

SABSE BADI PARTY

National President Asharfi Lai | National Secretary Diresh Kumar Kashyap | National Treasurer Mayank Kumar

21 June 2019

Shri Santosh Kumar Under Secretary Room No 508C, Election Commission of India Nirvachan Sadan, Ashok Road New Delhi – 110001

Subject Submission of details in respect of electoral bonds **Reference** Sabse Badi Party



Dear Sir.

This has your letters reference Nos received on this office on 30 05 2019 and 01 06 2019 respectively

- 1 No CEO/COE/102(20)2019/EEM/PT FILE/44738 45045 dated 27 05 2019
- 2 No CEO/COE/102(20)/2019/EEM/PT FILE/46154-462 dated 30 05 2019

We would like to clarify that we have not fought general election 2019 neither received any donation for even a single paisa from the date of registration of the party to till date

In case you need more information about this, please let us know

Thanking you for your kind cooperation

With best regards,

Dinesh Kumar Kashyap (National Secretary)

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Ecl copies of all letters referenced above for your ready reference

SABSE BADI PARTY 41/48, DSIDC, Pocket-II Mayur Vihar Phase-I, Delhi-110091 ('2'3)

> 41/48, DSIDC, Pocket-'l Mayur V har Phase-I, Delhi - 110091 E-mail sabsebadiparty@gmail.com

O/o THE CHIEF ELECTORAL OFFICER GOVERNMENT OF NATIONAL CAPITAL TERRIITORY OF DELHI OLD ST STEPHEN'S COLLEGE BUILDING, KASHMERE GATE, DELHI-110006 Phone No 011-23910080 E-mail ID eocoedel@gmail.com

No CEO/COE/102(20)/2019/EEM/Pt File/44738-45045

Dated 27 5 2018

To,

- 1) The General Secretary / Treasurer of all the Recognized National Political Parties
- 2) The General Secretary / Treasurer of State level Recognized Political Party in Delhi (Aam Aadmi Party)
- 3) The General Secretary / Treasurer of Un-Recognized Political Parties having Headquarters in Delhi (As per list attached)

Subject :- Submission of details in respect of electoral bonds - Regarding

Madam/Sır,

I am directed to forward herewith the copy of letter No letter No 73/ Transparency/2017/PPEMS/Vol II dated 21st May, 2019 on the subject noted above wherein attention has been invited to the Interim Order passed by the Hon'ble Supreme Court in Association for Democratic Reforms Vs Union of India, (Writ Petition (Civil) No 333) of 2015, dated 12/04/2019

The Contents of the letter are self explanatory

It is, therefore requested to comply the directions of the Hon'ble Supreme Court of India conveyed vide ECI letter detailed on or before 30/05/2019

Encls As above

Yours faithfully,

Election Officer(COE)

No CEO/COE/102(20)/2019/EEM/Pt File/ 447-38-45045

Dated 27/5/2019

Copy for information to the -

- 1) Ps to CEO, Delhi for kind information
- 2) State Nodal Officer(EEM)/Deputy CEO-II, Delhi
- 3) Sh Santos Kumar, Under Secretary, Election Commission of India, New Delhi

(T MISAO)

Election Officer(COE)

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O/o THE CHIEF ELECTORAL OFFICER GOVERNMENT OF NATIONAL CAPITAL TERRIITORY OF DELHI OLD ST STEPHEN'S COLLEGE BUILDING, KASHMERE GATE, DELHI-110006 Phone No 011-23910080 E-mail ID eocoedel@gmail.com

No CEO/COE/102(20)/2019/EEM/Pt File/46/54-46&

Dated 30-5-19

To,

- 1) The General Secretary / Treasurer of all the Recognized National Political Parties
- 2) The General Secretary / Treasurer of State level Recognized Political Party in Delhi (Aam Aadmi Party)
- 3) The General Secretary / Treasurer of Un-Recognized Political Parties having Headquarters in Delhi (As per list attached)

Subject - Submission of details in respect of electoral bonds - Regarding.

