## **Aam Aadmi Party**

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## CONFEDENTIAL - ELECTORAL BOND

Date Wednesday, May 29, 2019

To
Sh Santosh Kumar
Under Secretary
Room No 508C,
Election Commission of India
NirvachanSadan
Ashoka Road, New Delhi – 110001

Sub SUBMISSION OF DETAILS IN RESPECT OF ELECTORAL BONDS

Ref Letter No 76/Transparency/2017/PPEMS/Vol II dated 21<sup>st</sup> May 2019

Dear Sır

We are in receipt of your aforesaid mentioned letter with reference to interim order passed by the Hon'ble Supreme Court in Association for Democratic Reforms Vs Union of India We are furnishing the desired information placed in the sealed cover enclosed herewith

Kındly acknowledge the same

Thanking you

For AANDAANNI PARTY

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Encl A/a

## AAM AADMI PARTY Details of Electoral Bonds received till 29 05 2019

Name of the person         Advance of the person         Bank Name of the person         Bank Name of the person         Bank Name of the seaved against Efectoral to Date of credit in Electoral Note Person Name of the of the person Name of the per					5 75 01 000	5 75 01 000	5 75 01 000		
Address of the person through whom   Amount of Bond   Received   Education	37656415086	Branch	State Bank of India	! ⊢	1 00 00 000	1 00 00 000	1 00 00 000	72 76 Mundhwa Pune 411036	ļ.,
of the person         Address of the person         Anount of Electroal         Address of the person through whom Electroals bords received         Annount of Pool (Rs)         Annount of Credit bate of credit and Electroal bords received         Bank Name         New Delh Main           Iba         Vila 120 The Vine Colony New Delh 110024         1 00 000         1 00 000         1 00 000         1 00 000         1 00 000         1 80 2018         State Bank of India         Brank Oleh Main           ava Chand         B 19 Defence Colony New Delh 110024         1 00 000         1 00 000         1 00 000         1 80 5 2018         State Bank of India         Bank Oleh Main           ava Chand         B 19 Defence Colony New Delh 110024         1 00 000         1 00 000         1 80 5 2018         State Bank of India         Bank Oleh Main           ava Chand         B 19 Defence Colony New Delh 110024         1 00 000         1 00 000         1 00 000         1 80 5 2018         State Bank of India         Bank Oleh Main           ava Cha		New Delhi Main		٠ ا				in the state of th	ke Construction
Address of the person through whom   Amount of Gredit   Recovered (Rs.)   Amount of Credit   Bank   Bank Name   Web Delh Nam   Colory New Delh   110024   1 000 000   1 000 000   1 000 000   1 00 000	37656415086	Branch	State Bank of India		1 00 00 000	1 00 00 000	1 00 00 000	Gujarat	Limited
Bectoral   Address of the person through whom   Amount of credit   Bectoral   Electoral		New Delhı Maın		15 05 2019					Torrent Pharmaceuticals
Bectoral Address of the person through whom   Amount of credit   Bectoral bonds received   Benctoral	37656415086	Branch	State Bank of India	6107 40 81		10 00 000	10 00 000	560045	NJK Enterprises
Bectoral   Address of the person through whom   Benders   Bectoral   Bectoral   Bectoral   Benders   Bectoral   Benders		New Delhi Main		10 0/ 2010	70,00			106/138 Nagwara Main Road Bangalore	
Amount of Creekt   Date of credit ton   Benctoral Address of the person through whom   Amount of Benctoral   Amount of Creekt   Date of credit ton   Bank Name	37656415086	Branch	State Bank of India	18 04 2019	30,000	10 00 000	10 00 000	560045	NJK Enterprises
Amount of Credit   Date of credit in   Date		New Delhi Main						106/138 Nagwara Main Road Bangalore	
Amount of Credit   Amount of Credit   Bank of Treceived   Bank   Bank Name   Bank Name   Bank Name   Bank Name   Bank Name   Bank Branch Address   Bank Of Tredit   Bank   Bank Name   B	37656415086	Branch	State Bank of India	10 04 2019		1 00 00 000	1 00 00 000	400021	Bajaj Group
Amount of Feedst   Amount of Bond   Tercetalt   Date of credit in on Blactoral   Address of the person through whom   Amount of Bond   Ray		New Delhi Main			•			Marg 226 Nariman Point Milmbai	
Amount of Credit   Date of credit   Date of credit   Bank Name	37656415086	New Delhı Maın Branch	State Bank of India	10 04 2019	3 00 00 000	1 00 00 000	1 00 00 000	Marg 226 Narıman Point Mumbai 400021	Bajaj Group
Amount of Electoral   Address of the person through whom   Amount of Bond {   received against   Amount of Credit   Date of credit   Bank   Bank Name   Bank Branch Address   Villa 119 The Villa 11	37656415086	Branch	State Bank of India			1 00 00 000	1 00 00 000	400021	Bajaj Group
RetSON		New Delhi Main						Marg 226 Narıman Point Mumbai	
