

Analysis of Donations Received by Political Parties in Bihar

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. This section has been interpreted by political parties, to include every single donation made above Rs 20,000 by any person at one time. This section however, would also include in it multiple donations made by the same person, entity or company aggregating Rs 20,000 or above during the year.

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

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

Share of Donations from Total Income

- Of the 2 National Parties in Bihar, the BJP leads the table with Rs 82,000.50 lakhs collected from donations over a period of 7 years, between FY 2004-05 and 2010-11; followed by the INC with Rs 27,250.48 lakhs collected from donations during the same period
- The JD(U), being the ruling party, has declared its income from donations between FY 2004-05 and 2010-11 to be Rs 2,600.59 lakhs while the Rashtriya Janata Dal has declared its collection from donations to be Rs 1,298.72 lakhs during the same period
- Of the two National Parties, BJP has declared that 82.43% of its income has come from donations received between FY 2004-05 and 2010-11 while INC has only 13.57% of its total income derived from donations between the same period.
- Of the two Regional Parties of Bihar, JD(U) has approximately 97.48% of its total income coming from donations collected between FY 2004-05 and 2010-11 while RJD has declared that the share of donations from total income is 61.32% during the same period

Party	For FY 2004-05, 2005-06, 2006-07, 2007-08, 2008-09, 2009-10 and 2010-2011		
	Total Income (Rs in Lakhs)	Total Donations (Rs in Lakhs)	% share of Donations from Total Income
Janata Dal (United)	2,667.79	2,600.59	97.48%
Bharatiya Janata Party	99,476.67	82,000.50	82.43%
Indian National Congress	2,00,871.74	27,250.48	13.57%
Rashtriya Janata Dal	2117.8	1,298.72	61.32%

Table: Share of Donations from Total Income for National and Bihar State Parties

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

- In spite of a total income of Rs 2,00,871.74 lakhs between FY 2004-05 and 2010-11, INC has declared that only 8.85% of its total income is covered by donations above Rs 20,000
- BJP, with a total income of Rs 99,476.67 lakhs, has only 19.46% coming from donations above Rs 20,000 collected during the same period
- RJD had not submitted its donations report for the FY 2004-05 to FY 2007-08 to the Election Commission of India hence total income has been computed from FY 2008-09 to 2010-11 which shows that 45.16% of its total income is derived from donations above Rs 20,000 while JD(U) has a 25.80% share of income coming from donations above Rs 20,000 for all 7 financial years

Party	For FY 2004-05, 2005-06, 2006-07, 2007-08, 2008-09, 2009-10 and 2010-2011		
	Total Income (Rs in Lakhs)	Donations received in excess of Rs 20,000 (Rs in Lakhs)	% of donations received in excess of Rs 20,000 over total Income
Janata Dal (United)	2,667.79	688.35	25.80%
Bharatiya Janata Party	99,476.67	19,354.52	19.46%
Indian National Congress	2,00,871.74	17,769.49	8.85%
Rashtriya Janata Dal*	1,160.60	524.13	45.16%

Table: Share of Donations from Total Income for National and Bihar State Parties

* - Donations report of RJD from FY 2004-05 to FY-2007-08 Not Submitted to ECI

Total Number of Contributors Contributing Above Rs 20,000

The number of named donors (i.e. contributors who made donations above Rs 20,000 which is to be mandatorily declared) is remarkably low across all parties. The table below shows the number of contributors who have made donations above Rs 20,000 between FY 2003-04 and 2010-11

Party	FY 2004-2005	FY 2005-2006	FY 2006-2007	FY 2007-2008	FY 2008-2009	FY 2009-2010	FY 2010-2011
JD(U)	10	3	1	1	11	6	6
BJP	308	119	107	197	181	279	502
INC	163	351	102	104	143	226	417
RJD	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	Not submitted to ECI	1	7	2

Table: Number of contributors with donations above Rs 20,000

* - Donations report of RJD from FY 2004-05 to FY-2007-08 Not Submitted to ECI

Top Donors of Parties for FY 2003-2004 to FY 2010-11

Party	Top Donors	Amount (Rs in Lakhs)
INC	General Electoral Trust	3641
	Torrent Power Ltd	1415
	Bharti Electoral Trust	1100
BJP	General Electoral Trust	2607
	Torrent Power Ltd	1300
	Asianet V Holding Pvt Ltd	1000
JD(U)	Shashi Bhushan Saurabh	104
	Jaypee Ventures Pvt. Ltd.	100
	Bh arti Electoral Trusst	100
	Videocon Industries Ltd	100
RJD	General Electoral Trust	200
	Waluj Component	100
	Bharti Electoral Trust	100