Madam/Sır,

Kindly refer to this office letter of even No dated 27/05/2019 on the subject noted above enclosing therewith the copy of letter No letter No 73/ Transparency/2017/PPEMS/Vol II dated 21st May, 2019 issued from ECI wherein attention has been invited to the Interim Order passed by the Hon'ble Supreme Court in Association for Democratic Reforms Vs. Union of India, (Writ Petition (Civil) No 333) of 2015, dated 12/04/2019 (copy enclosed for ready reference)

The Contents of the letter are self explanatory

You are, therefore, once again requested to comply the directions of the Hon'ble Supreme Court of India conveyed vide ECI letter detailed on or before 30/05/2019

Encls As above

Yours faithfully,

(CHARANJEET SINGH)

Election Officer(COE)/Link Officer

No CEO/COE/102(20)/2019/EEM/Pt File/ 46/54-463

Dated 30-519

Copy for information to the -

1) Ps to CEO, Delhi for kind information

2) State Nodal Officer(EEM)/Deputy CEO-II, Delhi

3) Sh Santos Kumar, Under Secretary, Election Commission of India, New

(CHARANJEET SINGH)

Election Officer(COE)/Link Officer



O/o THE CHIEF ELECTORAL OFFICER GOVERNMENT OF NATIONAL CAPITAL TERRIITORY OF DELHI OLD ST STEPHEN'S COLLEGE BUILDING, KASHMERE GATE, DELHI-110006 Phone No 011-23910080 E-mail ID eocoedel@gmail.com

No CEO/COE/102(20)/2019/EEM/Pt File/ 47 391 -698

Dated 7 6

To,

- 1) The General Secretary / Treasurer of all the Recognized National Political Parties except Indian National Congress & Bharatiya Janata Party
- 2) The General Secretary / Treasurer of State level Recognized Political Party in Delhi (Aam Aadmi Party)
- 3) The General Secretary / Treasurer of Un-Recognized Political Parties having Headquarters in Delhi (As per list attached)

Subject - Submission of details in respect of electoral bonds - Regarding

Madam/Sır,

Kindly refer to this office letter of even No dated 27/05/2019 & reminder dated 30/05/2019 on the subject noted above enclosing therewith the copy of 'etter No 'eter No 73/ Transparency/2017/PPEMS/Vol II dated 21s May, 2019 issued from ECI wherein attention has been invited to the Interim Order passed by the Hon'ble Supreme Court in Association for Democratic Reforms Vs. Union of India, (Writ Petition (Civil) No 333) of 2015, dated 12/04/2019 (copy enclosed for ready reference)

The Contents of the letter are self explanatory

You are, therefore, once again requested to comply the directions of the Hon'ble Supreme Court of India conveyed vide ECI letter detailed above

Encls As above

(CHARANJIT SINGH)

Election Officer(COE)/Link Officer

No CEO/COE/102(20)/2019/EEM/Pt File/ 47 391-67₽

Dated > | 6 | 1 9

Copy for information to the -

1) Ps to CEO, Delhi for kind information

2) State Nodal Officer(EEM)/Deputy CEO-II, Delhi

3) Sh Santosh Kumar, Under Secretary, Election Commission of India, New/Delhi

(CHARAN) SINGH)

Election Officer(COE)/Link Officer

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SABSE BADI PARTY

National President Asharfi Lai | National Secretary Dinesh Kumar Kashyap | National Treasurer Mayank Kumar

3 June 2019

Shri Santosh Kumar Under Secretary Room No 508C, Election Commission of India Nirvachan Sadan, Ashok Road New Delhi – 110001

Subject Submission of details in respect of electoral bonds **Reference** Sabse Badi Party

Dear Sir,

This has your letters reference Nos received on this office on 30 05 2019 and 01 06 2019 respectively

- 1 No CEO/COE/102(20)2019/EEM/PT FILE/44738 45045 dated 27 05 2019
- 2 No CEO/COE/102(20)/2019/EEM/PT FILE/46154-462 dated 30 05 2019

We would like to clarify that we have not fought general election 2019 neither received any donation for even a single paisa from the date of registration of the party to till date

