

Date: 24-02-2015

ANALYSIS OF DONATIONS RECEIVED BY BHARATIYA JANATA PARTY – FY 2013-14

A Report by
National Election Watch
&
Association for Democratic Reforms

Association for Democratic Reforms
T-95A, I floor, C.L. House, Gautam Nagar
New Delhi – 110 049
Email: adr@adrindia.org; Phone: 011-4165 4200

Table of Contents

Analysis of Donations Received by Bharatiya Janata Party FY 2013-14	3
Executive Summary.....	3
Detailed Report	8
I. Submission of contribution reports by the National Parties to the ECI	8
II. Number of donors contributing above Rs 20,000 to National Parties from all over India (FY 2013-14)	8
III. Comparison of donations received by National Parties between FY 2012-13 and FY 2013-14.....	9
IV. Top 3 donors to National Parties	10
V. Donors from Corporates/ business sectors Vs. Individual donors.....	11
VI. State-wise donations to BJP.....	12
VII. Incomplete disclosure of information in the donations report	12
VIII. Mode of payment of donations to BJP	13
Recommendations of ADR	14
Contacts	14
Disclaimer.....	15
Annexure.....	15
Bharatiya Janata Party (BJP) – Details of donations above Rs 1 crore to the party	15

Analysis of Donations Received by Bharatiya Janata Party - FY 2013-14

This report, prepared by **Association for Democratic Reforms (ADR)** and **National Election Watch (NEW)**, focuses on donations received by the National Political Party, Bharatiya Janata Party, above Rs 20,000, during the Financial Year 2013-14, as submitted by BJP to the Election Commission of India (ECI) on 20th Dec,'14. This report should be read in conjunction with the analysis of donations for the FY 2013-14 declared by the other National Parties (less BJP) which was released by ADR earlier. The report can be accessed [here](#).

Executive Summary

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

- I. **Submission of contribution report by BJP to the ECI:**
 - a. Political parties were required to submit their contributions report for **FY 2013-14** to the ECI **before the due date (i.e. 31st October, 2014)**.
 - b. **The ECI received the donations report of Bharatiya Janata Party (BJP) on 20th December, 2014.**
 - c. ECI received the donations report of BSP on 13th Sept,'14, of NCP on 17th Sept,'14, of CPI on 23rd Sept,'14 and of CPM and INC on 30th Sept,'14.

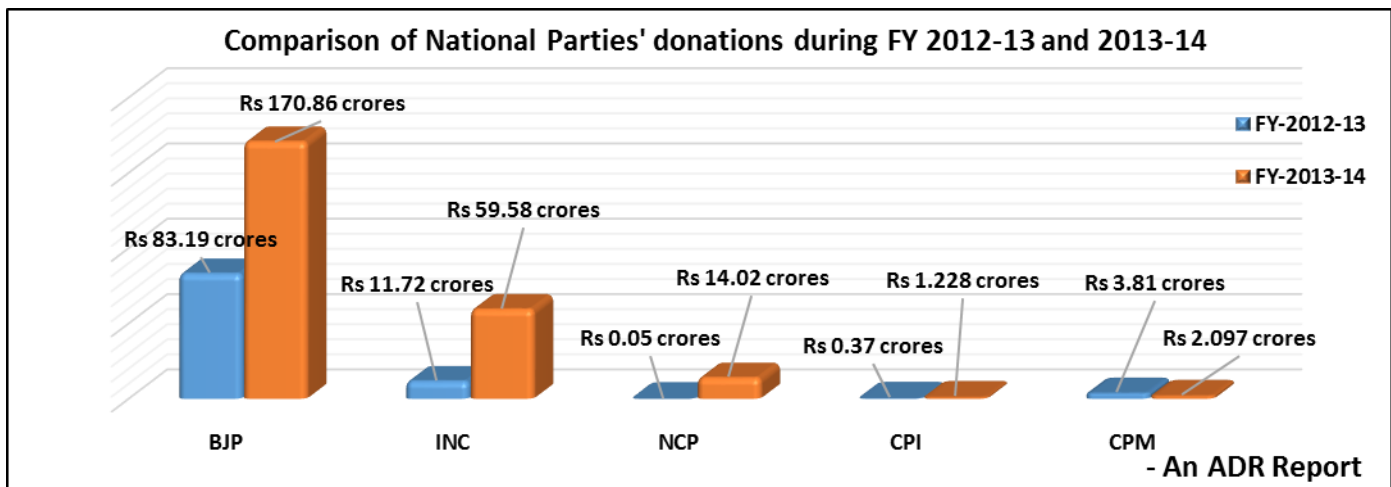
- II. **Number of donors contributing above Rs 20,000 to National Parties from all over India (FY 2013-14)**
 - a. The total amount of donations above Rs 20,000 received by National Political Parties during FY 2013-14 was calculated from the donations report submitted to the Election Commission annually.
 - b. The total amount of donations above Rs 20,000 declared by the National Parties was **Rs. 247.79 crores**, from **2361 donations**. BSP declared that the party received no donations above Rs 20,000.
 - c. **The donations declared by BJP amounts to 69% of the total donations declared by all the National Parties together.**
 - d. **On an average, BJP received Rs 13.19 lakhs per unique donor***, INC received **Rs 11.70 lakhs per unique donor**, NCP: **Rs 1 crore**, CPI: **Rs 3.23 lakhs** and CPM: **Rs 4.03 lakhs per unique donor**.

Party	Total number of donations	Total number of unique donors (a)	Total amount contributed (b)	Average amount of donation per unique donor (b/a)
BJP	1480	1295	Rs 1,70,86,36,182 (~Rs 170.86 crores)	Rs 13,19,410 (~Rs 13.19 lakhs)
INC	743	509	Rs 59,58,37,728 (~Rs 59.58 crores)	Rs 11,70,605 (~ Rs 11.70 lakhs)
NCP	15	14	Rs 14,02,00,000 (~Rs 14.02 crores)	Rs 1,00,14,286 (~ Rs 1 crore)
CPI	53	38	Rs 1,22,81,544 (~Rs 1.22 crores)	Rs 3,23,199 (~ Rs 3.23 lakhs)
CPM	70	52	Rs 2,09,74,666 (~Rs 2.09 crores)	Rs 4,03,359 (~ Rs 4.03 lakhs)
Total	2361	1908	Rs 247.79 crores	Rs 12.98 lakhs

*Unique donor: A donor who might or might not have made multiple donations during FY 2013-14

