JANATA DAL (UNITED)

Details of contribution received in excess of rupees twenty thousand during the financial year: 2019-2020

SI. No.	Name and complete address of the contributing person/company	PAN and Income Tax Ward/Circle	Amount of Contribution (Rs.)	Mode of contribution *(Cheque/Demand Draft/Cash)	Date of receipt of contribution	Remarks
	ARISTO PHARMACEUTICALS PVT. LTD., 23A, Shah Industrial Estate, Off: Veera Desai Road, Andheri (W), Mumbai-400053	AAACA4495N	50,00,000/-	RTGS UTR NO SBINR 52019101700049521	17/10/2019	SBI, Industrial Finance Branch, Andheri (E), Mumbai
2.	ARISTO PHARMACEUTICALS PVT. LTD., 23A, Shah Industrial Estate, Off: Veera Desai Road, Andheri (W), Mumbai-400053	AAACA4495N	50,00,000/-	RTGS UTR NO-SBINR 52019101700051665	17/10/2019	SBI, Industrial Finance Branch, Andheri (E), Mumbai
3.	ARISTO PHARMACEUTICALS PVT. LTD., 23A, Shah Industrial Estate, Off: Veera Desai Road, Andheri (W), Mumbai-400053	AAACA4495N	50,00,000/-	RTGS UTR NO-SBINR 52019113000035987	30/11/2019	SBI, Industrial Finance Branch, Andheri (E), Mumbai
1.	ARISTO PHARMACEUTICALS PVT. LTD., 23A, Shah Industrial Estate, Off: Veera Desai Road, Andheri (W), Mumbai-400053	AAACA4495N	50,00,000/-	RTGS UTR NO-SBINR 52019113000035275	30/11/2019	SBI, Industrial Finance Branch, Andheri (E), Mumbai
5.	ARISTO PHARMACEUTICALS PVT. LTD., 23A, Shah Industrial Estate, Off: Veera Desai Road, Andheri (W), Mumbai-400053	AAACA4495N	50,00,000/-	RTGS UTR NO-SBINR 52019113000037267	30/11/2019	SBI, Industrial Finance Branch, Andheri (E), Mumbai
6.	ARISTO PHARMACEUTICALS PVT. LTD., 23A, Shah Industrial Estate, Off: Veera Desai Road, Andheri (W), Mumbai-400053	AAACA4495N	50,00,000/-	RTGS UTR NO-SBINR 52019113000037667	30/11/2019	SBI, Industrial Finance Branch, Andheri (E), Mumbai
7.	ARISTO PHARMACEUTICALS PVT. LTD., 23A, Shah Industrial Estate, Off: Veera Desai Road, Andheri (W), Mumbai-400053	AAACA4495N	50,00,000/-	RTGS UTR NO-SBINR 52019113000036619	30/11/2019	SBI, Industrial Finance Branch, Andheri (E), Mumbai

8.	ARISTO PHARMACEUTICALS PVT. LTD., 23A, Shah Industrial Estate, Off: Veera Desai Road, Andheri (W), Mumbai-400053	AAACA4495N	50,00,000/-	RTGS UTR NO-SBINR 52020012700086246	27/01/2020	SBI, Industrial Finance Branch, Andheri (E), Mumbai
9.	ARISTO PHARMACEUTICALS PVT. LTD., 23A, Shah Industrial Estate, Off: Veera Desai Road, Andheri (W), Mumbai-400053	AAACA4495N	25,00,000/-	RTGS UTR NO-SBINR 52020022400118320	24/02/2020	SBI, Industrial Finance Branch, Andheri (E), Mumbai
10.	ITC LIMITED Virginia House, 37, J. L. Nehru Road, Kolkata- 700071	AAACI5950L	41,25,000/-	CHEQUE NO- 992714 Dt28-03-2019	02/05/2019	The Hongkong and Shanghai Banking Co. Ltd. , BBD Baghm, Dalhousie Square, Kolkata- 04
