash	2003-2004		
55	B.R. Kopp Adv	Shantha Nivas Gokat- 591307,Belgaum Dist	25,000	25,000	cash	2003-2004		
56	B.S. Patil	No. 149, 5Th Cross, 10Th Main Rmv Extn Bangalore-80	25,000	25,000	Demand Draft State bank of mysore services branch bangalore	2003-2004		
57	Basavaraj Bhimalli	8-848, Shianand Nilaya Maktampur Street Gulabarga	25,000	25,000	cash	2003-2004		
58	Bhimanagouda Patil Rayanagouda	Anjutgi Post Indi Talluk Bijapura Dist	25,000	25,000	cash	2003-2004		
59	C. Chandershekar Bhat	Joshi Street Hospet Road Harapanahalli-583131	25,000	25,000	cash	2003-2004		
60	C.K. Jaffer Sharief	46- Haines Road Frazer Town Bangalore-5	25,000	25,000	Cheque State bank of india parliament street bangalore	2003-2004		
61	C.P. Mudalagiriyapp a	No. 266 15Th C. Cross W.O. Road Mahalakshmipuram Bangalore-86	25,000	25,000	cash	2003-2004		
62	C.V. Rajappa	Gandhi Circle Channarayappatna Hassan Dist	25,000	25,000	Demand Draft Corporation bank service branch bangalore	2003-2004		
63	Dr. Karibasavaraj	Sangameshwar Clinic Barid Bawadi Road Bijapur-586101	25,000	25,000	cash	2003-2004		





