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Analysis of Sources of Funding of Major Political Parties of Punjab FY 2004-05 to 2014-15 (in 11 years)

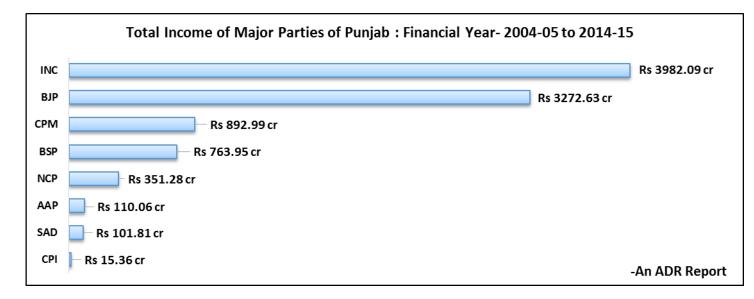
Total income of major political parties of Punjab (FY 2004-05 to 2014-15)

- The income of Political Parties during FY 2004-05 to 2014-15 are calculated from their IT returns filed annually with the Income Tax Department.
- Major political parties of Punjab are Shiromani Akali Dal (SAD) and Aam Aadmi Party (AAP), Bahujan Samaj Party (BSP), Bharatiya Janata Party (BJP), Indian National Congress (INC), Nationalist Congress Party (NCP), Communist Party of India (CPI) and Communist Party of India (Marxist) (CPM),
- INC has the highest total income of Rs 3,982.09 cr between FY 2004-05 and 2014-15, this is 41.96% of the total income of the 8 parties during the same time.
- BJP has the second highest income of Rs 3,272.63 cr which is 34.48% of the total income of the 8 parties.
- SAD has declared Rs 101.81 cr Income from all over India for past 10 years, while party's FY-2004-05 audit report are not available yet.
- AAP is registered to ECI in 2013, but party has declared Rs 110.06 cr income between FY- 2012-13 and 2014-15.

| Political | | | | Total Inco | ome of Major P | arties of Punja | b between FY 2 | 004-05 and FY 2 | 014-15 (Rs. In | cr) | | |
|-----------------|-------------------------|-----------------|-----------------|------------------|-------------------|-----------------|-----------------|-----------------|-------------------|-------------------|-------------------|-----------------------------|
| Party | FY 2004-05 | FY 2005-06 | FY 2006-07 | FY 2007-08 | FY 2008-09 | FY 2009-10 | FY 2010-11 | FY 2011-12 | FY 2012-13 | FY 2013-14 | FY 2014-15 | Total Income (Rs. In cr) |
| BJP | 104.12 | 38.33 | 82.49 | 123.79 | 220.02 | 258.01 | 168.01 | 309.45 | 324.16 | 673.82 | 970.43 | Rs 3,272.63 cr |
| INC | 222.07 | 124.93 | 169.37 | 220.83 | 496.88 | 467.58 | 307.09 | 356.28 | 425.69 | 598.06 | 593.31 | Rs 3,982.09 cr |
| BSP | 5.19 | 11.74 | 45.89 | 70.92 | 182.02 | 56.98 | 115.7 | 9.01 | 87.63 | 66.91 | 111.96 | Rs 763.95 cr |
| NCP | 12.1 | 7.37 | 15.79 | 17.39 | 40.01 | 44.85 | 23.31 | 40.82 | 26.57 | 55.42 | 67.65 | Rs 351.28 cr |
| СРІ | 0.66 | 1.23 | 0.75 | 1.24 | 1.16 | 1.29 | 2.12 | 1.56 | 1.07 | 2.44 | 1.84 | Rs 15.36 cr |
| СРМ | 39.88 | 41.6 | 63.4 | 59.7 | 62.83 | 73.28 | 76.57 | 103.85 | 126.09 | 121.87 | 123.92 | Rs 892.99 cr |
| Total Income | Rs 384.02 cr | Rs 225.20 cr | Rs 377.69 cr | Rs 493.87 cr | Rs 1,002.92 cr | Rs 901.99 cr | Rs 692.80 cr | Rs 820.97 cr | Rs 991.21 cr | Rs 1,518.52 cr | Rs 1,869.11 cr | Rs 9,278.30 cr |
| | | | | | | Regiona | l Party | | | | | |
| SAD | RTI response awaited | 0.196 | 9.52 | 8.03 | 1.56 | 6.37 | 0.9 | 30.76 | 10.055 | 21.87 | 12.55 | Rs 101.81 cr |
| AAP | | Da | te of Registrat | ion of Political | Parties with EC | CI: 21 March, 2 | 013 | | 2.355 | 52.444 | 55.26 | Rs 110.06 cr |
| Total Income | Rs 0 | Rs 0.20 cr | Rs 9.52 cr | Rs 8.03 cr | Rs 1.56 cr | Rs 6.37 cr | Rs 0.90 cr | Rs 30.76 cr | Rs 10.06 cr | Rs 74.31 cr | Rs 67.81 cr | Rs 211.87 cr |
| Grand Total | Rs 384.02 cr | Rs 225.40 cr | Rs 387.21 cr | Rs 501.90 cr | Rs 1,004.48 cr | Rs 908.36 cr | Rs 693.70 cr | Rs 851.73 cr | Rs 1,001.27 cr | Rs 1,592.83 cr | Rs 1,936.92 cr | Rs 9,490.17 cr |