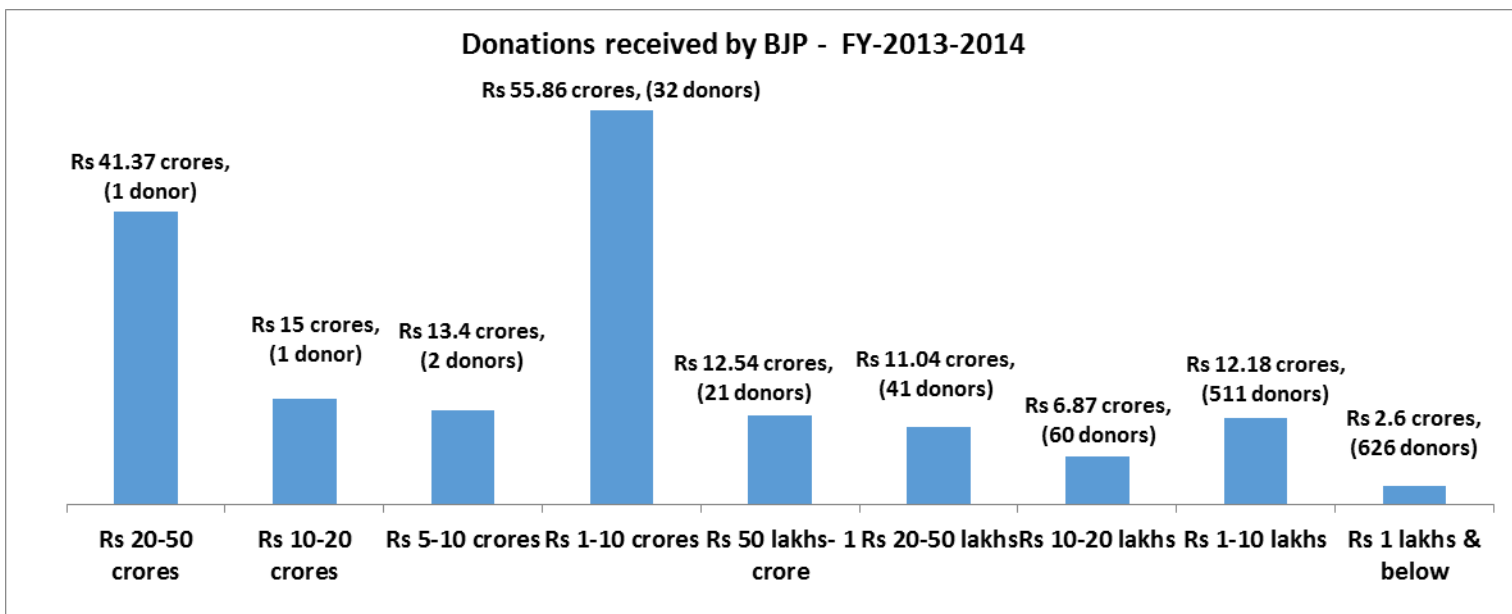
III. **Comparison of donations received by National Parties during FY 2012-13 and FY 2013-14**

- a. The total donations of **BJP, INC, NCP and CPI** during FY 2013-14 showed an **increase of 158%**, from the previous financial year, 2012-13.
- b. The total donations of **BJP** during FY 2013-14 **increased by Rs 87.67 crores** from **Rs 83.19 crores** during FY 2012-13 to **Rs 170.86 crores** during FY 2013-14 (105% increase).
- c. **Donations declared by BJP during FY 2013-14 is more than twice the aggregate declared by the INC, NCP, CPI and CPM during the same year.**



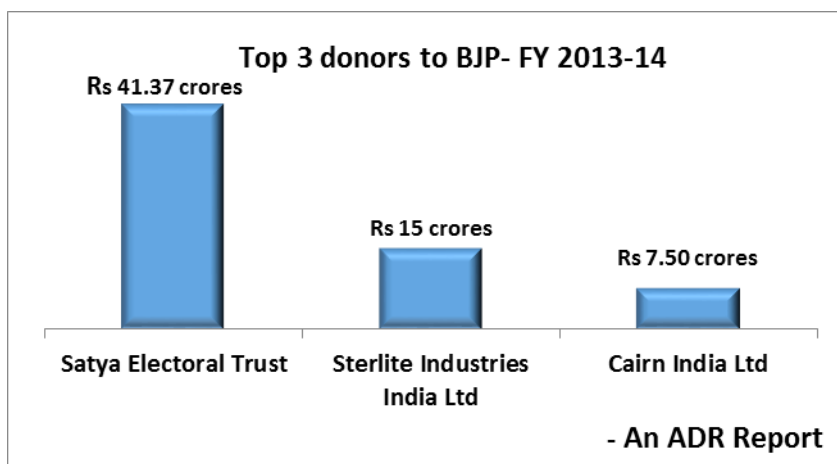
IV. **Donations to BJP during FY 2013-14**

- a. BJP received maximum donations of Rs 55.86 crores from 32 donors who donated between Rs 1 crore and Rs 10 crores.



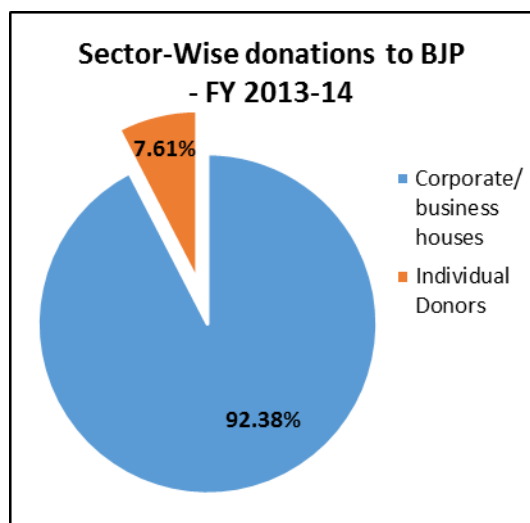
V. **Top 3 donors to BJP**

- a. **Bharti Group's Satya Electoral Trust** donated the maximum amount of **Rs 41.37 crores** to BJP from 3 donations followed by **Sterlite Industries India Ltd** which donated **Rs 15 crores** from 4 donations and **Cairn India Ltd.** which donated **Rs 7.50 crores** from 2 donations to the party. It is to be noted that **none of the above 3 donors** donated to **BJP** during FY 2012-13.
- b. **Bharti Group's Satya Electoral Trust** was also the top donor to INC, contributing **Rs 36.50 crores** to INC during FY 2013-14.
- c. **Satya Electoral Trust** made the maximum contribution of **Rs 4 crores to NCP too** during FY 2013-14.