11.	SAMAJ ELECTROL TRUST ASSOCIATION, 9/1, R N Mukherjee Road, 5th Floor, Kolkata-700001	AAUCS1937R	25,00,000/-	CHEQUE NO- 000072 Dt02-05-2019	02/05/2019	DCB Bank Ltd., Shakespeare Sarani, Kolkata
12.	SAMAJ ELECTROL TRUST ASSOCIATION, 9/1, R N Mukherjee Road, 5th Floor, Kolkata-700001	AAUCS1937R	1,00,00,000/-	CHEQUE NO- 000058 Dt02-04-2019	05/04/2019	DCB Bank Ltd., Shakespeare Sarani, Kolkata
13.	SRI NITISH KUMAR, 1, Anne Marg, Patna	AGRPK4613Q	208000/-	CHEQUE NO- 204252 Dt05-12-19	10-12-19	SBI Patna Secretariat
14.	SH. HARI BANSH NARYAN SINGH, Flat No. 501, Brahmaputra Complex, Dr. B.D. Marg, New Delhi, Delhi-110001	ADAPS5302G	25,000/-	NEFT NO. –SBIN 319093385587	03/04/2019	SBI, Parliament House, New Delhi-110001
15.	SH. HARI BANSH NARYAN SINGH, Flat No. 501, Brahmaputra Complex, Dr. B.D. Marg, New Delhi, Delhi-110001	ADAPS5302G	25,000/-	NEFT NO. –SBIN 619122499893	02/05/2019	SBI, Parliament House, New Delhi-110001
16.	SH. HARI BANSH NARYAN SINGH, Flat No. 501, Brahmaputra Complex, Dr. B.D. Marg, New Delhi, Delhi-110001	ADAPS5302G	25,000/-	NEFT NO. –SBIN 119152851689	01/06/2019	SBI, Parliament House, New Delhi-110001
17.	SH. HARI BANSH NARYAN SINGH, Flat No. 501, Brahmaputra Complex, Dr. B.D. Marg, New Delhi, Delhi-110001	ADAPS5302G	25,000/-	NEFT NO. –SBIN 119183394577	02/07/2019	SBI, Parliament House, New Delhi-110001
18.	SH. HARI BANSH NARYAN SINGH, Flat No. 501, Brahmaputra Complex, Dr. B.D. Marg, New Delhi, Delhi-110001	ADAPS5302G	25,000/-	NEFT NO. –SBIN 119213051737	01/08/2019	SBI, Parliament House, New Delhi-110001

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19.	SH. HARI BANSH NARYAN SINGH, Flat No. 501, Brahmaputra Complex, Dr. B.D. Marg, New Delhi, Delhi-110001	ADAPS5302G	25,000/-	NEFT NO. –SBIN 419247785155	04/09/2019	SBI, Parliament House, New Delhi-110001
20.	SH. HARI BANSH NARYAN SINGH, Flat No. 501, Brahmaputra Complex, Dr. B.D. Marg, New Delhi, Delhi-110001	ADAPS5302G	25,000/-	NEFT NO. –SBIN 219274983511	01/10/2019	SBI, Parliament House, New Delhi-110001
21.	SH. HARI BANSH NARYAN SINGH, Flat No. 501, Brahmaputra Complex, Dr. B.D. Marg, New Delhi, Delhi-110001	ADAPS5302G	25,000/-	NEFT NO. –SBIN 119305046671	01/11/2019	SBI, Parliament House, New Delhi-110001
22.	SH. HARI BANSH NARYAN SINGH, Flat No. 501, Brahmaputra Complex, Dr. B.D. Marg, New Delhi, Delhi-110001	ADAPS5302G	25,000/-	NEFT NO. –SBIN 219337321456	01/12/2019	SBI, Parliament House, New Delhi-110001
23.	SH. HARI BANSH NARYAN SINGH, Flat No. 501, Brahmaputra Complex, Dr. B.D. Marg, New Delhi, Delhi-110001	ADAPS5302G	25,000/-	NEFT NO. –SBIN 120004140260	04/01/2020	SBI, Parliament House, New Delhi-110001
24.	SH. HARI BANSH NARYAN SINGH, Flat No. 501, Brahmaputra Complex, Dr. B.D. Marg Delhi-01	ADAPS5302G	25,000/-	NEFT NO. –SBIN 420036711355	05/02/2020	SBI, Parliament House, New Delhi-110001
