Load the Electoral Bond Data

- Import the Numpy, Pandas and matplotlib
- Load the DataFrames pdf and rdf from the CSV files (pre-processed output of the files downloaded from the ECI website). The two PDF files listing the purchaser and receiver details (uploaded on 21-mar-2024)
- They are converted into CSV format
- A unique alphanumeric code 'ANcode' is made by combining the 'Prefix' and 'Bond Number' columns.
- Column named 'Denomination' is renamed as 'Amount paid'in the purchaser file and Amount Received in the receiver file. This is important there are entries in the eb-encashed data with no corresponding entries in the eb-purchaser data.
- The result is kept at the URL shown below Visit https://scischool.in/ebond/index.html (https://scischool.in/ebond/index.html

```
In [1]: import numpy as np
import pandas as pd
import matplotlib.pyplot as plt
pdf = pd.read_csv('https://scischool.in/ebond/eb-purchased.csv', index_col = 'ANcode')
rdf = pd.read_csv('https://scischool.in/ebond/eb-encashed.csv', index_col = 'ANcode')
df = pd.concat([pdf, rdf], axis=1, sort = True)
# Delete the entries that we are not analysing. Uncomment these lines if you want them
df = df.drop(columns =['Reference No (URN)', 'Date of Expiry', 'Issue Branch Code', 'Issue Teller', 'Journa'
df = df.drop(columns = ['Pay Branch Code', 'Pay Teller', 'Account no. of Political Party'], axis = 'columns
```

Data Analysis, total amounts

Total number of Bonds purchased and total number encashed along with the amounts.

In [2]: purchased = df['Amount paid'].sum()
print('Number of Bonds purchased = %d (Rs. %10.4f Crores)'%(len(pdf), purchased))
received = rdf['Amount received'].sum()
print('Number of Bonds encashed = %d (Rs. %10.4f Crores)'%(len(rdf), received))
print('Puchaser info missing for %d bonds (worth Rs. %10.4f Cr)'%(len(rdf)-len(pdf), received - purchased))

Number of Bonds purchased = 18871 (Rs. 12155.5132 Crores) Number of Bonds encashed = 20421 (Rs. 12769.0893 Crores) Puchaser info missing for 1550 bonds (worth Rs. 613.5761 Cr)

purchaser details for 1550 bonds worth Rs. 613.5761 Cr is missing.

Party-wise breakup of Unkown donor bonds

In [3]:	<pre>df["Name of the Purchaser"].fillna('Unknown', inplace = True) # if puchaser data is missing, show it as un x = df[df["Name of the Purchaser"] == 'Unknown'] x.groupby(by='Name of the Political Party')['Amount received'].sum().nlargest(15)</pre>		
Out[3]:	Name of the Political Party		
	BHARATIYA JANATA PARTY	466.310	
	PRESIDENT, ALL INDIA CONGRESS COMMITTEE	70.771	
	BHARAT RASHTRA SAMITHI	23.550	
	ALL INDIA TRINAMOOL CONGRESS	17.010	
	YSR CONGRESS PARTY (YUVAJANA SRAMIKA RYTHU CONGRESS PARTY)	8.250	
	TELUGU DESAM PARTY	7.300	
	DRAVIDA MUNNETRA KAZHAGAM (DMK)	7.000	
	SHIVSENA	6.930	
	ALL INDIA ANNA DRAVIDA MUNNETRA KAZHAGAM	6.050	
	JANATA DAL (SECULAR)	2.500	
	NATIONALIST CONGRESS PARTY MAHARASHTRA PRADESH	2.500	
	BIHAR PRADESH JANTA DAL(UNITED)	2.000	
	JHARKHAND MUKTI MORCHA	1.000	
	RASHTRIYA JANTA DAL	1.000	
	ADYAKSHA SAMAJVADI PARTY	0.840	
	Name: Amount received, dtype: float64		

BJP has received the maximum amount without donor information (as per the data relesed).