VI. **Donors from Corporates/ business sectors Vs. Individual donors**

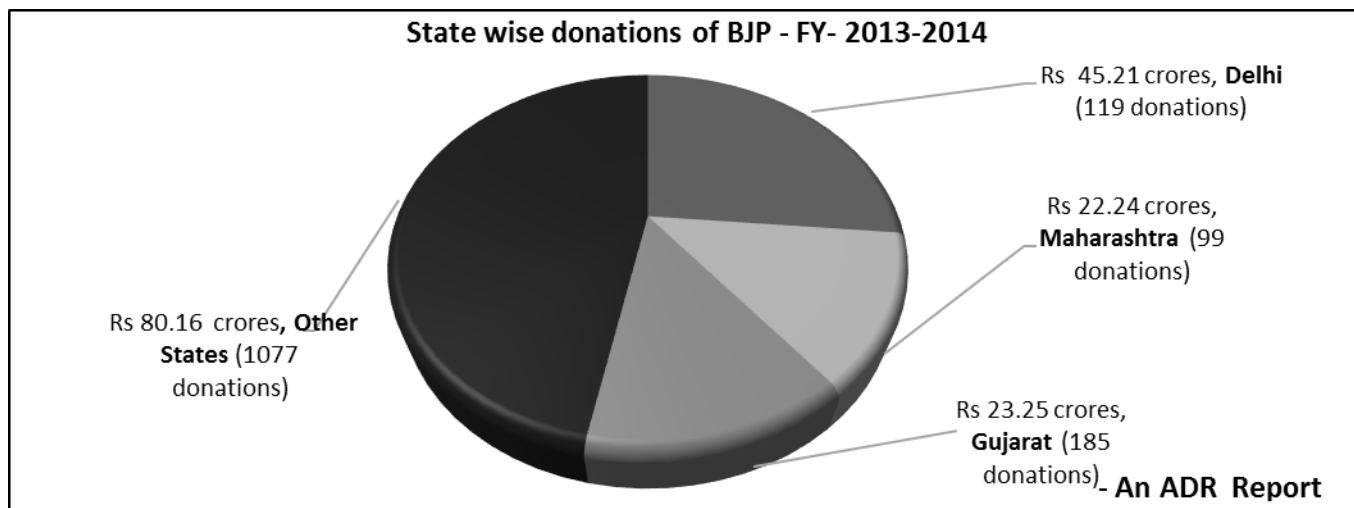
- a. **92% of donations to BJP above Rs 20,000 were from corporate houses/ business sector.** A total of **704 donations from corporate/business sectors** amounting to **Rs 157.84 crores** were made to BJP.
- b. **8% of donations to BJP above Rs 20,000 were made by individuals. 772 individual donors** donated a total of **Rs 12.99 crores** to the party during FY 2013-14.
- c. Four donations declared by BJP contained details of only the amount donated by the donor but not the details of the donors. The total donations from such donors amounted to **Rs 2.75 lakhs (0.02% of total donations).**



Party	Total donation (Rs in crores) (A)	Donations From Corporate houses/business sector (Rs in crores) (B)	% of share (B/A*100)
BJP	170.86	157.84	92.38%
INC	59.58	55.02	92.35%
NCP	14.02	14.00	99.86%
CPI	1.228	0.027	2.20%
CPM	2.097	0.05	2.38%
Total	247.79	226.94	91.59%

VII. **State-wise donations to National Parties**

- a. A total of **Rs 45.21 crores** was donated to BJP from 119 donations from **Delhi** by both corporates and individuals together. It is to be noted that **INC** received maximum donations from **Delhi (Rs 39.05 crores)**, as did **CPI (Rs 54.6 lakhs)** and **CPM (Rs 1.88 crores)** during FY 2013-14.
- b. Donations to BJP from Gujarat amounted to **Rs 23.25 crores** followed by **22.24 crores** from **Maharashtra**.



- c. It is to be noted that **3 donations from individuals from Singapore** was made to **BJP**, amounting to a total of **Rs 8.50 lakhs**. These were the only declared donations from outside India.

S No.	Name	Complete address of the contributing person/company	PAN	Amount of contribution (Rs.)	Mode of contribution (Cheque/ DD/ cash/RTGS/others)	Details of contribution
1	Ashish Todi	Singapore	(Not given)	500,000	804340	ICICI Bank
2	Vikash Dhanuka	Singapore	(Not given)	250,000	804341	ICICI Bank
3	Pulak Chandan Prasad	Singapore	(Not given)	100,000	868797	Citi Bank
Total				Rs 8.50 lakhs		

VIII. **Discrepancy in disclosure of information in the donations report**

Cheque/DD numbers of 3 pairs of donors are identical. The donations made by **A to Z Online Services Pvt. Ltd. (Rs 84 lakhs)** and **Jumana Goolam Vahanvati (Rs 20 lakhs)** was through the same cheque number (**957**). Similarly, the donations made by **Ravi Developers (Rs 7.50 lakhs)** and **Ravi Development (Rs 7.50 lakhs)** was through the same cheque number (**7939569**). Also, the **two donations made by Praveen Kumar of Rs 5 lakhs each** was through the same cheque number (**826592**). It is to be noted that the **PAN details of the first four donors was not declared** in the contributions report of the party.

The contribution statement says that **'Bharatiya Janata Party' donated Rs 1 lakh** while **'BJP Ward 66' donated Rs 30,000 to the party**. Also, **4 donors whose complete name, address and PAN details are unavailable** donated a **total of Rs 2.75 lakhs to the party** during FY 2013-14.

S. No.	Name	Complete address of the contributing person/company	PAN	Amount of contribution (Rs.)	Mode of contribution (Cheque/ DD/ cash/RTGS/others)	Details of contribution
1	A to Z Online Services Pvt. Ltd.	Tech Park on Tower E, Airport Road, Yerwada, Pune- 411006	Not given	8,400,000	957	HDFC Bank, Pune- 411001 Branch
2	Jumana Goolam Vahanvati	21, Buckley Court, Nathalal Parekh Marg, Colaba, Mumbai- 400039	Not given	2,000,000	957	HDFC Bank, Fort Branch
3	Ravi Developers	(Not provided by BJP)	Not given	750,000	7939569	Punjab National Bank, Kandivali(W) Branch
4	Ravi Development	(Not provided by BJP)	Not given	750,000	7939569	Punjab National Bank, Kandivali(W) Branch
5	Praveen Kumar	(Not provided by BJP)	Given	500,000	826592	Not given
6	Praveen Kumar	(Not provided by BJP)	Given	500,000	826592	Not given

Other discrepancies in declaration of donations by BJP

S. No.	Name	Complete address of the contributing person/company	PAN	Amount of contribution (Rs.)	Mode of contribution (Cheque/ DD/ cash/RTGS/others)	Details of contribution
7	Bharatiya Janata Party	(Not provided by BJP)	Not given	100,000	5430	Patan Co-Op Bank, Goregaon(W) Branch
8	BJP Ward 66	(Not provided by BJP)	Not given	30,000	0 92225	Dattatray Bank, Jogeshwari (E) Br.
9	V.V	(Not provided by BJP)	Not given	100,000		Cash
10	(Not provided by BJP)	(Not provided by BJP)	Not given	100,000	20285	Not given
11	Uma Palace	(Not provided by BJP)	Not given	50,000	00 7724	ICICI Bank , Chembur Branch
12	(Not provided by BJP)	Sean Adevent 2nd Floor Alfran Plaza Opposite Dada Vaidya Hospital Panjim Goa- 403001	Given	25,000	456063	Indian Overseas Bank Panaji

IX. Cash donations to BJP

- A total of **Rs 24.77 lakhs in cash** was received by BJP from 17 donations during FY 2013-14.
- Of the 17 donations made in cash, only 5 donations had details of PAN of the donor while 12 donations which amounted to **Rs 17 lakhs did not have details of PAN of donor.**

Cash mode of payment	Number of Donations	Total Amount
PAN declared	5	Rs 7.7 lakhs
PAN not declared	12	Rs 17 lakhs
Total	17	Rs 24.7 lakhs

Detailed Report

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

I. Submission of contribution reports by the National Parties to the ECI

- a. The Representation of the People Act, 1951 states that “...the report for the financial year under sub-section (1) shall be submitted by the treasurer of a political party or any other person authorised by the political party in this behalf **before the due date for furnishing a return of its income of that financial year under Section 139 of the Income-tax Act, 1961 (43 of 1961), to the Election Commission.**”.