Total income of Major Political Parties of Punjab from donations above Rs 20,000 (FY 2004-05 to 2014-15)

- The total amount of donations received above Rs 20,000 by National Political Parties, between FY 2004-05 and 2014-15, is calculated from the donations report submitted to the Election Commission, annually.
- The total amount of donations above Rs 20,000 declared by the 6 National Parties was **Rs.1405.19 cr.**
- The total amount of donations above Rs 20,000 declared by the 2 Regional parties was Rs 58.55 cr.
- BJP tops the list and has declared a total of Rs 917.86 cr as received via voluntary contributions above Rs 20,000. The donations declared by BJP is more than twice the donations declared by the INC for the same period.
- INC declared receiving donations worth Rs 400.32 cr, between FY 2004-05 and FY 2014-15.
- SAD declared receiving donations worth Rs 13.10 cr, between FY 2004-05 and FY 2014-15.
- AAP declared donations of Rs 45.45 cr, between FY 2012-13 and FY 2014-15.
- BSP declared that the party did not receive any donations above Rs 20,000 in the past 11 Financial Years.





| Political | | | | Punjab Po | litical Parties Do | onations above | Rs 20,000: Betw | een FY 2004-05 | and FY 2014-15 | | | |
|----------------|--|----------------|---------------|-------------|--------------------|------------------|-------------------|----------------|----------------|---------------|---------------|-------------------|
| Party | FY 2004-05 | FY 2005-06 | FY 2006-07 | FY 2007-08 | FY 2008-09 | FY 2009-10 | FY 2010-11 | FY 2011-12 | FY 2012-13 | FY 2013-14 | FY 2014-15 | Total Donation |
| BJP | 339,521,289 | 36,156,111 | 29,550,672 | 249,623,653 | 306,057,231 | 823,220,133 | 146,253,279 | 334,194,113 | 831,924,462 | 1,708,636,182 | 4,373,506,898 | Rs 917.86 cr |
| INC | 320,555,643 | 59,212,492 | 121,273,513 | 78,873,451 | 279,018,460 | 840,521,238 | 80,205,884 | 95,910,664 | 117,166,225 | 595,837,728 | 1,414,610,950 | Rs 400.32 cr |
| BSP | | | | Did not re | ceive any donat | ion above Rs. 20 |),000, as per doi | nations report | | | | Rs 0 |
| NCP | No | t submitted to | ECI | 10,225,000 | 56,091,000 | 30,300,000 | 1,355,000 | 25,500,000 | 504,000 | 140,200,000 | 388,236,419 | Rs 65.24 cr |
| СРІ | 630,000 | 3,988,690 | 1,229,400 | 4,125,800 | 2,585,000 | 8,667,852 | 10,811,465 | 5,982,675 | 3,695,449 | 12,281,544 | 13,346,675 | Rs 6.73 cr |
| CPM | 896,355 | 550,000 | 1,124,719 | 7,226,116 | 4,155,000 | 3,962,049 | 15,357,072 | 23,838,657 | 38,139,996 | 20,974,666 | 34,197,498 | Rs 15.04 cr |
| Total | Rs 66.16 cr | Rs 9.99 cr | Rs 15.32 cr | Rs 35.01 cr | Rs 64.79 cr | Rs 170.66 cr | Rs 25.40 cr | Rs 48.54 cr | Rs 99.14 cr | Rs 247.79 cr | Rs 622.39 cr | Rs 1,405.19 cr |
| | | | | | | Regional P | arty | | | | | |
| SAD | | Not subm | nitted to ECI | | 6,843,475 | 12,495,000 | 0 | 31,949,000 | 18,155,000 | 31,447,000 | 30,127,000 | Rs 13.10 cr |
| AAP | Date of Registration of Political Parties with ECI : 21 March, 2013 7,394,272 94,225,475 352,954,262 | | | | | | | 352,954,263 | Rs 45.45 cr | | | |
| Total | Rs 0 | Rs O | Rs 0 | Rs 0 | Rs 0.68 cr | Rs 1.25 cr | Rs 0 | Rs 3.19 cr | Rs 2.55 cr | Rs 12.57 cr | Rs 38.31 cr | Rs 58.55 cr |
| Grand Total | Rs 66.16 cr | Rs 9.99 cr | Rs 15.32 cr | Rs 35.01 cr | Rs 65.47 cr | Rs 171.91 cr | Rs 25.40 cr | Rs 51.73 cr | Rs 101.69 cr | Rs 260.36 cr | Rs 660.70 cr | Rs 1463.74 cr |