Table: Top Donors for FY 2003-2004 to FY 2010-2011

Donors from State of Bihar to Political Parties between FY 2003-04 and 2010-11

- Below are the details of donors from Bihar contributing to National and State Parties between the FYs 2003-04 and 2010-11
- It can noted that BJP and JD(U) are the only two parties that have received any donations from the State of Bihar

Bharatiya Janata Party

S.No.	Name	Complete Address of the Contributing Person/Company	Total Donations	Amount of Contribution (Rs in Lakhs)	Mode of Contribution (Cheque/DD/Cash)	Financial Year
1	Kedar Nath Singh	Bihar Agro India, Bihar	300,000	100,000	3087Bank Of India, Patna, Bihar-800020	2010-2011
		Bihar Agro India, Bihar		100,000	3088Bank Of India, Patna, Bihar-800020	2010-2011
		Bihar Agro India, Bihar		100,000	3089Bank Of India, Patna, Bihar-800020	2010-2011

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

Janata Dal (United)

S.No.	Name	Complete Address of the Contributing Person/Company	Total Donations	Amount of Contribution (Rs. in Lakhs)	Mod of Contribution (Cheque/DD/ Cash)	Financial Year
1	Sri Devesh Chandra Thakur	1, Shaheed Pir Ali Khan Marg, Patna-800001	1,590,000	1,000,000	DD No-035306, HDFC Bank, Mumbai	2010-2011
2	Lumbini Beverages Pvt. Ltd.	H-2, EPIP Industrial Area, Hajipur-844101, Bihar		500,000	Cheque No-828818, Indian Bank Kolkata	2010-2011
3	Sri Bhagirath Prasad	Shashtri Nagar, Sheikhpura, Patna-800025		45,000	Cheque No-522025, Bank of Baroda, Patna	2010-2011
4	Sri Mukesh Kumar	Mahendru Patna-800006		45,000	Cheque NO-522026, Bank of Baroda Patna	2010-2011

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

List of Top 10 Donors Contributing to National Parties

between for FY 2003-2004 and 2010-2011

Bharatiya Janata Party (BJP)

S.No	Name	Address	Total Donations	Amount	Cheque/ Demand Draft/Cash	Financial Year
1	GENERAL ELECTORAL TRUST	B-4 Aditya Centers.k.Ahire marg Worli Mumbai -30	260,700,000 (Rs 26.07Cr)	50,000,000	101263 HDFC Bank	2007-2008
		B-4 ADITYA CENTRE S K AHIRE MARG WORLI MUMBAI- 400030		50,000,000	102755HDFC BANK	2009-2010
		Aditya Birla Centre S K Ahire Worli Mumbai		50,000,000	102753HDFC Bank	2009-2010
		B-4 ADITYA CENTRE S K AHIRE MARG WORLI MUMBAI- 400030		25,000,000	102275HDFC BANK	2009-2010
				10,000,000	Cheque No 101917 Date 19.12.2008City Bank, Bhopal	2008-2009
				10,000,000	101851HDFC BANK	2009-2010
				10,000,000	101852HDFC BANK	2009-2010
		B-4 ADITYA CENTRE S K AHIRE MARG WORLI MUMBAI		10,000,000	101930HDFC Bank	2009-2010
				10,000,000	428406PNB	2009-2010
		B-4 Aditya Centers.k.Ahire marg Worli Mumbai -30		5,100,000	101229,HDFC BANK	2007-2008
		159, Churchgate Reclamation Industry		4,500,000	359371-375 UCO Bank New Delhi	2004-2005