The due date for submission of the parties’ audited IT Returns was 31st Oct,’14, but **ECI received the donations report of BJP only on 20th December, 2014.**

- b. ECI received the donations report of BSP on 13th Sept,’14, of NCP on 17th Sept,’14, of CPI on 23rd Sept,’14 and of CPM and INC on 30th Sept,’14.

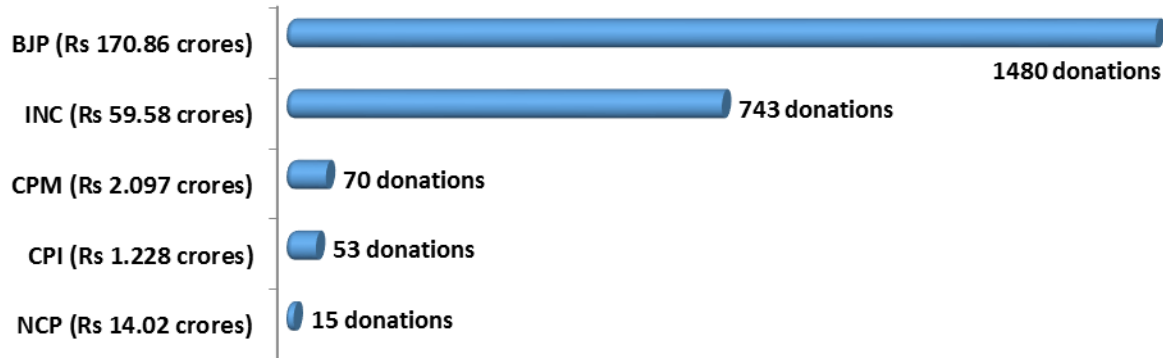
II. Number of donors contributing above Rs 20,000 to National Parties from all over India (FY 2013-14)

- a. The total amount of donations above Rs 20,000 received by National Political Parties during FY 2013-14 was calculated from the donations report submitted to the Election Commission annually.
- b. The total amount of donations above Rs 20,000 declared by the National Parties was **Rs. 247.79 crores**, from **2361 donations**.
- c. **The donations declared by BJP amounts to 69% of the total donations declared by all the National Parties together.**
- d. **On an average, BJP received Rs 13.19 lakhs per unique donor***, INC received **Rs 11.70 lakhs per unique donor**, NCP: **Rs 1 crore**, CPI: **Rs 3.23 lakhs** and CPM: **Rs 4.03 lakhs per unique donor**.
- e. **BSP declared that the party received no donations above Rs 20,000** during FY 2013-14, as it had declared in the past.

Party	Total number of donations	Total number of unique donors (a)	Total amount contributed (b)	Average amount of donation per unique donor (b/a)
BJP	1480	1295	Rs 1,70,86,36,182 (~Rs 170.86 crores)	Rs 13,19,410 (~Rs 13.19 lakhs)
INC	743	509	Rs 59,58,37,728 (~Rs 59.58 crores)	Rs 11,70,605 (~ Rs 11.70 lakhs)
NCP	15	14	Rs 14,02,00,000 (~Rs 14.02 crores)	Rs 1,00,14,286 (~ Rs 1 crore)
CPI	53	38	Rs 1,22,81,544 (~Rs 1.22 crores)	Rs 3,23,199 (~ Rs 3.23 lakhs)
CPM	70	52	Rs 2,09,74,666 (~Rs 2.09 crores)	Rs 4,03,359 (~ Rs 4.03 lakhs)
Total	2361	1908	Rs 247.79 crores	Rs 12.98 lakhs

*Unique donor: A donor who might or might not have made multiple donations during FY 2013-14

Total number of donations* above Rs 20,000 to National Parties (FY-2013-14)



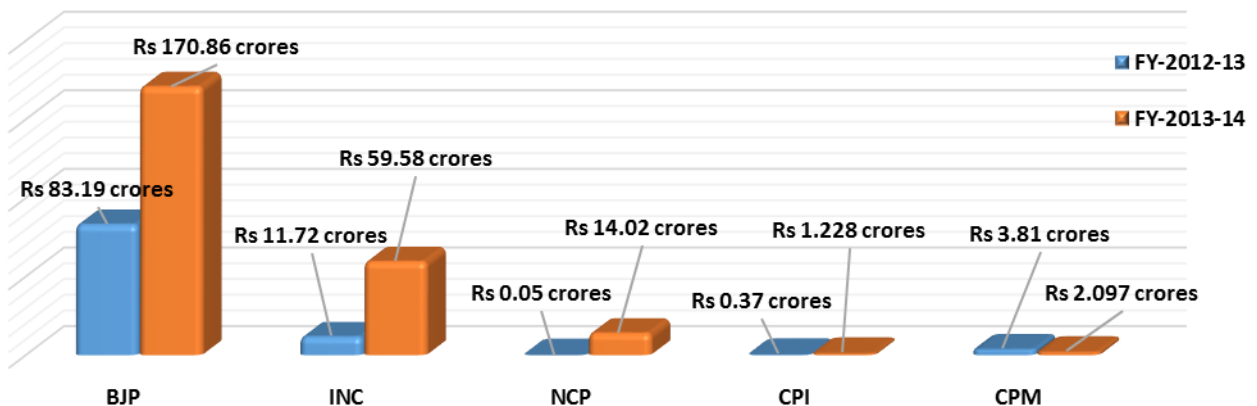
- An ADR Report

*Note: Figures indicate total number of donations made and include multiple donations made by a single donor

III. Comparison of donations received by National Parties between FY 2012-13 and FY 2013-14

- The total donations of **BJP, INC, NCP and CPI** during FY 2013-14 showed an **increase of 158%**, from the previous financial year, 2012-13.
- The total donations of **BJP** during FY 2013-14 **increased by Rs 87.67 crores** from **Rs 83.19 crores** during **FY 2012-13 to Rs 170.86 crores** during **FY 2013-14 (105% increase)**.
- Donations declared by BJP during FY 2013-14 is more than twice the aggregate declared by the INC, NCP, CPI and CPM during the same year.**
- Total donations declared by **INC, NCP and CPI** during **FY 2012-13** was **Rs 12.136 crores** while the total donations declared during FY 2013-14 was **Rs 74.83 crores**.
- Donations to **CPM** reduced from **Rs 3.81 crores** during **FY 2012-13** to **Rs 2.097 crores** during **FY 2013-14** a **decrease of 45% in total donations**.
- Donations to **INC** increased from **Rs 11.72 crores** during **FY 2012-13** to **Rs 59.58 crores** during **FY 2013-14**, an **increase of 408% in total donations**.