25.	SH. HARI BANSH NARYAN SINGH, Flat No. 501, Brahmaputra Complex, Dr. B.D. Marg, New Delhi, Delhi-110001	ADAPS5302G	25,000/-	NEFT NO. –SBIN 420062002626	02/03/2020	SBI, Parliament House, New Delhi-110001
26.	ARUN KUMAR Shree Jagnnath Enclave, Flat No-202 Road No-10, East Patel Nagar, Shashtri Nagar,Phulwari, Patna- 800023, Bihar	AILPK1989M	40,000/-	Cheque No. 537797 Dt.: 02/08/2019	02/08/2019	Canara Bank, Gaya Patna Road, Budhh Marg, Patna- 800001
27.	JAYAKUMAR EZHUTHUPALLY 1/3627, Ezhuthupally, Chakkorathikulam, Eranhipalam, Kozhikode- 673006, Kerala	AACPE3615K	20,625/-	UPI Ref. No. BL3791055CF24645 F38962D3488C9AD A02	02/08/2019	Union Bank of India, K.S.H.B Complex, 1st, East Hill Rd, Eranhippalam, Kozhikode, Kerala 673006
28.	MAHIMA J PATEL S/o J H Patel, No 26, Dollars Colony, RMV 2nd stage, 1st Stage, Bangalore – 560094	ADTPP8816B	50,000/-	NEFT NO 000000044138	04/04/2019	Canara Bank, Sanjay Nagar, Karnataka
29.	MAHIMA J PATEL S/o J H Patel, No 26, Dollars Colony, RMV 2nd stage, 1st Stage, Bangalore -560094, Karnataka	ADTPP8816B	25,000/-	NEFT NO 000000403991	08/05/2019	Canara Bank, Sanjay Nagar, Karnataka
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30.	MAHIMA J PATEL S/o J H Patel, No 26, Dollars Colony, RMV 2nd stage, 1st Stage, Bangalore, Karnataka - 560094	ADTPP8816B	30,000/-	NEFT NO 000000442823	07/06/2019	Canara Bank, Sanjay Nagar, Karnataka
31.	MAHIMA J PATEL S/o J H Patel, No 26, Dollars Colony, RMV 2nd stage, 1st Stage, Bangalore, Karnataka - 560094	ADTPP8816B	54,000/-	NEFT NO 000000404005	09/07/2019	Canara Bank, Sanjay Nagar, Karnataka
32.	MAHIMA J PATEL S/o J H Patel, No 26, Dollars Colony, RMV 2nd stage, 1st Stage, Bangalore, Karnataka - 560094	ADTPP8816B	40,000/-	NEFT NO 000000404006	11/07/2019	Canara Bank, Sanjay Nagar, Karnataka
33.	MAHIMA J PATEL S/o J H Patel, No 26, Dollars Colony, RMV 2nd stage, 1st Stage, Bangalore, Karnataka- 560094	ADTPP8816B	55,000/-	NEFT NO 000000404007	05/08/2019	Canara Bank, Sanjay Nagar, Karnataka
34.	MAHIMA J PATEL S/o J H Patel, No 26, Dollars Colony, RMV 2nd stage, 1st Stage, Bangalore, Karnataka - 560094	ADTPP8816B	30,000/-	NEFT NO 000000085174	29/08/2019	Canara Bank, Sanjay Nagar, Karnataka
35.	MAHIMA J PATEL S/o J H Patel, No 26, Dollars Colony, RMV 2nd stage, 1st Stage, Bangalore, Karnataka - 560094	ADTPP8816B	50,000/-	NEFT NO 000000323985	30/08/2019	Canara Bank, Sanjay Nagar, Karnataka
36.	MAHIMA J PATEL S/o J H Patel, No 26, Dollars Colony, RMV 2nd stage, 1st Stage, Bangalore, Karnataka - 560094	ADTPP8816B	25,000/-	NEFT NO 000000085175	30/08/2019	Canara Bank, Sanjay Nagar, Karnataka
37.	MAHIMA J PATEL S/o J H Patel, No 26, Dollars Colony, RMV 2nd stage, 1st Stage, Bangalore, Karnataka - 560094	ADTPP8816B	75,000/-	NEFT NO 000000085178	09/09/2019	Canara Bank, Sanjay Nagar, Karnataka