S.No	Name	Address	Total Donations	Amount	Cheque/ Demand Draft/Cash	Financial Year
		House Mumbai - 20				
		159, Churchgate Reclamation Industry House Mumbai - 20		4,500,000	359366-370 UCO Bank. New Delhi	2004-2005
		159, Churchgate Reclamation Industry House Mumbai - 20		4,500,000	359361-365 UCO Bank. New Delhi	2004-2005
		159, Churchgate Reclamation Industry House Mumbai - 20		4,500,000	359356-360 UCO Bank New Delhi	2004-2005
		159, Churchgate Reclamation Industry House Mumbai - 20		2,000,000	359377-379 UCO Bank New Delhi	2004-2005
		159, churchgate reclamation industry house Mumbai		900,000	Ch.no. 359234, UCO bank Mumbai	2004-2005
		159,churchgate reclamation industry house Mumbai		900,000	ch.no. 359235, UCO bank Mumbai	2004-2005
		159, Churchgate reclamation industry house Mumbai-400020		500,000	Ch.no 359316 UCO bank Bangalore branch	2004-2005
		159-Chuch Gate. Mumbai- 400020		500,000	Draft 360613	2005-2006
		159-Chuch Gate. Mumbai- 400021		500,000	Draft 360664	2005-2006
		159-Chuch Gate. Mumbai- 400022		500,000	Draft 360614	2005-2006
		159-Chuch Gate. Mumbai- 400023		500,000	Draft 360758	2005-2006
		159-Chuch Gate. Mumbai- 400024		500,000	Draft 360592	2005-2006
		159-Chuch Gate. Mumbai- 400025		500,000	Draft 360615	2005-2006
		159-Chuch Gate. Mumbai- 400026		500,000	Draft 360593	2005-2006
		159, Church Gate Reclamation Industry House Mumbai-400020		500,000	102789HDFC BANK	2009-2010
		159, Church Gate Reclamation Industry House Mumbai-400020		500,000	102791HDFC BANK	2009-2010
		159, church gate reclamation industry house Mumbai 400020		500,000	Ch.no.360613 UCO Bank Ranchi	2004-2005
		159, church gate reclamation industry house Mumbai 400020		500,000	Ch.no.360664 UCO bank Ranchi	2004-2005
		159, church gate reclamation industry house Mumbai 400020		500,000	Ch.no 360614 UCO bank Ranchi	2004-2005
		159, church gate reclamation industry house Mumbai 400020		500,000	Ch.no 360758 UCO bank Ranchi	2004-2005
		159, church gate		500,000	Ch.no 360592, UCO	2004-2005

S.No	Name	Address	Total Donations	Amount	Cheque/ Demand Draft/Cash	Financial Year
		raclamation industry house Mumbai 400020			bank Ranchi	
		159, church gate raclamation industry house Mumbai 400020		500,000	Ch.no 360615 UCO bank Ranchi	2004-2005
		159, church gate raclamation industry house Mumbai 400020		500,000	Ch.no 360593 UCO bank Ranchi	2004-2005
		159 churchgate reclamation industry house Mumbai		300,000	Ch.no. 359236,UCO bank Mumbai	2004-2005
2	Torrent Power Limited		130,000,000 (Rs 13 Cr)	25,000,000	Cheque No. 698431 Date 17.03.2009HDFC	2008-2009
		Torrent House off Ashram Road-Ahmedabad		25,000,000	698476HDFC Bank	2009-2010
		Torrent House Off Ashram Road Ahmedabad		10,000,000	Cheque No 696876 HDFC Bank Ahmedabad	2007-2008
		Torrent House Opp Ashram Road Ahmedabad		10,000,000	Cheque No 696956 HDFC Bank Ahmedabad	2007-2008
		Torrent House off Ashram Road-Ahmedabad		10,000,000	698482HDFC Bank	2009-2010
		Torrent House off Ashram Road-Ahmedabad		10,000,000	698553HDFC BANK	2009-2010
		Torrent House off Ashram Road-Ahmedabad		10,000,000	699068HDFC BANK	2009-2010
		Torrent House, Ashram Road Ahmedabad-09		10,000,000	700915HDFC BANK	2010-2011
		Torrent House, Office-Ashram Road, Ahmedabad		10,000,000	700941HDFC BANK	2010-2011
		Torrent House, Office-Ashram Road, Ahmedabad		10,000,000	700988HDFC BANK	2010-2011
3	Asianet V Holding Pvt. Ltd.	Jay Chambers Service road, Mumbai	100,000,000 (Rs 10Cr)	50,000,000	630451Corporation Bank	2009-2010
		Jay Chambers Service road, Mumbai		50,000,000	RTGSCorporation Bank	2009-2010
4	Public & Political Awareness Trust	1/1/2, Chnchpada, Silvsa	95,000,000 (Rs 9.5 Cr)	50,000,000	ch. 486377HDFC BANK,NEW DELHI	2003-2004
		Silvsa		20,000,000	486381 HDFC Bank New Delhi	2004-2005
		Silvsa		15,000,000	Ch.no. 486678,79, HDFC bank ltd silvsa	2004-2005
		Dadra & nagar haveli		5,000,000	Ch.no. 486378 HDFC bank silvsa	2004-2005
		Padra & Nagar Haveli		5,000,000	ch. 486376 HDFC BANK,SILVASA	2003-2004
5	Electoral Trust	52 mittal tower A wing nariman point Mumbai	68,249,457	26,787,324	UCO bank churchgate Mumbai	2004-2005
		Mittal Tower A Wing Nanman Point Mumbai-21		16,880,597	107093ICICI Bank	2009-2010
		Tower A Wing Nanman Point Mumbai-21		15,447,761	107077ICICI Bank	2009-2010