Association for Dem					
Name	Complete Address of the Contributing Person/Company	Total Donation	Amount of Contribution (in Rs.)	Mod of Contribution (Cheque /Demand Draft /Cash)	Financial Year
Basavaraj Nagur (Babu)					
G. Puttaswamy Gowda	No. 444,5Th Main 8Th Cross Dollar Colony Rmv 2Nd Stage B"Lore-94	25,000	25,000	cash	2003-2004
G.S. Basavaraj	Gandhinagara 2Nd Main Tumkur	25,000	25,000	Demand Draft State bank of mysore service branch bangalore	2003-2004
Govind Raju N.	M/s. Lakshamamma & Sons, No- 7/11, Narayanappa, Gardan H.D. Devegowada Road R.T. Nagar, Bangalore	25,000	25,000	Ch. No-675707State Bank of India Sultanpalya Branch Bangalore	2010-2011
GOWRAMMA	#17, 2nd Main Road, 3rd Cross KVS Extention, Namjambha Agrabhra, Bangalore-18	25,000	25,000	Ch-No-138201Corporation Bank Bangalore	2010-2011
Gulappa S. Shatgar	No. Mig-15, Jalanagar Bagalkot Road Bijapur	25,000	25,000	Demand Draft Canara bank service branch bangalore	2003-2004
Gurumalesh	12, 5Th Main 7Th Cross Saraswathinagar Mysore	25,000	25,000	cash	2003-2004
H.G. Ramulu	Saroja Nivas Saroj Nagar Gangavathi Koppal Dist	25,000	25,000	cash	2003-2004
H.N. Reddy (Nanjappa Reddy)	Kanakapura	25,000	25,000	Demand Draft ICICI Bank Ltd. Bangalore	2003-2004
Hanumath V. Dambal	Raja Honsa Rajatagiri Dharwad Dhardwad-580004	25,000	25,000	cash	2003-2004
Iqbal Ahmed Saradgi	No. 1-1166/9, E- Sahi Area Gulbarga-08472-456786	25,000	25,000	Demand Draft State bank of hyderabad service branch bangalore	2003-2004
Ismail Khan	Khan Ghar New Mandi Shimoga	25,000	25,000	cash	2003-2004
Jayanthi R. Shetty	Galibeedu Vill Madikesri Taluk	25,000	25,000	cash	2003-2004
K.C. Kondaiah	Parva Thinagara Bellari-583101	25,000	25,000	cash	2003-2004
Kashappanavar Vijayanand	Bagalkot	25,000	25,000	cash	2003-2004
Kavitha Raj	# 105/106, Paradise Kudlu, Bangalore-560068	25,000	25,000	Ch. No-947757Chartered Shakari Bank Niyamitha Koramangala Branch Bangalore	2010-2011
Kolur Basavana Gouda	No.129. Venkateswara Nilaya Club Road S.V. Colony Opp Kumaraswamy Temple Bellary- 04	25,000	25,000	cash	2003-2004
Kurba Nagabushanm	11, K.C. Road Bellari-583101	25,000	25,000	cash	2003-2004
Lakshmibai B. Gudadinni	Bhavasarnagar Jail Road Bijapur- 586101	25,000	25,000	Demand Draft Bank of maharashtra service branch bangalore	2003-2004
Lohit D. Naikar	Renuka Krupa Sanmanti Road Dharwad-580001	25,000	25,000	cash	2003-2004
M. Diwakar Banu	Agadi Marappa Compound Bellary-583101	25,000	25,000	cash	2003-2004
	Basavaraj Nagur (Babu) G. Puttaswamy Gowda G.S. Basavaraj Govind Raju N. GOWRAMMA Gulappa S. Shatgar Gurumalesh H.G. Ramulu H.N. Reddy (Nanjappa Reddy) Hanumath V. Dambal Iqbal Ahmed Saradgi Ismail Khan Jayanthi R. Shetty K.C. Kondaiah Kashappanavar Vijayanand Kavitha Raj Kolur Basavana Gouda Kurba Nagabushanm Lakshmibai B. Gudadinni Lohit D. Naikar M. Diwakar	Basavaraj Nagur (Babu) G. Puttaswamy Gowda G.S. Basavaraj Govind Raju N. M/S. Lakshamamma & Sons, No-7/11, Narayanappa, Gardan H.D. Devegowada Road R.T. Nagar, Bangalore #17, 2nd Main Road, 3rd Cross KVS Extention, Namjambha Agrabhra, Bangalore-18 Gulappa S. Shatgar Gurumalesh H.G. Ramulu H.N. Reddy (Nanjappa Reddy) Hanumath V. Dambal Iqbal Ahmed Saradgi Ismail Khan Kkac. Kondaiah Kkac. Kondaiah Kkac. Kondaiah Kashappanavar Vijayanand Kavitha Raj Kurba Nagabushanm Lakshmibai B. Gudadinni Lakshmibai B. Gudai Marappa Compound M. Diwakar M. Diwakar Mo. 444,5Th Main 8Th Cross Dollar Colony Rmv 2Nd Stage B"Lore-94 No. 444,5Th Main 8Th Cross Dollar Colony Rmv 2Nd Stage B"Lore-94 Mo. 1-10, Author Cross Sardayana Bagalkot Road Bijapur 12, 5Th Main 7Th Cross Saraswathinagar Mysore Saroja Nivas Saroj Nagar Gangavathi Koppal Dist H.N. Reddy (Nanjappa Reddy) Kanakapura Raja Honsa Rajatagiri Dharwad Dhardwad-580004 No. 1-1166/9, E- Sahi Area Gulbarga-08472-456786 Ismail Khan Khan Ghar New Mandi Shimoga Bagalkot Kavitha Raj Bagalkot Kolur Basavana Gouda No. 129. Venkateswara Nilaya Club Road S.V. Colony Opp Kumaraswamy Temple Bellary-04 Rurba Nagabushanm Lakshmibai B. Sagameshwar Colony Near Bhavasarnagar Jail Road Bijapur-586101 Renuka Krupa Sanmanti Road Dharwad-580001 M. Diwakar Agadi Marappa Compound	Basavaraj Nagur (Babu) G. Puttaswamy Gowda G.S. Basavaraj Govind Raju N. Gowramma Kanakapura Cowramma Kanakapura Cowramma Cowramm	Name	Name Complete Address of the Ontributing Person/Company Total Donation Amount of Contribution (in Rs.) Mod of Contribution (Cheque / Demand Draft / Cash) G. Puttaswamy Gowda No. 444,5Th Main 8Th Cross Dollar Colony Rm. 2nd Stage 25,000 25,000 Demand Draft State bank of mysore service branch bangalore G. S. Basavaraj Gandhinagara 2Nd Main Tumkur 25,000 25,000 Demand Draft State bank of mysore service branch bangalore Govind Raju N. M/s. Lakshamamma & Sons, No-7/11, Narayanappa, Gardan H.D. Devegowad Rad R.T. Naga. 25,000 25,000 Ch. No-675707State Bank of India Sultanpalya Branch Bangalore GOWRAMMA M/7. 2nd Main Road, 3rd Cross KVS Extention, Nanjambha Agrabhra, Bangalore 25,000 25,000 Ch-No-138201Corporation Bank Bangalore Gulappa S. Shatgar No. Mel-13, Jahanagar Bagalkot Road Bilipuri 25,000 25,000 Demand Draft Canara bank service branch bangalore Gurumalesh 12, 5Th Main 7Th Cross Saroawathinagar Mysore 25,000 25,000 Cash H.G. Ramulu Saroja Nixas Saroj Nagar Gangavathi Koppal Dist 25,000 25,000 Cash Haumath V. Dambal Raja Honsa Rajatagiri Dharwad Dhardwad-580004 25,000 25,000 Cash