Electoral Address of the person through whom ked   Amount of Credit   Amount of Credit   Amount of Credit   Amount of Credit   Bank   Bank Name   Ba	37656415086	Branch	State Bank of India	12 03 2019		10 00 000	10 00 000		KMZ Investments
Eactoral   Address of the person through whom   Amount of Bond   Face   Electoral   Elec		New Delhi Main		45.05.05.0	•			874/1 3rd Block Koramangala Bengaluru	
Amount of Credit   Address of the person through whom   Amount of Bond (   Rs   Bond (Rs   Rs   Bank (Rs   Bank (Rs   Bank Name   Bank N	37656415086	Branch	State Bank of India	FT 03 2019		10 00 000	10 00 000		KMZ Investments
Amount of Gredit   Electoral   Address of the person through whom   Amount of Bond   Freceved against   Amount of Credit   Date of Credit In   Bank Name   Bank Branch Address   Manual of Freceved against   Amount of Credit   Date of Credit In   Bank Name   Bank Branch Address   Manual of Bond   Rs   Manual of Freceved against   Amount of Credit   Date of Credit In   Bank Name   Bank Branch Address   Bank Dilating   Bank Dila		New Delhi Main		2000	•			3rd Block Koramangala	
Amount of Bond (   received against   Amount of Credit   Electoral bonds received   Amount of Bond (   Rs )   Bond (Rs )	37656415086	New Delhi Main Branch	State Bank of India	12 03 2019	50 00 000	10 00 000	10 00 000	874/1 3rd Block Koramangala Bengaluru 560034	KMZ Investments
Amount of credit   Inctoral   Address of the person through whom   Amount of Bond     received against   Amount of Credit   Date of credit   In Bank Name   Bank	37656415086	New Delhi Main Branch	State Bank of India	12 03 2019		10 00 000	10 00 000	874/1 3rd Block Koramangala Bengaluru 560034	KMZ Investments
Amount of Credit   Electoral   Address of the person through whom   Amount of Bond (   Pacceived against   Amount of Credit   Bank   Bank Name   New Delhi Main   Banch   New Delhi Main   New Del	37656415086	Branch	State Bank of India	702 00 21	•	10 00 000	10 00 000	560034	KMZ Investments
Address of the person through whom Electoral bonds received against Villa 119 The Villas DLF Phase 2  B 19 Defence Colony New Delhi 110024  B 19 D		New Delhi Main		12 03 2019				874/1 3rd Block Koramangala Bengaluru	
Amount of credit in Electoral bonds received Rs)  Willa 119 The Vilas DLF Phase 2  Bank Dlefence Colony New Delhi 110024  Bank Branch Address Amount of Credit in Bank (Rs)  Bank Name  Bank Branch Address Amount of Credit in Bank (Rs)  Date of credit in Bank Name  New Delhi Main  New Delhi Main  Branch  New Delhi Main  New Delhi Main  Branch  New Delhi Main  New Delhi Main  Branch	37656415086	New Delhi Main Branch	State Bank of India	18 05 2018	1 00 000	1 00 000	1 00 000	B 19 Defence Colony New Delhi 110024	Rohitasava Chand
Amount of credit of the person through whom ed tectoral Address of the person through whom tectoral bonds received against of the person through whom tectoral bonds received against of the person through whom tectoral bonds received against of the person through whom tectoral bonds received against of the person through whom through whom tectoral bonds received against of the person through whom through whom through whom through whom tectoral bonds received against of the person through whom th	37656415086	New Delhi Main Branch	State Bank of India	18 05 2018	1 00 000	1 00 000	1 00 000		Rohitasava Chand
f the person hom Electoral   Address of the person through whom   Amount of Bond ( received against   Amount of Credit   Date of credit in   Bank   B	37656415086	New Delhi Main Branch	State Bank of India	18 05 2018	1 00 000	1 00 000	1 00 000	19 Defence Colony New Delhi	Rohitasava Chand
f the person   Address of the person through whom   Amount of Bond ( received against   Amount of Credit   Date of credit   D	37656415086	New Delhi Main Branch	State Bank of India	18 05 2018	1 00 000	1 00 000	1 00 000	19 Defence Colony New Delhi	Rohitasava Chand
f the person  Amount of credit  Bank (Rs )  Bank Name  Bank Branch Address  New Delhi Main  Gurgaon 122002  1 000  1 000  1 000  Amount of Credit  Amount of Credit  Amount of Credit  Amount of Credit  Bank Name  Bank Branch Address  New Delhi Main  Branch	37656415086	New Delhi Main Branch	State Bank of India	18 05 2018	1 00 000	1 00 000	1 00 000	19 Defence Colony New Delhı	Rohitasava Chand
Address of the person through whom Amount of Bond ( received against Amount of Credit Date of credit in Electoral bonds received Rs) Bond ( Rs ) in Bank (Rs ) Bank Bank Name Bank Branch Address	37656415086	New Delhi Main Branch	State Bank of India	23 04 2018	1 000	1 000	1 000	Villa 119 The Vilas DLF Phase 2 Gurgaon 122002	Arvind Jha
Amount of credit	Bank Account No	Bank Branch Address		Bank	in Bank (Rs )	Bond (Rs)	Rs )		bonds received
				The second secon		Amount of credit			Name of the person

For AAM AADMI PARTY

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Convenor Leecretary / Treasurer