Comparison of National Parties' donations during FY 2012-13 and 2013-14



- An ADR Report

IV. Top 3 donors to National Parties

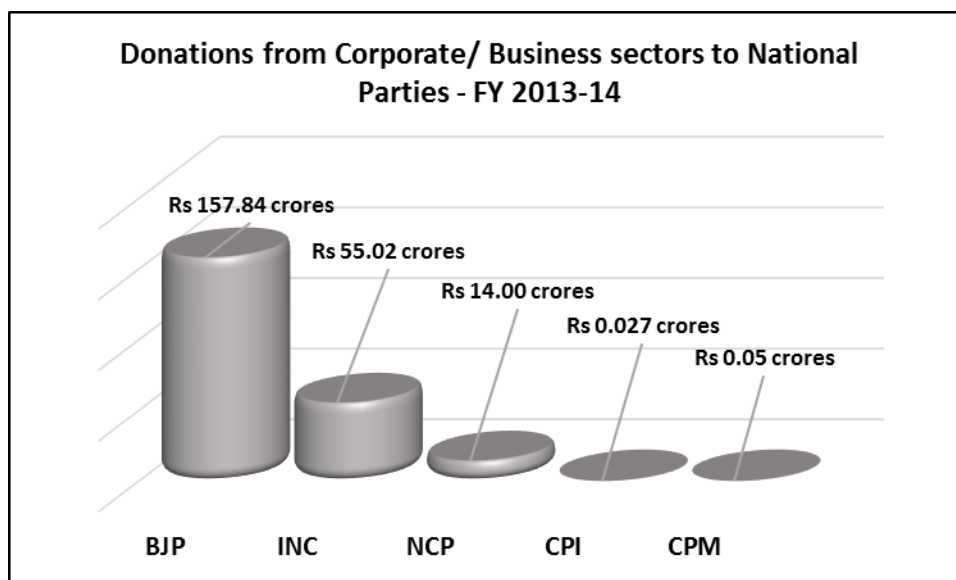
- a. **Bharti Group's Satya Electoral Trust** donated the maximum amount of **Rs 41.37 crores** to BJP from 3 donations followed by **Sterlite Industries India Ltd** which donated **Rs 15 crores** from 4 donations and **Cairn India Ltd.** which donated **Rs 7.50 crores** from 2 donations to the party. It is to be noted that **none of the above 3 donors** donated to **BJP** during FY 2012-13
- b. **Satya Electoral Trust** was also the top donor of INC and donated the maximum amount of **Rs 36.5 crores** to the party followed by **A.V.Patil Foundation** which donated **Rs 5 crores** and **Bharat Forge Ltd.** which donated **Rs 2.50 crores**. It is to be noted that **none of the above 3 donors** donated to INC during FY 2012-13.
- c. Donations to CPI were by means of collection, levy and membership fees. Maximum amount was declared by **Shri Gurudas Dasgupta** (Rs 25 lakhs) followed by Andhra Pradesh State Council, CPI (Rs 14.96 lakhs) and **Kerala State Council, CPI** (Rs 11.53 lakhs).

Party	Name of the donor	Amount of Contribution (Rs.)	Total Contribution (Rs)
BJP	Satya Electoral Trust	153,000,000	Rs 41,37,20,000 (~Rs 41.37 crores)
		240,720,000	
		20,000,000	
	Sterlite Industries India Ltd.	40,000,000	Rs 15,00,00,000 (~Rs 15.00 crores)
		35,000,000	
		45,000,000	
		30,000,000	
	Cairn India Ltd.	25,000,000	Rs 7,50,00,000 (~Rs 7.50 crores)
		50,000,000	
INC	Satya Electoral Trust	180,000,000	36,50,00,000 (~ Rs 36.50 crores)
		135,000,000	
		20,000,000	
		20,000,000	
		10,000,000	
	A.V.Patil Foundation	50,000,000	5,00,00,000 (~ Rs 5 crores)
	Bharat Forge Limited	10,000,000	2,50,00,000 (~ Rs 2.50 crores)
		15,000,000	
NCP	Satya Electoral Trust	40,000,000	4,00,00,000 (~ Rs 4 crores)
	Shirke Infrastructure	20,000,000	2,00,00,000 (~ Rs 2 crores)
	Serum Institute of India Ltd	10,000,000	1,50,00,000 (~Rs 1.50 crores)
		5,000,000	
CPI	Gurudas Dasgupta Ex-M.P. & Secretary, CPI	2,500,000	25,00,000 (~ Rs 25 lakhs)
	Andhra Pradesh State Council, CPI	896,000	14,96,000 (~ Rs 14.96 lakhs)
		600,000	
	Kerala State Council, CPI	833,483	11,53,483 (~ Rs 11.53 lakhs)
		320,000	
CPM	Jarna Das	960,000	9,60,000 (~ Rs 9.60 lakhs)
	K N Balagopal	960,000	9,60,000 (~ Rs 9.60 lakhs)
	P. Rajeev	960,000	9,60,000 (~ Rs 9.60 lakhs)

V. Donors from Corporates/ business sectors Vs. Individual donors

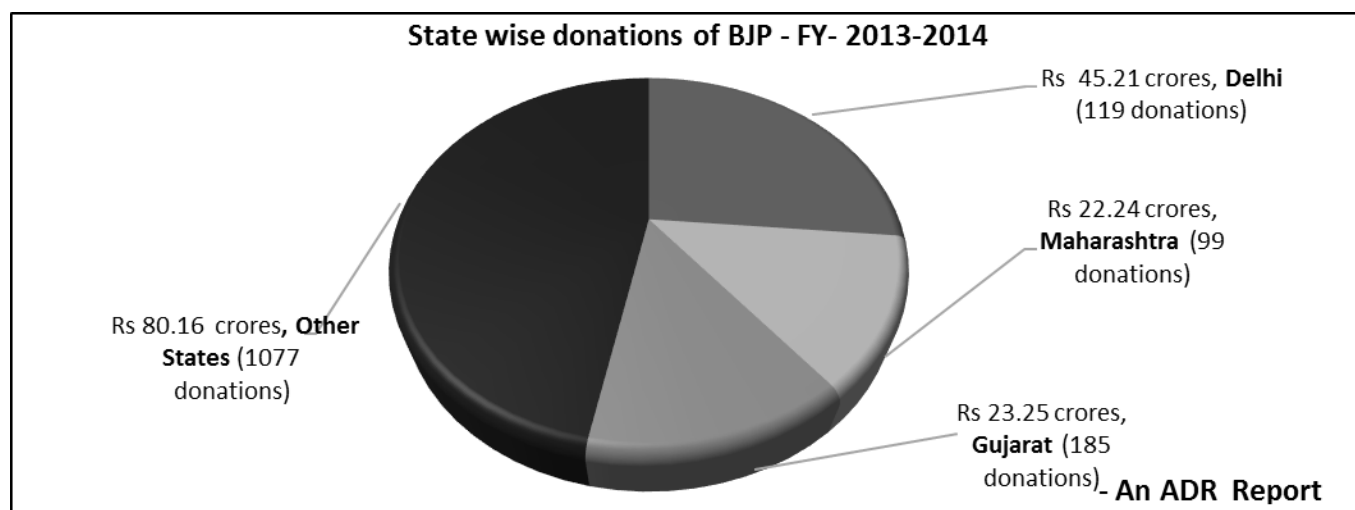
- Corporates/ business sectors have been segregated from individual donations by **ADR/NEW** as this segregation is not a part of the form submitted by the political parties to the ECI.
- 92% of donations to BJP above Rs 20,000 were from corporate houses/ business sector.** A total of **704 donations from corporate/business sectors** amounting to **Rs 157.84 crores** were made to BJP.
- 8% of donations to BJP above Rs 20,000 were made by individuals.** **772 individual donors** donated a total of **Rs 12.99 crores** to the party during FY 2013-14.
- Four donations declared by BJP contained details of only the amount donated by the donor but not the details of the donors. The total donations from such donors amounted to **Rs 2.75 lakhs**.
- 35 donations from corporate/business sectors** amounting to **Rs 55.02 crores** were made to INC while **708 individual donors** donated **Rs 4.56 crores**.
- Donations from corporates** formed **92.35%** of total donations declared by INC.
- 13 donations from corporate/ business sectors** aggregating to **Rs 14 crores** were made to NCP while **2 individual donors** donated **Rs 2 lakhs**.
- Donations from corporates** formed **99.86%** of total donations declared by NCP.
- While **4 donations to CPI** were made **from Unions and a Memorial Trust** which aggregated to **Rs 2.75 lakhs**, **CPM** received a total of **Rs 5 lakhs** from **4 corporate/ business houses** during FY 2013-14.