			Association for Democratic Reforms			
S No	Name	Complete Address of the Contributing Person/Company	Total Donation	Amount of Contribution (in Rs.)	Mod of Contribution (Cheque /Demand Draft /Cash)	Financial Year
84	M. Nabi Naghnoor	40, Sankay Road Cross Bangalore-560052	25,000	25,000	cash	2003-2004
85	M. Veerappa Moily	Hill Street Kadri Bijai Post Bangalore	25,000	25,000	cash	2003-2004
86	M.B. Nagaraj	Udayagiri Estate Chandrapura Makonahalli-577132 Mudigere Taluk Chikmagalur Dist	25,000	25,000	cash	2003-2004
87	M.D. Kumar Desai	At & Post Narendra Village Tq. Dharwad Rural	25,000	25,000	cash	2003-2004
88	M.P. Eshwarappa Adv	No. 10, 1St Cross Tilaknagar Shimoga	25,000	25,000	Demand Draft Amanath co.op bank Itd bangalore	2003-2004
89	M.V. Rajeev Gowda	No. 1361,9Th Cross J.P. Nagar 1St Phase, Bangalore-78	25,000	25,000	cash	2003-2004
90	Mahamad Rizwan Navab	M/s R.K. Constructions #46, 3rd Cross, 9th Main Road 1ST Phase, BTM Layout, Bangalore-29	25,000	25,000	Ch. No-138201Corporation Bank Bangalore	2010-2011
91	Manjunath Bhandary	George Martis Road Kadri Mangalore	25,000	25,000	cash	2003-2004
92	Margaret Alva	11 Milton Street Bangalore	25,000	25,000	cash	2003-2004
93	Modgekar Desai	Nilagi Post Mutge Belgaum Taluk & Dist	25,000	25,000	Demand Draft Apex Bank Ltd bangalore	2003-2004
94	Munirathna	S/o Late Subramani Naidu 147, 11th A Cross Vyalikaval, Bangalore-03	25,000	25,000	Cash	2010-2011
95	N. Pillappa	M. Nagappa 45, R.H.B. Colony, Whitefield Road Mahadevapura Post, Bangalore- 48	25,000	25,000	Ch. No-151177Corporation bank Gurudachar Palli Branch Bangalore	2010-2011
96	Nataraj S.	No-50/1, 1st Cross Nehrunagar, Bangalore	25,000	25,000	Ch. No-456232The Malleswarm Co. Op Bank Ltd. Malleswaram Branch Bangalore	2010-2011
97	Panduranga H. Neeralkeri	Adnur Vill Navalgund Taluk Dharwad Dist	25,000	25,000	cash	2003-2004
98	Prof. I.G. Sandi	187, Vishweshwara Nagar Hubli- 32	25,000	25,000	cash	2003-2004
99	R. Gowaramma	T.N. Kote Post Challakere Tale Chitradurga Dist	25,000	25,000	cash	2003-2004
10 0	R. Manjunath	Gannayakanahalli Hiriyur Tale Chitradurga Dist	25,000	25,000	cash	2003-2004
10 1	R.L. Jalappa Mp	Alipura At Post Thondebhavi Hobali Gowribidanur, Kolar Dist	25,000	25,000	cash	2003-2004
10 2	R.S. Patil	Goudawoni Ron Dist Gadag	25,000	25,000	Cheque state bank of india parliament street new delhi	2003-2004
10 3	Renka Group of Companies	Sarakki Garden,100 ft.,Ring Road,6th Phase,J.P.Nagar,Banglore	25,000	25,000	Cheque No.754334,Dated 15.10.2005 Vijaya Bank,Banglore	2005-2006
10 4	S. Asha Suresh	W/o Suresh R. 749, Shanthi Nilaya Rajanna Circle Peenya, 2nd Block, 1st Stage, Bangalore- 58	25,000	25,000	Ch. No-604122Indian Bank Panya Branch Bangalore	2010-2011
10 5	S. Queen Elizabeth	#C-167, 1st Main Road Ramachandra Puram Bangalore-	25,000	25,000	C. No-24672HDFC Bank Ltd. Bashyam Circle Bangalore	2010-2011





	Association for Democratic Reforms						
S No	Name	Complete Address of the Contributing Person/Company	Total Donation	Amount of Contribution (in Rs.)	Mod of Contribution (Cheque /Demand Draft /Cash)	Financial Year	
		21					
10 6	S.A. Jiddi	No.60, Mayashree, Shastri Nagara Bijapur	25,000	25,000	cash	2003-2004	
10 7	S.N. Wadiar MP	Place Offies The Place Mysore- 570001 (Karnataka)	29,000	29,000	Cheque State bank of mysore delhi	2003-2004	
10 8	Saleem Ahmed	1St Cross Vidhyanagar Haveri	25,000	25,000	cash	2003-2004	
10 9	Sampath Raj. R	Maveneetham School Of Nursing #5 Muragesh Modaliyar Frezar Town, Bangalore-05	25,000	25,000	Ch. No-642049Syndicate Bank Bangalore	2010-2011	
11 0	Sh. M.K.Ramchandr a	Chairman Industrial Cell,14,Queens Road,Banglore	25,000	25,000	Cheque No.132768,Dated 10.11.2005 Vysya Bank Ltd.,Banglore	2005-2006	
11 1	Sh.Saleem Ahmed	1375,12th Cross,2nd Stage,West of Cord Road,Banglore	25,000	25,000	Cheque No.132768,Dated 10.11.2005 Karnataka State Coop. Bank Ltd.,Banglore	2005-2006	
11 2	Shakeela M.	M/s Manohar Construction No. J-113, 10th Cross L.N. Pura Bangalore	25,000	25,000	Ch.NO482846Canara Bank Srirampuram Branch Bangalore	2010-2011	
11 3	Shamanur Shivashankarap pa	2633/1, Bakesh M.C.C. B" Block Davanagere-04	25,000	25,000	cash	2003-2004	
11 4	Shivappa S. Kivadasannavar	Plot No.95, Ganga Nivas Ramatirthanagar Belgaum-15	25,000	25,000	cash	2003-2004	
11 5	Shri B. Janardhana Poojari	B.C Road Bantawal Muda Dakshina Kannada	25,000	25,000	Cheque No 824738 Dtd 2.10.2005 State Bank Of India Parliamint House	2005-2006	
11 6	Srikanta Datta N. Wadiyar	F-1, The Palace Mysore-1	25,000	25,000	cash	2003-2004	
11 7	Subhash Patil Ex.Mp	Shree Krishna Mudhol-587313 Bagalkot Dist	25,000	25,000	cash	2003-2004	
11 8	T.V. Maruthi	No. 128, Levelle Road 1St Cross Bangalore-560001	25,000	25,000	Demand Draft Central bank of india service branch bangalore	2003-2004	
11 9	Umadevi Chandra Shekara Murhy	5, Church Road Shanti Nagar Bangalore-560027	25,000	25,000	cash	2003-2004	
12 0	Varalakshmi J.	W/o Jayaprakash 138, Manju Sai Nilaya Near Eshwara Temple, Yemlur, Bangalore-37	25,000	25,000	Ch. No-666777Karnataka Bank CBS Branch Bangalore	2010-2011	
12 1	Veeranna A. Mathikatti	Priyadarshini U.B. Hills Dharwad	25,000	25,000	cash	2003-2004	
12 2	Venkatesh Darmodara Hegde	Subhash Road Haliyala-581329	25,000	25,000	cash	2003-2004	
12 3	Vinay Kr. Sorake	303, Sai Radha Apartment Udupi	25,000	25,000	cash	2003-2004	
12 4	Shri P.G Parameshwara	No 430, 8th Cross R.T.Nagar, 2nd Block, Bangalore-32	22,400	22,400	DD.No 323452 Dtd. 02.05.2006State Bank of Mysore New Delhi	2007-2008	
12 5	Vaishnav Samaz Charitable Trust	Sarakki Garden,100 ft.,Ring Road,6th	21,000	21,000	Cheque No.290927,Dated 07.11.2005 Dena	2005-2006	