S.No	Name	Address	Total Donations	Amount	Cheque/ Demand Draft/Cash	Financial Year
		Tower A Wing Nanman Point Mumbai-21		5,117,698	107084ICICI Bank	2009-2010
		Mittal Tower A Wing Nanman Point Mumbai-21		3,178,659	107089ICICI Bank	2009-2010
		Mittal Tower A Wing Nanman Point Mumbai-21		837,418	107099ICICI Bank	2009-2010
6	Videocon Industires Ltd	12 th floor vidiocn tower Jhandewalan Extn ND 55	62,559,382	7,500,000	327375The Bank of Rajasthan	2009-2010
		2nd Floor, Fort House, 221 D.N.Road, Fort, Mumbai - 400 001		29,691	Cheque No 620868 Date 13.05.2008The Federal Bank Ltd, Fort,	2008-2009
		2nd Floor, Fort House 221 D.N. Road Fort, Mumbai 400 001.		29,691	Cheque No 0 03015 Date 06.01.2009The Federal Bank Ltd	2008-2009
		4TH FLOOR, VIDEOCON HOUSE. B/H. URJA SWASTIK CHAR RASTA AHMEDABAD-380009		20,000,000	Cheque No. 4374 Date State Bank of India	2008-2009
		Market Chambers, V Nariman Point, Mumbai-400025		10,000,000	43287Federal Bank	2009-2010
		P. O Box 38 Chavaj Bharuch 392002		25,000,000	Cheque No 994250 SBI Bharuch	2007-2008
7	Bharti Electoral Trust	Qutab Ambence H 5/12 Mehrauli Road	61,000,000	1,000,000	8493HDFC Bank	2009-2010
		H-5/12, Qutab Ambience, Mehrauli Rd. New Delhi		10,000,000	Cheque No. 8477 Date 18.11.08 HDFC Bank, K.G. Marg	2008-2009
		H-5/12, Qutab Ambience, Mehrauli Rd. New Delhi		30,000,000	Cheque No. 8484 Date 12.03.2009HDFC	2008-2009
		H-5/12, Qutab Ambience, Mehrauli Rd. New Delhi		20,000,000	Cheque No. 8488 Date 27.03.2009HDFC	2008-2009
8	SHRI POPATBHAI UKABHAI VEKARIYA	SHITAL, ALAP HERITES AA/5,SATYSAI HEART HOSPITAL ROAD, KALAVAD ROAD, RAJKOT-360005	50,000,000	50,000,000	Cheque No. 933283 Date 06.10.2008HDFC Bank	2008-2009
9	PUNJ LLOYD LTD.	Constitutional Area, Sector 32, Gurgaon 122001, Haryana	46,000,000	1,000,000	428244Indusind Bank	2009-2010
		Instutional area sector 32 Gurgaon-1220001		15,000,000	212872SBI	2009-2010
		17-18 Nehru Place, New Delhi 19		10,000,000	000710 Citi Bank New Delhi	2004-2005
		Punj Lloyd House 17-18 Nehru Place ND- 19		10,000,000	Cheque No 533630 DCB Ltd. New Delhi	2007-2008
		Punj Lloyd House 17-18 Nehru Place ND- 19		10,000,000	Cheque No 329279 SBI Overseas Branch New Delhi	2007-2008
10	ITC Limited	Virginia house 37 J.L. nehru road kolkata	38,800,000	4,850,000	Ch.no. 427310, HDFC bank new Delhi	2004-2005
		37. J L Nehru Road Kolkatta		8,950,000	427009 HDFC Bank	2004-2005