Party	Total donation (Rs in crores) (A)	Donations From Corporate houses/business sector (Rs in crores) (B)	% of share (B/A*100)
BJP	170.86	157.84	92.38%
INC	59.58	55.02	92.35%
NCP	14.02	14.00	99.86%
CPI	1.228	0.027	2.20%
CPM	2.097	0.05	2.38%
Total	247.79	226.94	91.59%



VI. State-wise donations to BJP

- Segregation of donations according to State** was made by ADR/NEW based on the address provided by BJP in its donations report to the ECI.
- A total of **Rs 45.21 crores** was donated to BJP from 119 donations from **Delhi** by both corporates and individuals together. It is to be noted that **INC** received maximum donations from **Delhi (Rs 39.05 crores)**, as did **CPI (Rs 54.6 lakhs)** and **CPM (Rs 1.88 crores)** during FY 2013-14.
- Donations to BJP from Gujarat amounted to **Rs 23.25 crores** followed by **22.24 crores** from **Maharashtra**.



It is to be noted that **3 donations from individuals from Singapore** was made to **BJP**, amounting to a total of **Rs 8.50 lakhs**. These were the only declared donations from outside India.

S No.	Name	Complete address of the contributing person/company	PAN	Amount of contribution (Rs.)	Mode of contribution (Cheque/ DD/ cash/RTGS/others)	Details of contribution
1	Ashish Todi	Singapore	(Not given)	500,000	804340	ICICI Bank
2	Vikash Dhanuka	Singapore	(Not given)	250,000	804341	ICICI Bank
3	Pulak Chandan Prasad	Singapore	(Not given)	100,000	868797	Citi Bank
Total				Rs 8.50 lakhs		

VII. Incomplete disclosure of information in the donations report

- Cheque/DD numbers of 3 pairs of donors are identical.** The donations made by **A to Z Online Services Pvt. Ltd. (Rs 84 lakhs)** and **Jumana Goolam Vahanvati (Rs 20 lakhs)** was through the same cheque number (**957**). Similarly, the donations made by **Ravi Developers (Rs 7.50 lakhs)** and **Ravi Development (Rs 7.50 lakhs)** was through the same cheque number (**7939569**). Also, the **two donations made by Praveen Kumar of Rs 5 lakhs each** was through the same cheque number (**826592**). It is to be noted that the **PAN details of the first four donors was not declared** in the contributions report of the party.
- The contribution statement says that **'Bharatiya Janata Party' donated Rs 1 lakh** while **'BJP Ward 66'** donated **Rs 30,000 to the party**. Also, **4 donors whose complete name, address and PAN details are unavailable** donated a total of **Rs 2.75 lakhs to the party** during FY 2013-14.

S. No.	Name	Complete address of the contributing person/company	PAN	Amount of contribution (Rs.)	Mode of contribution (Cheque/ DD/ cash/RTGS/others)	Details of contribution
1	A to Z Online Services Pvt. Ltd.	Tech Park on Tower E, Airport Road, Yerwada, Pune- 411006	Not given	8,400,000	957	HDFC Bank, Pune- 411001 Branch
2	Jumana Goolam Vahanvati	21, Buckley Court, Nathalal Parekh Marg, Colaba, Mumbai- 400039	Not given	2,000,000	957	HDFC Bank, Fort Branch
3	Ravi Developers	(Not provided by BJP)	Not given	750,000	7939569	Punjab National Bank, Kandivali(W) Branch
4	Ravi Development	(Not provided by BJP)	Not given	750,000	7939569	Punjab National Bank, Kandivali(W) Branch
5	Praveen Kumar	(Not provided by BJP)	Given	500,000	826592	
6	Praveen Kumar	(Not provided by BJP)	Given	500,000	826592	

Other discrepancies in declaration of donations by BJP

S. No.	Name	Complete address of the contributing person/company	PAN	Amount of contribution (Rs.)	Mode of contribution (Cheque/ DD/ cash/RTGS/others)	Details of contribution
7	Bharatiya Janata Party	(Not provided by BJP)	Not given	100,000	5430	Patan Co-Op Bank, Goregaon(W) Branch
8	BJP Ward 66	(Not provided by BJP)	Not given	30,000	0 92225	Dattatray Bank, Jogeshwari (E) Br.
9	V.V	(Not provided by BJP)	Not given	100,000		Cash
10		(Not provided by BJP)	Not given	100,000	20285	
11	Uma Palace	(Not provided by BJP)	Not given	50,000	00 7724	ICICI Bank , Chembur Branch
12		Sean Adevent 2nd Floor Alfran Plaza Opposite Dada Vaidya Hospital Panjim Goa- 403001	Given	25,000	456063	Indian Overseas Bank Panaji

VIII. Mode of payment of donations to BJP

- A total of **Rs 24.77 crores in cash** was received by BJP from 17 donations during FY 2013-14. ECI notification dated 29th August, '14 stated that “...***no deduction shall be allowed on the contributions made in cash by any person or company to a political party***”. But **this notification will only be applicable for donations made from FY 2014-15 onwards.**
- Of the 17 donations made in cash, only 5 donations had details of PAN of the donor while 12 donations which amounted to **Rs 17 lakhs did not have details of PAN of donors.**
- A total of **656 donations by cheque/ DD** were declared amounting to **Rs 44.69 crores** with **no declared PAN details.**
- Overall, a total of **711 donations were declared** amounting to a total of **Rs 45.58 crores** where the details of **PAN of the donor is undeclared.**

Mode of Payments	Donations with declared PAN	Total donations with declared PAN	Donations without PAN	Total donations without PAN	Total Donations
Cash (17 donations)	5	Rs 0.077 crores	12	Rs 0.17 crores	Rs 0.247 crores
Cheque/ DD (1378 donations)	722	Rs 124.74 crores	656	Rs 44.69 crores	Rs 169.43 crores
Undeclared mode of payments (85 donations)	42	Rs 0.461 crores	43	Rs 0.725 crores	Rs 1.186 crores
Grand Total (1480 donations)	769	Rs 125.28 crores	711	Rs 45.58 crores	Rs 170.86 crores

