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Details of the contributions received in excess of Rupees Twenty Thousands, during the Financial Year: 2019-2020

SI. No.	Name and Address of the Contributing Person/Company	PAN (if Pay) and Income Tax Ward/ Circle	Amount of Contribution (Rs.)	Made of Contribution Cheque/Dem and Drafts/Cash/Bank Transfer	Remark
1	D. Raja, Ex- M.P., General Secretary, 309, V.P. House, Rafi Marg, New Delhi - 1	BJIPR 3016D	300000	Bank Transfer	M.P. Levy
			100000	Bank Transfer	M.P. Levy
			100000	Bank Transfer	Party Fund
	C Cudhakar Baddy Coorotony		50000	Bank Transfer	Party Fund
	S. Sudhakar Reddy, Secretary, CPI, 1402, Avani Block,		100000	Cheque	Party Fund
	Greengrace Apartments			Cheque	Party Fund
2	Khajaguda,	ABGPS 7448R		Cheque	Party Fund
	Hyderabad – 500008 Telangana State		50000	Cheque .	Party Fund
			50000	Cheque	Party Fund
				Cheque	Party Fund
			42250	Bank Transfer	Ex-M.P. Levy
			300000	Bank Transfer	M.P. Levy
	Binoy Viswam, M.P., 116, North Avenue, New Delhi - 110001		200000	A CONTRACTOR OF STATE	M.P. Levy
			200000	Bank Transfer	M.P. Levy
3			100000	Bank Transfer	M.P. Levy
			100000	Bank Transfer	M.P. Levy
			100000	Bank Transfer	M.P. Levy
			100000	Bank Transfer	M.P. Levy
	K. Subbarayan, M.P., 44, South Avenue, New Delhi - 110011		200000	Bank Transfer	M.P. Levy
				Bank Transfer	M.P. Levy
		AVV/Decessor	The state of the s	Bank Transfer	M.P. Levy
4		AXXPS6699D		Bank Transfer	M.P. Levy
				Bank Transfer	M.P. Levy
			300000		M.P. Levy



5	M. Selvaraj, M.P., 46, South	AYHPS3647Q	200000	Bank Transfer	M.P. Levy
			100000	Bank Transfer	M.P. Levy
			100000	Bank Transfer	M.P. Levy
J	Avenue, New Delhi - 110011	ATTI 00047Q	100000	Bank Transfer	M.P. Levy
			300000	DD	M.P. Levy
			100000	Bank Transfer	M.P. Levy
6	C.N. Jayadevan, Chirukandath House, Manaloor P.O., Thrissur 680617, Kerala	AOPPJ 9322K	200000	Bank Transfer	M.P. Levy
7	MP Achuthan, Ex-M.P., PRA 38 (1), Jeevan Nagar, Pottakuzhi, Pattom, P.o., Thiruvananthapuram, Kerala - 695004	AEXPK6189H	47700	Cheque	Ex-M.P. Levy
8	Atul Kumar Anjaan, Secretary, CPI, Flat No.3, Second Floor, Halwasia Court, Hazratgunj, Lucknow, Uttar Pradesh - 226001	AFPPA3095R	179600	Cheque	Party Fund
	Dr. B.K. Kango, Secretary, CPI, 276, N-1-C-CIDCO, Aurangabad - 431003, Maharashtra	100	48000	Bank Transfer	Party Fund
		ACNPK6097L	50000	Bank Transfer	Party Fund
9			50000	Bank Transfer	Party Fund
			48000	Bank Transfer	Party Fund
	K. Narayana, Secretary, CPI, Makhdoom Bhavan, Himayat Nagar, Hyderabad - 500029, Telangana		40000	Cheque	Party Fund
			120000	Bank Transfer	Party Fund
10		CNBPK1914K	40000	Cheque	Party Fund
				Cheque	Party Fund
				Cheque	Party Fund
11	Ramendra Kumar, Secretary, CPI, United Coal Workers Union, Post Bhurkunda, Dist. Ramgarh, Jharkhand - 829135	AMIPK6007F	40000	Bank Transfer	Ex-M.P. Levy



12	Sukumar Damle, AITUC Bhavan, 35-36 DDU Marg, New Delhi - 110002	AFNPD0464R	26000	Cash	Election Fund
13	Shashi Pandit		50000	NEFT	Election Fund
14	Assam State Council, Communist Party of India, Rajgarh Road, Guwahati -		37910	Cash	Membership Fee
	781003, Assam		23775	Cash	Membership Fee
	Bihar State Council, Communist Party of India,		650000	Bank Transfer	Membership Fee
15	Janshakti Bhavan, Adalatganj, Amarnath Road, Patna -		68200	Bank Transfer	Membership Fee
	Amarnath Road, Patha - 800001, Bihar		200000	Bank Transfer	Membership Fee
16	Chhattisgarh State Council, Communist Party of India, C-37, 1st Floor Sector - 9, Devendra		69630	Cheque	Membership Fee
	Nagar, Raipur - 492001, Chhattisgarh		37500	Cash	Membership Fee
17	Delhi State Council, Communist Party of India, 4/7, Asaf Ali Road, New Delhi - 110002		25395	Cheque	Membership Fee
18	Goa State Council, Communist Party of India, Velhos Building, 2nd Floor, Opp. Municipal Garden, Panaji, Goa		28490	DD	Membership Fee
			100000	NEFT	Election Fund
19	Himachal Pradesh State Council, Communist Party of India, V.P.O. Karsog, Tehsil Karsog, Dist. Mandi, Himachal Pradesh - 185011		50000	NEFT	Election Fund
20	Jharkhand State Council, Communist Party of India, Elbert Ekka Chowk, Ranchi - 834001, Jharkhand		130500	NEFT	Membership Fee