S.No	Name	Address	Total Donations	Amount	Cheque/ Demand Draft/Cash	Financial Year
		- 700071			Ltd. New Delhi	
		Nehru Road Kolkata		25,000,000	880768HSBC	2009-2010
		Salgaoncar House. Annexe Bldg. Vasco-Goa		500,000	178843 HDFC Bank. Vasco	2005-2006
		Saigaonkar House Francisco Luis Gomes Road Vasco Da Gama Goa- 403802		1,200,000	Chaque No 363220 HDFC Bank Panaji	2007-2008

Table: List of donors who contributed above Rs 20,000 between the FY 2007-08 and FY 2010-11

Indian National Congress (INC)

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

S.No	Name	Address	Total Donation	Amount of Contribution(Rs)	Mode of Payment (Cheque/ Demand Draft/Cash)	Financial Year
		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 Limited		141,500,000 (Rs 14.15Cr)	25,000,000	Ch.No.698441/23-03-2009 HDFC Bank Ltd. HDFC House Ahmedabad	2008-2009
		Torrent House, Off Ashram Road, Ahmedabad-380009		25,000,000	Ch.No.698478/Dtd. 03.04.2009HDFC Bank, Ahmedabad, Gujrat-380009	2009-2010
		Torrent House, Office Ashram Road Ahmedabad		10,000,000	Ch. No 700915, Date 28-09-2010HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2003-2004
		Torrent House, Office Ashram Road Ahmedabad		10,000,000	Ch. No 700942, Dated07-10-2010HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2003-2004
		Torrent House Ashram road 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

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		10,000,000	Ch. No 700942, Dated 07-10-2010 HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2010-2011
		Torrent House off Ashram Road Ahmedabad		3,000,000	Ch. No.699023.Dated-01-09-2009 HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2009-2010
		Torrent House, Office Ashram Road Ahmedabad		2,500,000	Ch. No 701428, Dated 09-02-2011 HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2003-2004
		Torrent House, Office Ashram Road Ahmedabad		2,500,000	Ch. No 701428, Dated 09-02-2011 HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2010-2011
		Torrent House off Ashram Road Ahmedabad		2,000,000	Ch. No.699587.Dated-15-02-2009 HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2009-2010
		Torrent House, Office Ashram Road Ahmedabad		500,000	Ch. No 700731, Dated 28-07-2010 HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2003-2004
		Torrent House off Ashram Road Ahmedabad		500,000	Ch. No.699713.Dated-12-10-2009 HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2009-2010
		Torrent House, Office Ashram Road Ahmedabad		500,000	Ch. No 700731, Dated 28-07-2010 HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2010-2011
3	Bharti Electoral Trust		110,000,000 (Rs 11Cr)	100,000,000	Ch.No.008482/dtd. 12-03-2009 Ch.No.008491/dtd. 27-03-2009 HDFC Bank Ltd. G-3/4, Suryakiran 19,K.G.Marg,New	2008-2009
		H-5/12, Qutab Ambience, Mehrauli Road, New Delhi-110030		10,000,000	Ch.No.008478, Dtd.18-11-2008, HDFC Bank G-3/4,Suryakiran, K.G.Marg,New	2008-2009