Recommendations of ADR

- The Supreme Court gave a judgment on September 13, 2013 declaring that no part of a candidate's affidavit should be left blank. Similarly, **no part of the Form 24A submitted by political parties providing details of donations above Rs 20,000 should be blank.**
- There is **ambiguity in cash donations** from 17 donors declared by BJP which amounted to **Rs 24.77 lakhs** in FY 2013-14. **The party has not included any remarks though it is part of the prescribed format of the Election Commission of India.** Thus, there is a need for clarity in large amounts of cash donations by individuals/ business houses.
- A total of **Rs 60.78 crores (36%)** was declared as donations by BJP from donors whose **addresses were not declared.** Such contributions were made through **923 donations** without providing the details of addresses of the donors. Due to lack of complete information about the donors, the **state** from which the donations were made and the **details of their business houses** could **not be verified.** Thus, it should be made **mandatory** to provide **complete information** in the donations report of parties.
- Full details of all **donors should be made available for public scrutiny under the RTI.** Some countries where this is done include Bhutan, Nepal, Germany, France, Italy, Brazil, Bulgaria, the US and Japan. In none of these countries is it possible for 75% of the source of funds to be unknown, but at present it is so in India.
- The National and regional political parties must provide all information on their finances under the Right to Information Act.** This will go a long way to strengthen political parties, elections and democracy. For more information, please refer to <http://adrindia.org/content/political-parties-unitedly-boycott-cic-hearing-non-compliance-political-parties-under-rti>

Contacts

Media and Journalist
Helpline

+91 80103 94248
Email: adr@adrindia.org

Maj Gen Anil Verma (Retd.)
Head

National Election Watch
and Association for
Democratic Reforms

+91 8826479910
anilverma@adrindia.org

Prof Jagdeep Chhokar
IIM Ahmedabad (Retd)
Founder Member National
Election Watch, Association
for Democratic
Reforms
+919999620944
jchhokar@gmail.com

Prof Trilochan Sastry
IIM Bangalore
Founder Member,
National Election Watch,
Association for Democratic
Reforms
+919448353285,
trilochans@iimb.ernet.in

Disclaimer

The data analysed in this report is based on the Contribution Reports submitted by the parties to the Election Commission of India (ECI) for the FY 2013-14. The same can be accessed from http://eci.nic.in/eci_main1/PolPar/political_parties_Contribution_report_2014.aspx

For complete list of donor details of all the National Parties, kindly visit <http://myneta.info/party>.

For other research reports on political party funding, kindly visit <http://adrindia.org/research-and-report/political-party-watch>

Annexure

Bharatiya Janata Party (BJP) – Details of donations above Rs 1 crore to the party

S. No.	Name	Complete address of the contributing person/company	PAN Details (YES/No)	Total Donations (Rs)	Amount of contribution (Rs.)	Mode of contribution (Cheque/ DD/ cash/RTGS/others)	Details of contribution
1	Satya Electoral Trust	G-15, Hans Bhawan,1 Bahadur Shah Zafar Marg New Delhi-1110002	YES	413,720,000	153,000,000	107	HDFC Bank
		G-15, Hans Bhawan,1 Bahadur Shah Zafar Marg New Delhi-1110002	YES		240,720,000	115	HDFC Bank
		G-15, Hans Bhawan,1 Bahadur Shah Zafar Marg New Delhi-1110002	YES		20,000,000	111	HDFC Bank
2	Sterlite Industries India Ltd	Madurai By Pass Road T V Puram Thoothukudi	YES	150,000,000	40,000,000	837331	ICICI Bank
		Madurai By Pass Road T V Puram Thoothukudi	YES		35,000,000	837332	ICICI Bank
		(Not provided by BJP)	YES		45,000,000	837336	ICICI Bank
		(Not provided by BJP)	YES		30,000,000	837337	ICICI Bank
3	Cairn India Ltd	(Not provided by BJP)	YES	75,000,000	25,000,000	00 5103	City Bank
		(Not provided by BJP)	YES		50,000,000	00 5113	City Bank
4	Lodha Dwellers Pvt. Ltd.	216, Saha and Nahar Industrial Estate, Dr. E Moses Road, Worli, Mumbai- 400018	YES	59,000,000	1,500,000	83346	Kotak Mahindra Bank, Nariman Point Branch
		216, Saha and Nahar Industrial Estate, Dr. E Moses Road, Worli, Mumbai- 400018	YES		1,500,000	82219	Kotak Mahindra Bank, Nariman Point Branch
		216, Saha and Nahar Industrial Estate, Dr. E Moses Road, Worli, Mumbai- 400018	YES		1,500,000	82220	Kotak Mahindra Bank, Nariman Point Branch
		216, Saha and Nahar Industrial Estate, Dr. E Moses Road, Worli, Mumbai- 400018	YES		1,500,000	82221	Kotak Mahindra Bank, Nariman Point Branch
		216, Saha and Nahar Industrial Estate, Dr. E Moses Road, Worli, Mumbai- 400018	YES		1,500,000	82222	Kotak Mahindra

S. No.	Name	Complete address of the contributing person/company	PAN Details (YES/No)	Total Donations (Rs)	Amount of contribution (Rs.)	Mode of contribution (Cheque/ DD/ cash/RTGS/others)	Details of contribution		
							Bank, Nariman Point Branch		
		216, Saha and Nahar Industrial Estate, Dr. E Moses Road, Worli, Mumbai- 400018	YES				1,500,000	82223	Kotak Mahindra Bank, Nariman Point Branch
		Lodha Excelus, N.M. Marg, Mahalaxmi, Mumbai-400011	YES				500,000	93580	Kotak Mahindra Bank
		Lodha Excelus, N.M. Marg, Mahalaxmi, Mumbai-400011	YES				9,900,000	93581	Kotak Mahindra Bank
		Lodha Excelus, N.M. Marg, Mahalaxmi, Mumbai-400011	YES				9,900,000	93582	Kotak Mahindra Bank
		Lodha Excelus, N.M. Marg, Mahalaxmi, Mumbai-400011	YES				9,900,000	93583	Kotak Mahindra Bank
		Lodha Excelus, N.M. Marg, Mahalaxmi, Mumbai-400011	YES				9,900,000	93584	Kotak Mahindra Bank
		Lodha Excelus, N.M. Marg, Mahalaxmi, Mumbai-400011	YES				9,900,000	93585	Kotak Mahindra Bank
5	Torrent Pharamaceuticals Ltd.	Torrent House Off. Ashram Road, Ahmedabd-3080009	YES	40,000,000	20,000,000	32458	ICICI Bank		
		Opp. Ashram Road Ahmedabad-380009	YES		10,000,000	32720	ICICI BANK		
		Opp. Ashram Road Ahmedabad-380009	YES		10,000,000	32877	ICICI Bank		
6	Torrent Power Ltd.	Opp. Ashram Road Ahmedabad-380009	YES	40,000,000	20,000,000	706456	HDFC Bank		
		Opp. Ashram Road Ahmedabad-380009	YES		20,000,000	706534	HDFC Bank		
7	Crompton Greaves Ltd	(Not provided by BJP)	No	35,000,000	35,000,000	512301	Union Bank		
8	Scarletter Trading Pvt. Ltd.	(Not provided by BJP)	No	30,000,000	30,000,000	239718	Kotak Mahindra Bank, Napian Sea Rd.		
9	Infina Finance Pvt Ltd	(Not provided by BJP)	No	27,500,000	20,000,000	4328	Kotak Mahindra Bank		
		7th Floor, Dani Corporate Park, 158, C.S..T Road Kalina Santacruz, Mumbai	YES		7,500,000	00 3010	Kotak Mahindra Bank		
10	Vivek Enterprises	216, Saha and Nahar Industrial Estate, Dr. E Moses Road, Worli, Mumbai- 400018	No	27,500,000	2,500,000	6850	Kotak Mahindra Bank, Nariman Point Branch		
		216, Saha and Nahar Industrial Estate, Dr. E Moses Road, Worli, Mumbai- 400018	No		2,500,000	6851	Kotak Mahindra Bank, Nariman Point Branch		
		216, Saha and Nahar Industrial Estate, Dr. E Moses Road, Worli, Mumbai- 400018	No		2,500,000	6852	Kotak Mahindra Bank, Nariman Point Branch		
		(Not provided by BJP)	No		10,000,000	00 6605	Kotak Mahindra		