S No	Name	Complete Address of the Contributing Person/Company	Total Donation	Amount of Contribution (in Rs.)	Mod of Contribution (Cheque /Demand Draft /Cash)	Financial Year
		Phase, J.P. Nagar, Banglore			Bank,Banglore	
12 6	Sh. Suresh Sharma	Sharma Transport,Kalasipalyam,Banglor e	21,000	21,000	Cheque No.467833,Dated 05.11.2005 State Bank of India,Banglore	2005-2006
12 7	Baburao Chinchansoor	Gulbarga	20,776	20,776	Cheque Syndicate bank jayamahal bangalore	2003-2004
12 8	Shri Nafees Fazals	31, Viuiani Road Richard's Town Bangalore	20,600	20,600	Cheque No 664007 Dtd. 31.03.2006SBI, Richard'S Town Bangalore	2007-2008

Table: Donations to INC between FY 2003-04 and 2011-12 from Karnataka

Donations to Bhartiya Janata Party (BJP) from Karnataka

A total of Rs 2,67,76,000 was donated by donors from Karnataka amounting to 22 donations. Shobha Developers of Bangalore donated maximum amount of Rs 50,00,000 followed by Rs 35,00,000 donated by Shri Kiran Kumar of Bangalore and Rs 35,00,000 donated by Shri G.B.S. Raju also of Bangalore. Below is the list containing details of donations made above Rs 20,000 by donors from Rajasthan between FY 2003-04 and 2011-12

S.No.	Name of Contributer	Complete Address of the Contributing person/company	Amount of Contribution	Mode (Cheque/ DD/ Cash)	Financial Year
1	SHOBHA DEVELOPERS	NO-E 106-SUNRICE , CHAMBER -22 ULSOOR, ROAD BANGLORE -560042	5,000,000	834108	2009-10
2	G. Kiran Kumar	Skip House, 25/1, Museum Road Banglore - 25	3,500,000	075751 Icici Bank New Delhi	2004-05
3	G.B.S. Raju	Skip house, Museum Road, Bangalore	3,500,000	526743,44,45,4 Ing Vysya Bank Ltd Bangalore - 6	2004-05
4	Srinivas Bommidals	Skip House, 25/1, Museum Road Banglore - 25	3,000,000		2004-05
5	Mineral enterprises ltd	No. 300/B,16th cross sadashivnagar bangalore-560008	2,500,000	Cheque No- 663313, State Bank Of Mysore Bangalore Branch.K.G. Road Bangalore- 560001	2004-05
6	SHRI M R JAISHANKAR	Chairman Managing Dirctor Brigate Road Banglore -560001	2,000,000	343035	2009-10
7	Irfan Rajak	Prestige Group, The Falcon House, Bangalore- 560001	1,250,000	57343STAMDARD CHARTERED BANK	2010-11
8	Razwan Rajak	Prestige Group, The Falcon House, Bangalore- 560001	1,250,000	35842STAMDARD CHARTERED BANK	2010-11
9	shobha developers pvt ltd	No.43, ind floor dickension road banglore- 560042	1,000,000	Cheque No- 087580,UTI Bank Ltd Banglore Main M.G. Road Block A Banglore	2004-05
10	B.G. Uday	7811, New K.R. Road, Basavanagudi, Bangalore 560004 Mob. 09845046722	1,000,000	412863 Vijaya Bank. Bangalore	2011-12