S.No	Name	Address	Total Donation	Amount of Contribution(Rs)	Mode of Payment (Cheque/ Demand Draft/Cash)	Financial Year
4	Electoral Trust	Registration No.E-16518 52, Mittal Tower A Wing, Nariman Point Mumbai- 400021	99,683,194 (Rs 9.96 Cr)	29,977,612	Ch.No.107092/Dtd. 20.05.2009	2009- 2010
		52 Mittal tower A-wing nariman point Mumbai-21		26,785,406	Ch.no. 107056,dt- 10.06.2004ICICI Bank Ltd new Delhi	2004- 2005
		52 Mittal tower A-wing nariman point Mumbai-21		16,484,507	Ch.no. 107052,dt- 10.06.2004ICICI Bank Ltd new Delhi	2004- 2005
		Registration No.E-16518 52, Mittal Tower A Wing, Nariman Point Mumbai- 400021		16,231,343	Ch. No.107076/Dtd.25. 04.2009ICICI Bank Limited, Mumbai Fort Branch Navasari Building, 240 D.N. Road, For Mumbai-400001	2009- 2010
		Registration No.E-16518 52, Mittal Tower A Wing, Nariman Point Mumbai- 400021		5,377,292	Ch.No.107083/Dtd. 29.04.2009	2009- 2010
		Registration No.E-16518 52, Mittal Tower A Wing, Nariman Point Mumbai- 400021		3,339,894	Ch.No.107088/Dtd. 13.05.2009	2009- 2010
		Registration No.E-16518 52, Mittal Tower A Wing, Nariman Point Mumbai- 400021		1,487,140	Ch.No.107098/Dtd. 04.06.2009	2009- 2010
5	Sterlite Industries (India) Ltd.	Dhanraj mahal 5th floor csm road apollo bundar Mumbai-39	60,000,000	10,000,000	Ch.no. 486677,dt- 27.01.2005HDFC Bank Ltd silvasa	2004- 2005
		Business Square,C -Wing 2nd Floor, Andheri-Kurla Road Chakala, Andheri (East) Mumbai-400093		50,000,000	Ch.No.091394/Dtd. 02.04.2009ICICI Bank, Mumbai	2009- 2010
6	Infrastructure Development & Consultant (I) (P) Ltd.	Mumbai	55,000,000	35,000,000	Ch. No.726638/dated 31.08.2009State Bank of India Government Colony, Bandra East Mumabi	2009- 2010
		Mumbai		20,000,000	Ch. No.726719/dated 04.09.2009State Bank of India Government Colony, Bandra East Mumabi	2009- 2010
7	ITC Limited	Virginia house 37 j.l. nehru road kolkatta-71	54,500,000	9,050,000	Ch.no. 427311,dt- 27.05.2004HDFC bank ltd kolkata	2004- 2005

S.No	Name	Address	Total Donation	Amount of Contribution(Rs)	Mode of Payment (Cheque/ Demand Draft/Cash)	Financial Year
		Virginia house 37 j.l. nehru road kolkatta-71		5,450,000	ch.no. 427010,dt-26.04.2004HDFC Bank Ltd kolkata	2004-2005
		Thapar House, 2nd Floor 124- Janpath, New Delhi		5,000,000	CH No.-998775/ Dated-01-04-2010ABN- AMRO Bank, N.V.Azimganj House, 7-Cama Street, Kolkata	2003-2004
		Thapar House, 2nd Floor 124- Janpath, New Delhi		5,000,000	CH No.-998775/ Dated-01-04-2010ABN- AMRO Bank, N.V.Azimganj House, 7-Cama Street, Kolkata	2010-2011
		Virginia House, 37, J.L. Nehru Road, Kolkata-700071		25,000,000	Ch.No.880767/Dtd. 03.04.2009The Hongkong and Shanghai Banking Corporation Ltd. Kolkata	2009-2010
		Virginia House,37,J.L.Nehru Road, Kolkata-700071.		5,000,000	Cheque No.912696. Dated 24.10.2008. HDFC Bank Ltd.	2008-2009
8	Russell Credit Limited	Thapar House, 2nd Floor 124- Janpath, New Delhi	45,000,000	15,000,000	CH No.-783171/ Dated-01-04-2010ABN- AMRO Bank, N.V.Azimganj House, 7-Cama Street, Kolkata	2003-2004
		Thapar House, 2nd Floor 124- Janpath, New Delhi		15,000,000	CH No.-783171/ Dated-01-04-2010ABN- AMRO Bank, N.V.Azimganj House, 7-Cama Street, Kolkata	2010-2011
		Virginia House,37,J.L.Nehru Road, Kolkata-700071.		15,000,000	Cheque No.617228. Dated 24.10.2008. ABN Amro Bank, Azimganj house, Kolkatta.	2008-2009
9	Videocon Industries Limited	4th Floor, Videocon House, B/H, Vraj House Swastic Cross Road, Off. C.G. Road, Navrangpura, Ahmedabad-09	42,500,000	2,500,000	Ch. No.029524.Dated-08-03-2010Bank of India, Baruch Branch, Bharuch	2009-2010
		Videocon Tower E-1JHndewalan Ex.N.Delhi		20,000,000	chq.no 496731The Bank of Rajsthan td.	2007-2008
		Videocon Towers Block E-1,Jhandewalan Extension,New Delhi		5,000,000	Cheque No.550415,Dated 20.10.2005Bank of Rajasthan Ltd,New Delhi	2005-2006