In case you need more information about this, please let us know

Thanking you for your kind cooperation

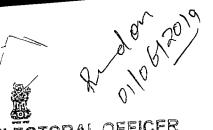
With best regards,

Asharfi tal

(National President)

ASHARFI LAL
National President
SABSE BADI PARTY
A / C DSIDC Pocket-II
Nayur /ihar Phase-I,

Delhi- (10093 /India)
Ecl copies of all letters referenced above for your ready reference



O/o THE CHIEF ELECTORAL OFFICER GOVERNMENT OF NATIONAL CAPITAL TERRIITORY OF DELI-OLD ST. STEPHEN'S COLLEGE BUILDING, KASHMERE GATE, DELHI-110006 Phone No 011-23910080

No CEO/COE/102(20)/2019/EEM/Pt File/46/54-460.

Dated 30-519

To,

1) The General Secretary / Treasurer of all the Recognized National Political Parties 2) The General Secretary / Treasurer of State level Recognized Political Party in

3) The General Secretary / Treasurer of Un-Recognized Political Parties having Headquarters in Delhi (As per list attached)

Subject - Submission of details in respect of electoral bonds - Regarding

Kindly refer to this office letter of even No dated 27/05/2019 on the Madam/Sır, subject noted above enclosing therewith the copy of letter No 73/ Transparency/2017/PPEMS/Vol II dated 21st May, 2019 issued from ECI wherein attention has been invited to the Interim Order passed by the Hon'ble Supreme Court in Association for Democratic Reforms Vs Union of India, (Writ Petition (Civil) No 333) of 2015, dated 12/04/2019 (copy enclosed for ready reference)

The Contenus of the letter are self explanatory

You are, therefore, once again requested to comply the directions of the Hon'ble Supreme Court of India conveyed vide ECI letter detailed on or before 30/05/2019

Encls As above

(CHARANJEET SINGH) Election Officer(COE)/Link Officer

No CEO/COE/102(20)/2019/EEMI/PL File/ 46/54-462

Dared 30-519

Copy for information to the -

1) Ps to CEO, Delhi for kind information

2) State Nodal Officer(EEM)/Deputy CEO-II, Delhi

3) Sh Santos Kumar, Under Secretary, Election Commission of India, New

(CHARANJEET SINGH) Election Officer(COE)/Link Offices



O/o THE CHIEF ELECTORAL OFFICER GOVERNMENT OF NATIONAL CAPITAL TERRIITORY OF DELHI OLD ST STEPHEN'S COLLEGE BUILDING, KASHMERE GATE, DELHI-110006 Phone No 011-23910080 E-mail ID eocoedel@gmail.com

No CEO/COE/102(20)/2019/EEM/Pt File/44738-15045

Dated. 27|572019

To,

1) The General Secretary / Treasurer of all the Recognized National Political Parties

2) The General Secretary / Treasurer of State level Recognized Political Party in Delhi (Aam Aadmi Party)

3) The General Secretary / Treasurer of Un-Recognized Political Parties having Headquarters in Delhi (As per list attached)

Subject - Submission of details in respect of electoral bonds - Regarding

Madam/Sir,

I am directed to forward herewith the copy of letter No 73/ Transparency/2017/PPEMS/Vol II dated 21st May, 2019 on the subject noted above wherein attention has been invited to the Interim Order passed by the Hon'ble Supreme Court in Association for Democratic Reforms Vs Union of India, (Writ Petition (Civil) No 333) of 2015, dated 12/04/2019

The Contents of the letter are self explanatory

It is, therefore requested ic comply the directions of the Hon'ble Supreme Court of India conveyed vide ECI letter detailed on or before 30/05/2019

Encls As above

Yours faithfully,

Election Officer(COE)

No CEO/COE/102(20)/2019/EEM/2, File/ 44738-4575

Dated · 2715/2019

Copy for information to the -

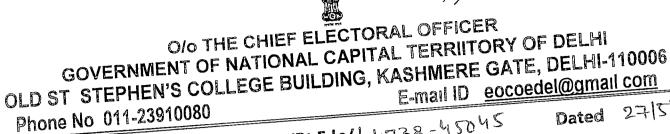
1) Ps to CEO, Delhi for kind information