S. No.	Name	Complete address of the contributing person/company	PAN Details (YES/No)	Total Donations (Rs)	Amount of contribution (Rs.)	Mode of contribution (Cheque/ DD/ cash/RTGS/others)	Details of contribution
		(Not provided by BJP)	No		10,000,000	00 6604	Bank, Nariman Point Branch Kotak Mahindra Bank, Nariman Point Branch
11	Refex Refrigerants Ltd	20 Mooker Nallamuthu Street Chennai	YES	25,000,000	25,000,000	180334	Axis Bank
12	Trident Corporation Ltd	(Not provided by BJP)	YES	25,000,000	25,000,000	953436	Corporation Bank
13	Modern Road Makers Pvt. Ltd.	IRB Complex, Chandivil Farm, Chandivil Villagem Andheri (E), Mumbai- 400072	No	23,000,000	23,000,000	134230	Union Bank, Hiranandani Garden Pawai, Mumbai Branch
14	Elder Venture LLP	(Not provided by BJP)	YES	20,000,000	20,000,000	98	Kotak Mahindra Bank, Mittal Court, Nariman Point Branch
15	Hero Cycle Ltd	603 International Trade Tower Nehru Place ND-110019	No	20,000,000	20,000,000	235631	ICICI Bank
16	RSPL Limited	C-1/C-2, 3rd Floor, Safal Profitaire, Corporate Road, Near Prahlad Nagar Garden, Satellite, Ahmedabad-380015	YES	20,000,000	20,000,000	691857	State Bank of India
17	Cadila Healthacare Ltd.	Zyudus Tower, Satellite Cross Road, Ahmedabad-380015	YES	20,000,000	10,000,000	710168	HDFC Bank
		Zyudus Tower, Satellite Cross Road, Ahmedabad- 380015	YES		10,000,000	700169	HDFC Bank
18	Serum Institute of India Ltd.	16-B/1, Dr. Ambedkar Road, Pune-411001	No	15,500,000	6,000,000	196633	Axis Bank, Pune- 4 Branch
		16-B/1, Dr. Ambedkar Road, Pune-411001	YES		4,000,000	196636	Axis Bank, Pune- 4 Branch
		Sarosh Bhavan 16-B/1, Dr. Ambedkar Road, Pune- 411001	No		5,500,000	196635	Axis Bank, Pune- 411001 Branch
19	Bright Star Investments Pvt Ltd	903, Dalamal House 206 Jamnalal Bajaj Nariman Point Mumbai-400021	YES	15,000,001	15,000,001	9	HDFC Bank
20	Bharat Forge Ltd	Mundhwa Pune-4110363	No	15,000,000	15,000,000	7221	HDFC Bank
21	United Phosorus Ltd	(Not provided by BJP)	YES	10,100,000	50,000	132779	Axis Bank
		Valsad	YES		50,000	28486	Axis Bank
		(Not provided by BJP)	No		10,000,000	158760	IDBI Bank, Nariman Point Branch
22	Adhunik Metaliks Ltd	(Not provided by BJP)	No	10,000,000	10,000,000	RTGS	

S. No.	Name	Complete address of the contributing person/company	PAN Details (YES/No)	Total Donations (Rs)	Amount of contribution (Rs.)	Mode of contribution (Cheque/ DD/ cash/RTGS/others)	Details of contribution
23	Anirudhha Deshpande	1, Modibaug D-301 University Road Pune-411004	YES	10,000,000	10,000,000	384948	Orinetal Bank of Commerce
24	Balewadi Properties LLP	(Not provided by BJP)	YES	10,000,000	10,000,000	10	HDFC Bank
25	Birla Corporation Ltd	(Not provided by BJP)	YES	10,000,000	10,000,000	363761	HDFC Bank
26	Christy Friefgram Industry	A-2 & A-3, Sidco Industrial Estate Tiruchengode-637214	YES	10,000,000	10,000,000	12207	Indian Bank
27	Crest Steel & Power Pvt. Ltd.	(Not provided by BJP)	No	10,000,000	10,000,000	347	Oriental Bank of Commerce, Dalamal Towers, Nariman Point Mumbai
28	Laxmi Daimond Pvt. Ltd.	NR. Gajera Circle, Fulpada Road, Katargam, Surat- 365004	YES	10,000,000	10,000,000	193647	Axis Bank
29	Mahindra Lifespace Developers Ltd	Mahindra Towers, 5th Floor Dr. G.M. Bhosale Marg Worli Mumbai	YES	10,000,000	10,000,000	00 1406	HDFC Bank
30	National Engineering Industries Ltd	Khatipura Road Jaipur 302006 Raj	YES	10,000,000	10,000,000	41778	IDBI Bank
31	Panchshil Techpark Pvt. Ltd.	Tech Park on Tower E, Airport Road, Yerwada, Pune- 411006	No	10,000,000	10,000,000	802723	Standard Charter Bank, Shivaji Nagar, Pune Branch
32	Shanti Enterprises	1013, Millenium Market, Ring Road Surat	YES	10,000,000	10,000,000	216760	Axis Bank
33	Topwoth Pipes & Tubes Pvt. Ltd.	(Not provided by BJP)	No	10,000,000	10,000,000	326220	Oriental Bank of Commerce, Dalamal Towers, Nariman Point Mumbai
34	Transformers and Rectifiers India Ltd.	Sarkhejbavla Highway, Changodar, Ahmedabad	YES	10,000,000	10,000,000	765507	State Bank of India
35	Videocon Industries Ltd	(Not provided by BJP)	YES	10,000,000	10,000,000	36924	Federal Bank
36	Kalyan Jewellers India Pvt. Ltd.	TC 32/204-2, Sitaram Mill Road, Punkunnam, Thissur, Kerala-680002	YES	10,000,000	5,000,000	722090	State Bank of India
		TC 32/204-2, Sitaram Mill Road, Punkunnam, Thissur, Kerala-680002	YES		5,000,000	722092	State Bank of India

Table: Details of donations above Rs 1 crore to BJP during FY 2013-14