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□ ₂₁	Karnataka State Council, Communist Party of India, Ghate Bhavan, G.D. Park Extn., Vayyalikaval, Bengaluru - 560003, Karnataka	38100	Cheque	Election Fund
22	Kerala State Council, Communist Party of India, M.N. Smarakam, Thycaud, Thiruvananthapuram - 695014, Kerala	2367480	Cheque	Membership Fee
23	Madhya Pradesh State Council, Communist Party of India, Shakir Sadan, Patel Nagar, Labour Colony, Near Bharat Talkies, Bhopal - 462001, Madhya Pradesh	60015	NEFT	Membership Fee
24	Maharashtra State Council, Communist Party of India, 314, Raj Bhavan, S.V. Patel Road, Khetwadi 7th Lane Girgaon, Mumbai - 400004, Maharashtra		NEFT NEFT	Membership Fee Membership Fee Election Fund
25	Manipur State Council, Communist Party of India, Irabot Bhavan Complex, B.T. Road, Imphal - 795001, Manipur	38540	Cheque	Membership Fee
26	Odisha State Council, Communist Party of India, Bhagbati Bhavan, 16, Ashok Nagar Unit - II, Bhubaneswar - 751009, Odisha	272340	RTGS	Membership Fee
27	Puducherry State Council, Communist Party of India, V. Subbiah Illm, 66, Cuddalore Road, Puducherry - 605004	32625	5 NEFT	Membership Fee



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28	Punjab State Council, Communist Party of India, Ajoy		180000	Cheque	Membership Fee
	Bhavan, 345, Sector - 21 A, Chandigarh - 160023, Punjab		. 100000	Cheque	Membership Fee
29	Rajasthan State Council, Communist Party of India, Swami Kumaranand Bhavan, Hathroi Road, Behind Shalimar		50000	Cheque	Membership Fee
	Cinema, Jaipur - 302001, Rajasthan		22420	Cheque	Membership Fee
	Telangana State Council,		300000	RTGS	. Membership Fee
20	Communist Party of India,		1470200	Bank Transfer	Membership Fee
30	Makhdoom Bhavan, Himayat Nagar, Hyderabad - 500029,		63165	NEFT	Membership Fee
	Telangana		158160	Cheque	Membership Fee
31	Uttar Pradesh State Council, Communist Party of India, 22, Kaisar Bagh, Lucknow - 226001, Uttar Pradesh		256800	Cheque	Membership Fee
32	West Bengal State Council, Communist Party of India, Bhupesh Bhavan, 162-B, Acharya J.C. Bose Road, Kolkata - 700014, West Bengal		470865	RTGS	Membership Fee
33	Karnail Singh, H.P.		25000	Deposit	Election Fund
34	Ram Lal Sharma, H.P.		45000	NEFT	Election Fund
35	Gullak Collection		148039	Cash	Election Fund
36	Yag Dutt	AADPD9441M	100000	Cheque	Party Fund
		Total	12,961,179.00)	
	The amount not included in the a	bove statement	6,530,132.30)	
	Total Amount as per P&L Acco	19,491,311.30			



	Detail of other receipts not include	d in the above statement:	
a)	Interest Income Tax Refund	1,169.00	
b)	Interest Income	5,798,010.30	
c)	Misc Income	22,670.00	
d)	Amount received less than Rs. 20,000/-		
1)	Party Fund and Election Fund	539,668.00	
2)	Membership	88,715.00	
3)	Ex-M.P. Levy	31,450.00	
4)	Levy Party Members	48,450.00	
	Total	6,530,132.30	

In case the contribution is a company, whether the conditions laid down under section 293A of the companies Act, 1956 (1 of 1956) have been compiled with (A copy of the certificate to this effect obtained from the company should be attached.

Verification

I **D. Raja,** son of Shri (Late) Doraisamy solemnly declare that to the best of my knowledge and belief, the information given in this Form is correct, complete and truly stated. I further declare that I am verifying this Form in my capacity as secretary, National Council of CPI, on behalf of the political party above named and I am also competent to do so.

		Dig		
Date:	26-02-2021	D. RAJA		
Place:	New Delhi	General Secretary, CPI		