2) State Nodal Officer(EEM)/Deputy CEO-II, Delhi

3) Sh Santos Kumai, Under Secretary, Election Commission of India, New Delhi

(T MISAO)

Election Officer(COE)



No CEO/COE/102(20)/2019/EEM/Pt File/44738-45045

27/5/2016

To,

1) The General Secretary / Treasurer of all the Recognized National Political Parties

2) The General Secretary / Treasurer of State level Recognized Political Party in

3) The General Secretary / Treasurer of Un-Recognized Political Parties having Headquarters in Delhi (As per list attached)

Subject - Submission of details in respect of electoral bonds - Regarding

Madam/Sır,

I am directed to forward herewith the copy of letter No letter No 73/ Transparency/2017/PPEMS/Vol II dated 21st May, 2019 on the subject noted above wherein attention has been invited to the Interim Order passed by the Hon'ble Supreme Court in Association for Democratic Reforms Vs. Union of India, (Writ Petition (Civil) No 333) of 2015, dated 12/04/2019

The Contents of the letter are self explanatory

It is, therefore requested to comply the directions of the Hon'ble Supreme Court of India conveyed vide ECI letter detailed on or before 30/05/2019

Encls As above

Yours faithfully,

Election Officer(COE)

No CEO/COE/102(20)/2019/EEM/Pt File/ 44738 45545

27/5/20 Dated

Copy for information to the

- 1) Ps to CEO, Delhi for kind information
- 2) State Nodal Officer(EEM)/Deputy CEO-II, Delhi
- 3) Sh Santos Kumar, Under Secretary, Election Commission of India, New Delhi



By Speed Post/e-mail

ELECTION COMMISSION OF INDIA

Nirvachan Sadan Ashoka Road New Delhi-110001

SANTOSH KUMAR UNDER SECREI ARY

Phone-01123052102

E-mail-santosh kumar77@eci gov in

No 76/Transparency/2017/PPEMS/Vol II

Dated 21st May 2019

Го

The Chief Electoral Officers of all States and UTs

Subject

Submission of details in respect of electoral bonds-Regarding

Sır/Madam,

I am directed to refer to the subject cited and to enclosed herewith a copy of the Commission's letter of even number dated 21st May 2019 addressed to the General Secretary/Treasurer of all Political Parties with a request for onward transmission to all political parties in your state

Your faithfully

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(SANTOSH KUMAR) UNDER SECRETARY

By Special Messenger/Camp Bag/Speed Post/e-mail

ELECTION COMMISSION OF INDIA

Nirvachan Sadan Ashoka Road, New Delhi-110001

SANTOSH KUMAR

Phone 01123052102

F mail-santosh kumar77@cci gov in UNDER SECRETARY No 76/1 ransparency/2017/PPEMS/Vol II

Dated 21st May 2019

Ιo

The General Secretary/Treasurer All Political Parties

Subject

Submission of details in respect of electoral bonds-Regarding

Sir/Madam

Your attention is invited to the interim order passed by the Hon ble Supreme Court in Association for Democratic Reforms Vs. Union of India, (Writ Petition (Civil) No 333) of 2015 dated 12 04 2019 As you may be aware the Hon ble Court has directed all the political parties which have received donations through Electoral Bonds to furnish the details of such donation along with detailed particulars of the donors against each bond the amount of each such bond and the full particulars of the credit received against each bond, namely the particulars of the bank account to which the amount has been credited and the date of each such credit. The details of receipts through the scheme of Electoral Bonds till date 1 c to be turnished to the Election Commission of India by 30 05 2019

In view of the same it is requested that the above-mentioned details may be submitted in a sealed cover on or before 30 05 2019 to the office of Election Commission of India positively

Your faithfully

(SANTOSH KUMAR) UNDER SECRETARY

Post Script - The Information, as sought above, may be filed with/addressed to Sh Santosh Kumai Under Secretary Room No 508C Election Commission of India Nirvachan Sadan, Ashoka Road, New Delhi-110001 and should be clearly marked as Confidential-Electoral Bond

> (SANTOSH KUMAR) UNDFR SECRETARY

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