Contributions received from various sources by political parties between FY 2004-05 and 2014-15

Income of Political Parties from Known and Unknown sources

The contribution statements, submitted by the political parties declaring names and other details of donors who contribute above Rs 20,000, are the only **known source**. The **unknown sources** are income declared in the IT returns but **without giving source of income for donations below Rs.20,000**. Such unknown sources include 'sale of coupons', 'Aajiwan Sahayog Nidhi', 'relief fund', 'miscellaneous income', 'voluntary contributions', 'contribution from meetings/ morchas' etc. The details of donors of such voluntary contributions are not available in the public domain.

- Total income of both National and Regional parties between FY 2004-05 and 2014-15: Rs 9490.17 cr
- Total income of political parties from known donors (details of donors as available from contribution report submitted by parties to Election Commission): Rs 1,463.74 cr, which is 15.42 % of the total income of the parties
- Total income of political parties from other known sources (e.g., sale of assets, membership fees, bank interest, sale of publications, party levy etc.): Rs 1,263.12 cr, or 13.31% of total income.
- Total income of political parties from unknown sources (income specified in the IT Returns whose sources are unknown): Rs 6,763.17 cr, which is 71.27% of the total income of the parties





| | Donations from various sources to political parties between FY 2004-05 and 2014-15 (Rs in cr) | | | | | | | | | | |
|---|---|---------------|--------------|--------------|-------------|--------------|--------------|--------------|---------------|--|--|
| Sources of Income | BJP | INC | BSP | NCP | СРІ | СРМ | SAD | AAP | Total | | |
| Known sources (donations above Rs 20,000) | 917.86 | 400.32 | 0 | 65.24 | 6.73 | 15.04 | 13.10 | 45.45 | Rs 1463.74 cr | | |
| Other known income* | 228.86 | 258.38 | 315.24 | 43.01 | 8.4 | 406.8 | 0.65 | 1.78 | Rs 1263.12 cr | | |
| Unknown Sources (as per IT Returns) | 2125.91 | 3323.39 | 448.71 | 243.03 | 0.23 | 471.15 | 88.06 | 62.83 | Rs 6763.31 cr | | |
| Total Income | Rs 3272.63 cr | Rs 3982.09 cr | Rs 763.95 cr | Rs 351.28 cr | Rs 15.36 cr | Rs 892.99 cr | Rs 101.81 cr | Rs 110.06 cr | Rs 9490.17 cr | | |

Table: Amounts received as donations from various sources by political parties between FY 2004-05 and 2014-15

* Other known income include: sale of moveable & immoveable assets, old newspapers, membership fees, delegate fee, bank interest, sale of publications and levy