S.No.	Name of Contributer	Complete Address of the Contributing person/company	Amount of Contribution	Mode (Cheque/ DD/ Cash)	Financial Year
11	Vijaya kumar	Bangalore	500,000	Cheque No- 992395, Karnatka Bank Banglore	2004-05
12	Shobha Dev.Ltd.	c-106,Sunrises chmbrno-22 ,Banglore	500,000	836402 UTI Bank Banglore	2007-08
13	M.R.Jai Shankar	Chairman & Managing Director, Brigade Enterprises Ltd. No- 88, Lavelle Road, Bangalore-560001	500,000	755046CORPORATION BANK	2010-11
14	T.T. Krishamachari Centenary fund	11th floor 135 brigade road bangalore 560025	300,000	Cheque No- 217683 Laxmivilas Bank Chennai	2004-05
15	D.U.O. Associates	No. 28, Hosvir road bangalore 560042	200,000	Cheque No- 767049, Uco Bank Karamangala Branch Banglore	2004-05
16	Rajesh export ltd	Kumara kripa road kumara park east bangalore-1	200,000	Cheque No- 552649 Canara Bank Oversease Branch Banglore-1	2004-05
17	Govinda Karjola	K.H.B. Colony, Mudhola. Bagalkot, Kanataka	200,000	56884 The Karnataka St. Co-Op Apex Bank Ltd	2011-12
18	A. Narayanswamy	302, 2nd Cross, 1st Main Road, Nr. BDA Comptes, H.S.R Layout, Bengaluru - 560072	200,000	883353 State Bank of Mysore, Bangalore	2011-12
19	Shn Om Prakash Nemani	G-12. Kedia Arcade. 92, Infrantry Rd, Banglore	51,000	132275 HDFC Bank	2005-06
20	D.U.O. Associates	No. 28, Hosvir road bangalore 560042	50,000	Cheque No- 761238, Uco Bank Karamanglal Branch Banglore	2004-05
21	Krishna Murthy A R	No. 44, 8th Main, 3rd Cross, Saraswathipuram, Mysore - 9	50,000	206612 State Bank of Mysore, Bangalore	2011-12
22	SRI Shashi Kant Akkapa Naik	Post Hosur Hukken Taluk Belagum Dist.	25,000	167814 Karnatka State COP.Bank	2007-08

Table: Donations to BJP between FY 2003-04 and 2011-12 from Karnataka

Donations to Janata Dal (Secular) from Karnataka

<u>Ms Lakshmi Narasimha Enterprises of Bangalore</u> is the only donor as declared by the party in the statement to the ECI. The company had <u>donated a total of Rs 1,10,00,000 to the party in the FY 2009-10</u>. The party has also declared that it did not receive any donations above Rs 20,000 from any donor all over India during the FY 2010-11 and 2011-12.





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

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

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





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

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

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





Top 10 Donations to Political Parties between FY 2003-04 and 2011-2012 (from all over India)

Donations to Indian National Congress (INC) from all over India

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		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	364,100,000 (Rs 36.41Cr)	25,000,000	By ChequeHDFC Bank Ltd. Worli Mumbai	2009- 2010
	General Electoral trust	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
1		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
		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		141,500,000 (Rs 14.15Cr)	25,000,000	Ch.No.698441/23-03-2009 HDFC Bank Ltd. HDFC House Ahmedabad	2008- 2009





S. No	Name	Address	Total Donation	Amount of Contribution (Rs)	Mode of Payment (Cheque/ Demand Draft/Cash)	Financial Year
	Limited	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 Ahmdbd.Guj.		10,000,000	Ch.no696877HDFC Bank LTD.	2007- 2008
		Torrent House Ashram road Ahmdbd.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
		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





	Association for Democratic Reforms					
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		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	H-5/12, Qutab Ambience, Mehrauili 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
	Trust	H-5/12, Qutab Ambience, Mehrauili 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
	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
4		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 Mumbai-400021		1,487,140	Ch.No.107098/Dtd.04.06.2009	2009- 2010
	Sterlite Industrie	Dhanraj mahal 5 th floor csm road apollo bunder Mumbai-39		10,000,000	Ch.no. 486677,dt-27.01.2005HDFC Bank Itd silvasa	2004- 2005
5	s (India) Ltd.	Business Square,C –Wing 2 nd Floor, Andheri-Kurla Road Chakala, Andheri (East) Mumbai-400093	60,000,000	50,000,000	Ch.No.091394/Dtd.02.04.2009ICICI Bank, Mumbai	2009- 2010