S.No	Name	Address	Total Donation	Amount of Contribution(Rs)	Mode of Payment (Cheque/ Demand Draft/Cash)	Financial Year
		Videocon Towers Block E-1, Jhandewalan Extension, New Delhi		5,000,000	Cheque No.550416, Dated 20.10.2005 Bank of Rajasthan Ltd, New Delhi	2005-2006
		Videocon Towers Block E-1, Jhandewalan Extension, New Delhi		5,000,000	Cheque No.550417, Dated 20.10.2005 Bank of Rajasthan Ltd, New Delhi	2005-2006
		Videocon Towers Block E-1, Jhandewalan Extension, New Delhi		5,000,000	Cheque No.550418, Dated 20.10.2005 Bank of Rajasthan Ltd, New Delhi	2005-2006
10	Larsen & Toubro Ltd.	L & T House Narottam Morarji Marg Mumbai-400001	32,500,000	22,500,000	Ch.No.016818/Dtd. 30.03.2009 Standard 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-05.05.2004 Standard & chartered bank new Delhi	2004-2005
		6-3-871, Shehalata, Green Lands Road Begumpet, Hyderabad-500016, A.P.		5,000,000	Ch.No.149706/date d.03.10.2009 Axis Bank Ltd. Begumpet, Hyderabad (AP)	2009-2010
		6-3-871, "Snehetha" Green Lands Road Begumpet, Hyderabad-16		5,000,000	Ch.No.485110/Dtd. 03.04.2009 SBH Industrial Finance Branch, Hyderabad	2009-2010
		6-3-871, "Snehetha" Green Lands Road Begumpet, Hyderabad-16		5,000,000	Ch.No.680725/Dtd. 03.04.2009 Andhra Bank, Sanathnagar, Hyderabad	2009-2010
		Dempo House Campal Panaji, Goa		3,00,000	Cheque No 7852696 Dtd 18.50.2005 Bank Of India Panaji Goa	2005-2006
		Dempo House Campal Panaji, Goa		4,00,000	Cheque No 199648 Dtd.16.02.2006 Bank Of India Panaji Goa	2005-2006

Table: List of donors who contributed above Rs 20,000 between the FY 2007-08 and FY 2010-11

**List of Top Donors Contributing above Rs 10 lakhs to Bihar State Parties
between FY 2007-2008 and 2010-11**

Janata Dal (United) (JD(U))

S.No.	Name	Address	Total Donations	Amount of Contribution (Rs. In Lakhs)	Mode of Payment (Cheque/ DD/ Cash)	Financial Year
1	Shashi Bhushan Saurabh	B-2/18, Vasant Vihar, New Delhi-110057	10,400,000	5,000,000	Cheque no-470052, SBBJ Branch, Saket New Delhi	2008-2009
		B-2/18, Vasant Vihar, New Delhi-110057		5,000,000	Cheque no-470055, SBBJ Branch, Saket New Delhi	2008-2009
		B-2/18, Vasant Vihar, New Delhi-110057		250,000	Cheque no-470026, SBBJ Branch, Saket, New Delhi	2008-2009
		B-2/18, Vasant Vihar, New Delhi-110057		150,000	Cheque no-470029, SBBJ Branch, Saket New Delhi	2008-2009
2	Bharti Electoral Trusst	Qutab Ambience H-5/12, Mehrauli Road, New Delhi-110030	10,000,000	10,000,000	Cheque No-008481, Dated-12-03-09, HDFC Bank limited , New Delhi	2008-2009
3	Jaypee Ventures Pvt. Ltd.	C/o Jai Prakash Associates Limited. Secotr-128, Noida-201301	10,000,000	10,000,000	Cheque No-043857, Dated-25-03-09, Axis Bank, New Delhi	2008-2009
4	Videocon Industries Ltd.	Videocon Tower, 12th Floor, Block E-1, Jhandewalan Extn. New Delhi-110055	10,000,000	5,000,000	Cheque No-812913, Bank of Rajasthan New DELHI	2010-2011
		C/o Videocon Industries Ltd. Videcon Tower, Block-E-1, Jhandewalan Extn. New Delhi-110057		5,000,000	Cheque no-327105, Dated-07-03-09, Bank of Rajasthan Limited NEW Delhi	2008-2009
5	SUSHMA Marine Services	Opposite Harmony, Restaurant Kodyar Colony, Jam Nagar, Gujarat	6,850,000	2,600,000	RTGS Cheque No-727084, HDFC Bank	2008-2009
		Opposite Harmony, Restaurant Kodyar Colony, Jam Nagar, Gujarat		2,000,000	RTGS Cheque No-613491, HDFC Bank	2008-2009
		Opposite Harmony, Restaurant Kodyar		1,850,000	RTGS SEQ NO-18633	2009-2010