Details of unknown sources of income as declared by the parties in their IT Returns

| | Unknown Sources, as per the IT Returns of the Party FY- 2004-05 to 2014-15 (Rs. In cr) | | | | | | | | | | |
|----------------------|--|-------------------------|-----------------------------|-------------------------------|--------------------------|-----------------------|--|-------------------------------------|----------------|--|--|
| Political Parties | Voluntary Contributions | Miscellaneous Income | Contribution for Morchas | Contribution from Meetings | Aajiwan Sahayog Nidhi | Relief Funds/Funds | By Collection from Sale of coupons | Sale of Forms and Purse Money | Total | | |
| BJP | 1,947.05 | 5.50 | 2.99 | 1.50 | 165.15 | 3.72 | 0.00 | 0.00 | Rs 2,125.91 cr | | |
| INC | 248.153 | 133.54 | 0.00 | 0.00 | 0.00 | 0.00 | 2,941.70 | 0.00 | Rs 3,323.39 cr | | |
| BSP | 448.71 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | Rs 448.71 cr | | |
| NCP | -0.23 | 2.45 | 0.00 | 0.00 | 0.00 | 0.31 | 219.19 | 21.30 | Rs 243.03 cr | | |
| CPI | 0.17 | 0.06 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | Rs 0.23 cr | | |
| СРМ | 404.55 | 18.14 | 0.00 | 0.00 | 0.00 | 48.31 | 0.15 | 0.00 | Rs 471.15 cr | | |
| Total | Rs 3,048.40 cr | Rs 159.69 cr | Rs 2.99 cr | Rs 1.50 cr | Rs 165.15 cr | Rs 52.34 cr | Rs 3,161.04 cr | Rs 21.30 cr | Rs 6,612.42 cr | | |

Shiromani Akali Dal (SAD), FY 2004-05 to 2014-15

| | Amount collected from various unknown sources (Rs in cr) SAD | | | | | | | | | | | |
|---|--|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-------------|
| Unknown Sources, as per the IT Returns of the Party | FY- 2004- 05 | FY- 2005- 06 | FY- 2006- 07 | FY- 2007- 08 | FY- 2008- 09 | FY- 2009- 10 | FY- 2010- 11 | FY- 2011- 12 | FY- 2012- 13 | FY- 2013- 14 | FY- 2014- 15 | Total |
| Party Funds, Membership Fees and Donations | NA | 0.18 | 9.51 | 7.97 | 0.60 | 5.116 | 0.896 | 27.56 | 8.24 | 18.45 | 9.54 | Rs 88.06 cr |
| Grand Total | NA | Rs 0.18 cr | Rs 9.51 cr | Rs 7.97 cr | Rs 0.60 cr | Rs 5.116 cr | Rs 0.896 cr | Rs 27.56 cr | Rs 8.24 cr | Rs 18.45 cr | Rs 9.54 cr | Rs 88.06 cr |





Aam Aadmi Party (AAP), FY 2004-05 to 2014-15

| | Amount collected from various unknown sources (Rs in cr) AAP | | | | | | | | | | | |
|--|--|--|------------|-------------|-------------|----------------|----------------|-----|-------|-------------|-------|-------------|
| Unknown Sources, as per the IT Returns of the Party | FY- 2004- 05 | 004- 2005- 2006- 2007- 2008- FY- 2009- FY- 2010- FY- 2011-12 FY- 2012-13 FY- 2013-14 FY- 2014-15 Total | | | | | | | | | | |
| Donations and Contributions | | Da | te of Regi | stration of | Political I | Party with ECI | : 21 March, 2(|)13 | 1.477 | 42.13 | 19.21 | Rs 62.82 cr |
| Other Income | 0.001 0.002 0.0 | | | | | | | | 0.004 | Rs 0.007 cr | | |
| Grand Total | 0 Rs 1.48 cr Rs 12.132 cr Rs 19.215 cr Rs 62.83 cr | | | | | | | | | | | |

Disclaimer

Source for the data used in the report are the Audited accounts Contribution Statements submitted by the political parties to the Income Tax Department and the Election Commission of India. These can be accessed from myneta.info/party and http://eci.nic.in/eci_main1/PolPar/ContributionReports.aspx

While all effort has been made to ensure that the information is in keeping with what is mentioned in the statements submitted by the political parties, in case of discrepancy between information in this report and that given in their statements, the information reported by the political parties should be treated as correct. Association for Democratic Reforms, National Election Watch and their volunteers are not responsible or liable for any damage arising directly or indirectly from the publication of this report.

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