	Association for Democratic Reforms							
S. No	Name	Address	Total Donation	Amount of Contribution (Rs)	Mode of Payment (Cheque/ Demand Draft/Cash)	Financial Year		
	Infrastru cture Develop	Mumbai	FF 000 000	35,000,000	Ch. No.726638/dated 31.08.2009State Bank of Inida Government Colony, Bandra East Mumabi	2009- 2010		
6	ment & Consulta nt (I) (P) Ltd.	Mumbai	55,000,000	20,000,000	Ch. No.726719/dated 04.09.2009State Bank of Inida Government Colony, Bandra East Mumabi	2009- 2010		
		Virginia house 37 j.l. nehru road kolkatta-71		9,050,000	Ch.no. 427311,dt-27.05.2004HDFC bank Itd kolkata	2004- 2005		
		Virginia house 37 j.l. nehru road kolkatta-71	54,500,000	5,450,000	ch.no. 427010,dt-26.04.2004HDFC Bank Itd kolkata	2004- 2005		
	ITC Limited	Thapar House, 2 nd Floor 124- Janpath, New Delhi		5,000,000	CH No998775/ Dated-01-04-2010ABN- AMRO Bank, N.V.Azimganj House, 7-Cama Street, Kolkata	2003- 2004		
7		Thapar House, 2 nd Floor 124- Janpath, New Delhi		5,000,000	CH No998775/ 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		
		Thapar House, 2 nd Floor 124- Janpath, New Delhi		15,000,000	CH No783171/ Dated-01-04-2010ABN- AMRO Bank, N.V.Azimganj House, 7-Cama Street, Kolkata	2003- 2004		
8	Russell Credit Limited	Thapar House, 2 nd Floor 124- Janpath, New Delhi	45,000,000	15,000,000	CH No783171/ 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.		15,000,000	Cheque No.617228. Dated 24.10.2008. ABN Amro Bank, Azimganj house, Kolkatta.	2008- 2009		
9	Videoco n Industrie s Limited	4 th 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		





S. No	Name	Address	Total Donation	Amount of Contribution (Rs)	Mode of Payment (Cheque/ Demand Draft/Cash)	Financial Year
		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
		L & T House Narottam Morarji Marg Mumbai-400001		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
	Larsen &	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
10	Toubro Ltd.	6-3-871, " Snehetha" Green Lands Road Begumpet, Hyderabad-16	32,500,000	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 2011-2012 from all over India





Donations to Bharatiya Janata Party (BJP) from all over India

S. No	Name	Address	Total Donation	Amount of Contribution (Rs)	Mode of Contributions (Cheque/ Demand Draft/Cash)	Financial Year
		B-4 Aditya Center s.k.Ahire marg Worli Mumbai -30		5,00,00,000	101263 HDFC Bank	2007- 2008
		B-4 ADITYA CENTRE S K AHDRE MARG WORLI MUMBAI- 400030		5,00,00,000	102755HDFC BANK	2009- 2010
		Aditya Birla Centre S K Ahire Worli Mumbia		5,00,00,000	102753HDFC Bank	2009- 2010
		B-4 ADITYA CENTRE S K AHDRE MARG WORLI MUMBAI- 400030		2,50,00,000	102275HDFC BANK	2009- 2010
				1,00,00,000	Cheque No 101917 Date 19.12.2008 City Bank, Bhopal	2008- 2009
				1,00,00,000	101851HDFC BANK	2009- 2010
				1,00,00,000	101852HDFC BANK	2009- 2010
		B-4 ADITYA CENTRE S K AHDRE MARG WORLI MUMBAI		1,00,00,000	101930HDFC Bank	2009- 2010
				1,00,00,000	428406PNB	2009- 2010
		B-4 Aditya Center s.k.Ahire marg Worli Mumbai -30		51,00,000	101229,HDFC BANK	2007- 2008
		B-4, Aditya Bida Centre, S.K. Ahire, Worli Mumbai 400 030		50,00,000	428412 PNB, Nehru Place, ND.	2011- 2012
	GENERAL ELECTOR AL TRUST	159, Churchgate Reclamation Industry House Mumbai – 20		45,00,000	359371-375 UCO Bank New Delhi	2004- 2005
1		159, Churchgate Reclamation Industry House Mumbai – 20	26,57,00,000	45,00,000	359366-370 UCO Bank. New Delhi	2004- 2005
		159, Churchgate Reclamation Industry House Mumbai – 20		45,00,000	359361-365 UCO Bank. New Delhi	2004- 2005
		159, Churchgate Reclamation Industry House Mumbai – 20		45,00,000	359356-360 UCO Bank New Delhi	2004- 2005
		159, Churchgate Reclamation Industry House Mumbai – 20		20,00,000	359377-379 UCO Bank New Delhi	2004- 2005
		159, charchgate reclamation industry house Mumbai		9,00,000	Ch.no. 359234, UCO bank Mumbai	2004- 2005
		159,charchgate reclamation industry house Mumbai		9,00,000	ch.no. 359235, UCO bank Mumbai	2004- 2005
		159, Churchgate reclamation industry house Mumbai-400020		5,00,000	Ch.no 359316 UCO bank Bangalore branch	2004- 2005
		159-Chuch Gate. Mumbai- 400020		5,00,000	Draft 360613	2005- 2006
		159-Chuch Gate. Mumbai- 400021		5,00,000	Draft 360664	2005- 2006
		159-Chuch Gate. Mumbai- 400022		5,00,000	Drat 360614	2005- 2006
		159-Chuch Gate. Mumbai- 400023		5,00,000	Drafft 360758	2005- 2006
		159-Chuch Gate. Mumbai- 400024		5,00,000	Draft 360592	2005- 2006
		159-Chuch Gate. Mumbai- 400025		5,00,000	Draft 360615	2005- 2006