38.	MAHIMA J PATEL S/o J H Patel, No 26, Dollars Colony, RMV 2nd stage, 1st Stage, Bangalore, Karnataka - 560094	ADTPP8816B	53,000/-	NEFT NO 000000085183	09/10/2019	Canara Bank, Sanjay Nagar, Karnataka
39.	MAHIMA J PATEL S/o J H Patel, No 26, Dollars Colony, RMV 2nd stage, 1st Stage, Bangalore, Karnataka 560094	ADTPP8816B	60,000/-	NEFT NO 000000623829	19/11/2019	Canara Bank, Sanjay Nagar, Karnataka
40.	MAHIMA J PATEL S/o J H Patel, No 26, Dollars Colony, RMV 2nd stage, 1st Stage, Bangalore, Karnataka – 560094	ADTPP8816B	60,000/-	NEFT NO 550099530517	30/12/2019	Syndicate Bank Sadashiva Nagar, Bangalore Karnataka
41.	MAHIMA J PATEL S/o J H Patel, No 26, Dollars Colony, RMV 2nd stage, 1st Stage, Bangalore, Karnataka – 560094	ADTPP8816B	52,125/-	NEFT NO 550099530518	01/01/2020	Syndicate Bank Sadashiva Nagar, Bangalore Karnataka

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ALE	TOTAL		6.08.22.750/-			
50.	G V RAMACHANDRAIAH S/o Venkatagiriyappa, 2/1, Brilliant School, L N Pura, Kundalahalli, Banglore-560037, Karnataka	ARQPR9404A	30,000/-	Cheque No. : 110535	06/06/2019	Bank of India, Kundalahalli, Banglore, Karnataka
49.	G V RAMACHANDRAIAH S/o Venkatagiriyappa, 2/1, Brilliant School, L N Pura, Kundalahalli, Banglore-560037, Karnataka	ARQPR9404A	30,000/-	Cheque No. : 403991	09/05/2019	Bank of India, Kundalahalli, Banglore, Karnataka
48.	G VRAMACHANDRAIAH S/o Venkatagiriyappa, 2/1, Brilliant School, L N Pura, Kundalahalli, Banglore-560037, Karnataka	ARQPR9404A	30,000/-	Cheque No. : 96921	05/04/2019	Bank of India, Kundalahalli, Banglore, Karnataka
47.	MAHIMA J PATEL S/o J H Patel, No 26, Dollars Colony, RMV 2nd stage, 1st Stage, Bangalore, Karnataka - 560094	ADTPP8816B	60,000/-	NEFT NO 000000154724	19/03/2020	Canara Bank, Sanjay Nagar, Karnataka
46.	MAHIMA J PATEL S/o J H Patel, No 26, Dollars Colony, RMV 2nd stage, 1st Stage, Bangalore, Karnataka – 560094	ADTPP8816B	50,000/-	NEFT NO 610014585942	07/03/2020	Syndicate Bank Sadashiva Nagar, Bangalore Karnataka
45.	MAHIMA J PATEL S/o J H Patel, No 26, Dollars Colony, RMV 2nd stage, 1st Stage, Bangalore, Karnataka - 560094	ADTPP8816B	60,000/-	NEFT NO 610014584300	28/02/2020	Syndicate Bank Sadashiva Nagar, Bangalore Karnataka
44.	MAHIMA J PATEL S/o J H Patel, No 26, Dollars Colony, RMV 2nd stage, 1st Stage, Bangalore, Karnataka - 560094	ADTPP8816B	1,00,000/-	NEFT NO 610014584295	27/02/2020	Syndicate Bank Sadashiva Nagar, Bangalore Karnataka
43.	MAHIMA J PATEL S/o J H Patel, No 26, Dollars Colony, RMV 2nd stage, 1st Stage, Bangalore, Karnataka - 560094	ADTPP8816B	60,000/-	NEFT NO 610014584303	21/01/2020	Syndicate Bank Sadashiva Nagar, Bangalore Karnataka
42.	MAHIMA J PATEL S/o J H Patel, No 26, Dollars Colony, RMV 2nd stage, 1st Stage, Bangalore, Karnataka – 560094	ADTPP8816B	50,000/-	NEFT NO 550099530519	10/01/2020	Syndicate Bank Sadashiva Nagar, Bangalore Karnataka