S.No.	Name	Address	Total Donations	Amount of Contribution (Rs. In Lakhs)	Mode of Payment (Cheque/ DD/ Cash)	Financial Year
		Colony, Jam Nagar, Gujarat				
		Opposite Harmony, Restaurant Kodiyar Colony, Jam Nagar, Gujarat		400,000	RTGS Cheque No- 727078 HDFC Bank	2008-2009
6	Videocon Appliances Ltd.	C/o Videocon Industries Ltd. Videcon Tower, Block-E-1, Jhandevalan Extn. New Delhi-110057	5,000,000	5,000,000	Cheque No- 467857, Dated- 07-03-09, The Bank of Rajasthan Ltd. New Delhi	2008-2009
7	Electoral Trust	Nariman Point 52, Mittal Tower, A Wing Mumbai-400021	3,054,831	2,910,448	Through Cheque	2009-2010
		Nariman Point 52, Mittal Tower, A Wing Mumbai-400021		144,383	Through Cheque	2009-2010
8	Sushma Crane Services	Opposite Harmony, Restaurant Kodiyar Colony, Jam Nagar, Gujarat	2,150,000	2,000,000	Cheque NO- 363241	2009-2010
		Opposite Harmony, Restaurant Kodiyar Colony, Jam Nagar, Gujarat		150,000	RTGS SEQ NO- 18631	2009-2010
9	Mr. Ravendran M. Nair	M. Nair D-3/3136 Vasant Kunj, New Delhi- 110070	2,100,000	2,100,000	Cheque State Bank of India. Vasant Kunj New Delhi	2007-2008
10	Mahindra & Mahindra Ltd.	Getway Building Appollo Bunder Mumbai-400001022	2,500,000	2,500,000	Through Cheque	2009-2010
11	Mohammed Nazeer Ahmed	Society Limited, 14th B.Main 16TH Cross, HSR, 4th Sector, Bangalore-35	1,500,000	1,500,000	Cheque No- 331798, Standard Chartered Bangalore	2010-2011
12	Sri Devesh Chandra Thakur	1, Shaheed Pir Ali Khan Marg, Patna-800001	1,000,000	1,000,000	DD No-035306, HDFC Bank, Mumbai	2010-2011

Table: List of donors who contributed above Rs 20,000 between the FY 2007-08 and FY 2010-11

Rashtriya Janata Dal (RJD)

S.No	Name	Address	Total Donations	Amount of Contribution (Rs.in Lakhs)	Mode (Cheque/DD/ Cash)	Financial Year
1	General Electoral Trust	B-4, Aditya Center S.K. Ahire Marg. Worli Mumbai-400030	20,000,000	20,000,000	Cheque	2009-2010
2	Bharti Electoral Trust		10,000,000	10,000,000	Cheque	2008-2009

S.No	Name	Address	Total Donations	Amount of Contribution (Rs.in Lakhs)	Mode (Cheque/DD/ Cash)	Financial Year
3	Waluj Component	12th Floor, Videocon Tower Jhandewalan, New Delhi	10,000,000	10,000,000	Cheque	2009-2010
4	Electoral Trust	52, Mittal Tower, A Wing Nariman Point Mumbai-400021	3,613,235	2,350,746	Cheque	2009-2010
		52, Mittal Tower, A Wing Nariman Point Mumbai-400021		778,780	Cheque	2009-2010
		52, Mittal Tower, A Wing Nariman Point Mumbai-400021		483,709	Cheque	2009-2010
5	Rohan Motors Ltd.	World Trade Centre, Barakhambha Lane, New Delhi-110001	3,000,000	1,500,000	Cheque No-142272, Corporation Bank	2010-2011
		World Trade Centre, Barakhambha Lane, New Delhi-110001		1,500,000	Cheque No-142272, Corporation Bank	2010-2011
6	ITC Limited	37, J.L. Nehru Road, Kolkata-700071	3,300,000	3,300,000	Cheque	2009-2010
7	Win-Medicare Pvt. Ltd.	1400 Modi Tower, 98, Nehru Place NEW Delhi-110019	2,500,000	2,500,000	Cheque	2009-2010

Table: List of donors who contributed above Rs 20,000 between the FY 2007-08 and FY 2010-11

Contact Details

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