S. No	Name	Address	Total Donation	Amount of Contribution (Rs)	Mode of Contributions (Cheque/ Demand Draft/Cash)	Financial Year
		159-Chuch Gate. Mumbai- 400026		5,00,000	Draft 360593	2005- 2006
		159, Church Gate Reclamention Industry House Mumbai-400020		5,00,000	102789HDFC BANK	2009- 2010
		159, Church Gate Reclamention Industry House Mumbai-400020		5,00,000	102791HDFC BANK	2009- 2010
		159, church gate raclamation industry house Mumbai 400020		5,00,000	Ch.no.360613 UCO Bank Ranchi	2004- 2005
		159, church gate raclamation industry house Mumbai 400020		5,00,000	Ch.no360664 UCO bank Ranchi	2004- 2005
		159, church gate raclamation industry house Mumbai 400020		5,00,000	Ch.no 360614 UCO bank Ranchi	2004- 2005
		159, church gate raclamation industry house Mumbai 400020		5,00,000	Ch.no 360758 UCO bank Ranchi	2004- 2005
		159, church gate raclamation industry house Mumbai 400020		5,00,000	Ch.no 360592, UCO bank Ranchi	2004- 2005
		159, church gate raclamation industry house Mumbai 400020		5,00,000	Ch.no 360615 UCO bank Ranchi	2004- 2005
		159, church gate raclamation industry house Mumbai 400020		5,00,000	Ch.no 360593 UCO bank Ranchi	2004- 2005
		159 churchgate reclamation industry house Mumbai		3,00,000	Ch.no. 359236,UCO bank Mumbai	2004- 2005
	Public & Political Awarene ss Trust	1/1/2, Chnchpada, Silvasa	14,50,00,000	5,00,00,000	ch. 486377HDFC BANK,NEW DELHI	2003- 2004
		1/1/2, Chinchpada, Sitvassa- 396230 (D & NG)		5,00,00,000	RTGS Thru. HDFC Bank	2011- 2012
2		Silvasa		2,00,00,000	486381 HDFC Bank New Delhi	2004- 2005
		Silvasa		1,50,00,000	Ch.no. 486678,79, HDFC bank ltd silvasa	2004- 2005
		Dadra & nagar haveli		50,00,000	Ch.no. 486378 HDFC bank silvasa	2004- 2005
		Padra & Nagar Haveli		50,00,000	Ch 486376 HDFC BANK,SILVASA	2003- 2004
	Torrent Power Limited		13,00,00,000	2,50,00,000	Cheque No. 698431 Date 17.03.2009HDFC	2008- 2009
		Torrent House off Ashram Road- Ahmedabad		2,50,00,000	698476HDFC Bank	2009- 2010
		Torrent House Off Ashram Road Ahmedabad		1,00,00,000	Cheque No 696876 HDFC Bank Ahmedabad	2007- 2008
4		Torrent House Opp Ashram Road Ahmedabad		1,00,00,000	Cheque No 696956 HDFC Bank Ahmedabad	2007- 2008
		Torrent House off Ashram Road- Ahmedabad		1,00,00,000	698482HDFC Bank	2009- 2010
		Torrent House off Ashram Road- Ahmedabad		1,00,00,000	698553HDFC BANK	2009- 2010
		Torrent House off Ashram Road- Ahmedabad		1,00,00,000	699068HDFC BANK	2009- 2010
		Torrent House, Ashram Road Ahmedabad-09		1,00,00,000	700915HDFC BANK	2010- 2011





S. No	Name	Address	Total Donation	Amount of Contribution (Rs)	Mode of Contributions (Cheque/ Demand Draft/Cash)	Financial Year
		Torrent House, Office- Ashram Road, Ahmedabad		1,00,00,000	700941HDFC BANK	2010- 2011
		Torrent House, Office- Ashram Road, Ahmedabad		1,00,00,000	700988HDFC BANK	2010- 2011
5	Asianet V	Jay Chambers Sarvice road, Mumbia	10 00 00 000	5,00,00,000	630451Corporation Bank	2009- 2010
	Holding Pvt. Ltd.	Jay Chambers Sarvice road, Mumbia	10,00,00,000	5,00,00,000	RTGSCorporation Bank	2009- 2010
		52 mittal tower A wing nariman point Mumbai		2,67,87,324	UCO bank churchgate Mumbai	2004- 2005
		Mittal Tower A Wing Nanman Point Mumbai-21		1,68,80,597	107093ICICI Bank	2009- 2010
	Electoral	Tower A Wing Nanman Point Mumbai-21	6 02 40 457	1,54,47,761	107077ICICI Bank	2009- 2010
6	Trust	Tower A Wing Nanman Point Mumbai-21	6,82,49,457	51,17,698	107084ICICI Bank	2009- 2010
		Mittal Tower A Wing Nanman Point Mumbia-21		31,78,659	107089ICICI Bank	2009- 2010
		Mittal Tower A Wing Nanman Point Mumbia-21		8,37,418	107099ICICI Bank	2009- 2010
	Videoco n Industire s Ltd	12 th floor vidiocon tower Jhandewalan Extn ND 55		75,00,000	327375The Bank of Rajasthan	2009- 2010
		2 nd 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
		2 nd Floor, Fort House 221 D.N. Road		29,691	Cheque No 0 03015 Date 06.01.2009The Federal Bank ltd	2008-
7		Fort, Mumbai 400 001.	6,25,59,382			2009
		4 TH FLOOR, VIDEOCON HOUSE. B/H. URJA SWASTIK CHAR RASTA AHMEDABAD-380009		2,00,00,000	Cheque No. 4374 Date State Bank of India	2008- 2009
		Market Chambers, V Nariman Point, Mumbai-400025		1,00,00,000	43287Federal Bank	2009- 2010
		P. O Box 38 Chavaj Bharuch 392002		2,50,00,000	Cheque No 994250 SBI Bharuch	2007- 2008
	Bharti Electoral Trust	Qutab Ambence H 5/12 Mehrauli Road	6,10,00,000	10,00,000	8493HDFC Bank	2009- 2010
		H-5/12, Qutab Ambience,		1,00,00,000	Cheque No. 8477 Date 18.11.08	2008-
8		Mehrauli Rd. New Delhi			HDFC Bank, K.G. Marg	2009
U		H-5/12, Qutab Ambience, Mehrauli Rd. New Delhi	., .,,	3,00,00,000	Cheque No. 8484 Date 12.03.2009HDFC	2008- 2009
		H-5/12, Qutab Ambience, Mehrauli Rd. New Delhi		2,00,00,000	Cheque No. 8488 Date 27.03.2009HDFC	2008- 2009
9	SHRI POPATB HAI UKABHAI VEKARIY A	SHITAL, ALAP HERITES AA/5,SATYSAI HEART HOSPITAL ROAD, KALAVAD ROAD, RAJKOT- 360005	5,00,00,000	5,00,00,000	Cheque No. 933283 Date 06.10.2008HDFC Bank	2008- 2009
10	Sainath	216, Shah & Nahar Industiral Estate, Dr. E. Moses Road, Morli	4,96,00,000	30,00,000	822188 HDFC BANK CHRUCHGATE MUMBAI-20	2010- 2011





S. No	Name	Address	Total Donation	Amount of Contribution (Rs)	Mode of Contributions (Cheque/ Demand Draft/Cash)	Financial Year
	Enterpri ses	Worli, Mumbai-400018		(NS)		
	363	216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai		50,00,000	2910 Katak Mahindra Bank	2011- 2012
		216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai		50,00,000	3319Kotak Mahindra Bank Nariman Point -21	2011- 2012
		216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai		50,00,000	2349 Kotak Mahindra Bank	2011- 2012
		216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai		50,00,000	3658 Kotak Mahindra Bank Nariman Point -21	2011- 2012
		216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai		30,00,000	3254 Katak Mahindra Bank	2011- 2012
		216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai		30,00,000	2345 Kotak Mahindra Bank	2011- 2012
		216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai		30,00,000	2637 Kotak Mahindra Bank	2011- 2012
		216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai		50,00,000	RTGS Bank Of Mahrastra	2011- 2012
		216, Shah & Nahar Industrial Estate,Dr. E. Moses Road, Worli,Worli, Mumbai 400 018		30,00,000	750 Kotak Mahindra Bank Nariman Point -21	2011- 2012
		216, Shah & Nahar Industrial Estate,		30,00,000	1099 Kotak Mahindra Bank Nariman Point -21	2011- 2012
		216, Shah & Nahar Industrial Estate,Dr. E. Moses Road, Worli,Worli, Mumbai 400 018		3,00,000	822388 HDFC churchgate Mumbai -20	2011- 2012
		216, Shah & Nahar Industrial Estate,Dr. E. Moses Road, Worli,Worli, Mumbai 400 018		30,00,000	544 Kotak Mahindra Bank Nariman Point -21	2011- 2012
		216, Shah & Nahar Industrial Estate,Dr. E. Moses Road, Wor1i,Worli, Mumbai 400 018		3,00,000	906472 HDFC Bank churchgate Mumbai -20	2011- 2012
		216, Shah & Nahar Industrial Estate,Dr. E. Moses Road, Worli,Worli, Mumbai 400 018		30,00,000	820 Kotak Mahindra Bank Nariman Point -21	2011- 2012

Table: List of top 10 donors who contributed above Rs 20,000 between the FY 2003-04 and FY 2011-2012 from all over India





Donations to Janata Dal (Secular) (JD(S)) from all over India

S.No	Name	Address	Total Donation	Amount of Contribution(Rs)	Mode of contribution (Cheque/ cash/ DD)	Financial Year
1	Lakshmi Narasimha Enterprises	No. 4905-9th Floor Hipoint -4 Place Road Bangalore- 560001	1,10,00,000	1,00,00,000	Ch.No. 930801, Syndicate Bank Vijaya Nagar Bangalore	2009-10
		No. 4905-9th Floor Hipoint -4 Place Road Bangalore- 560001		10,00,000	Ch.No. 931747, Syndicate Bank Vijaya Nagar Bangalore	2009-10

Contact Details

National Election Watch/Association for Democratic Reforms

	Anil Bairwal,	Prof Jagdeep Chhokar	Prof Trilochan Sastry
	National Coordinator	IIM Ahmedabad	IIM Bangalore
	National Election Watch, and	Founder Member National	Founder Member,
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