Donor-wise breakup of bonds

In [4]:	<pre>df.groupby(by='Name of the Purchaser')['Amount received'].sum().nlargest(10) from10 = df.groupby(by='Name of the Purchaser')['Amount received'].sum().nlargest(10).sum() print('Donation from top 10 donors = %10.4f Cr'%from10) df.groupby(by='Name of the Purchaser')['Amount received'].sum().nlargest(15) #df.groupby(by='Name of the Purchaser')['Amount received'].sum().value_counts()</pre>	
	Donation from top 10 donors = 4636.8610 Cr	
Out[4]:	Name of the Purchaser	
	FUTURE GAMING AND HOTEL SERVICES PR	1205.000
	MEGHA ENGINEERING AND INFRASTRUCTURES LI MITED	821.000
	Unknown	623.211
	QWIKSUPPLYCHAINPRIVATELIMITED	410.000
	HALDIA ENERGY LIMITED	377.000
	VEDANTA LIMITED	375.650
	ESSEL MINING AND INDS LTD	224.500
	WESTERN UP POWER TRANSMISSION COMPANY LI MITED	220.000
	KEVENTER FOODPARK INFRA LIMITED	195.000
	MADANLAL LTD.	185.500
	BHARTI AIRTEL LIMITED	183.000
	YASHODA SUPER SPECIALITY HOSPITAL	162.000
	UTKAL ALUMINA INTERNATIONAL LIMITED	135.100
	DLF COMMERCIAL DEVELOPERS LIMITED	130.000
	MKJ ENTERPRISES LIMITED	128.350
	Name: Amount received, dtype: float64	

Out of around 274 contributors giving Rs 12155.5132 Crores, the top 10 donors contributed accounts for around one third of it, Rs. 4196.6500 Cr.

Party-wise breakup of Bonds received (top 15)

In [5]:	<pre>df.groupby(by='Name of the Political Party')['Amount re</pre>	<pre>ceived'].sum().nlargest(15)</pre>
Out[5]:	Name of the Political Party	
	BHARATIYA JANATA PARTY	6060.5111
	ALL INDIA TRINAMOOL CONGRESS	1609.5314
	PRESIDENT, ALL INDIA CONGRESS COMMITTEE	1421.8655
	BHARAT RASHTRA SAMITHI	1214.7099
	BIJU JANATA DAL	775.5000
	DRAVIDA MUNNETRA KAZHAGAM (DMK)	639.0000
	YSR CONGRESS PARTY (YUVAJANA SRAMIKA RYTHU CONGRESS P	ARTY) 337.0000
	TELUGU DESAM PARTY	218.8800
	SHIVSENA	159.3814
	RASHTRIYA JANTA DAL	73.5000
	AAM AADMI PARTY	65.4500
	JANATA DAL (SECULAR)	43.5000
	SIKKIM KRANTIKARI MORCHA	36.5000
	NATIONALIST CONGRESS PARTY MAHARASHTRA PRADESH	31.0000
	JANASENA PARTY	21.0000
	Name: Amount received, dtype: float64	

BJP tops the list with 6060.5 Crores

Top Donors of BJP

The code beloww lists the larget 15 donors of BJP and the total amount donor-wise.

In [6]:	<pre>bjp = df[df['Name of the Political Party'] == bjp.groupby(by='Name of the Purchaser')['Amou</pre>	<pre>'BHARATIYA JA int received']</pre>	<pre>NATA PARTY'] .sum().nlargest(15)</pre>
Out[6]:	Name of the Purchaser		
	MEGHA ENGINEERING AND INFRASTRUCTURES LI MITE	D 519.00	
	Unknown	466.31	
	QWIKSUPPLYCHAINPRIVATELIMITED	375.00	
	VEDANTA LIMITED	226.65	
	BHARTI AIRTEL LIMITED	183.00	
	MADANLAL LTD.	175.50	
	KEVENTER FOODPARK INFRA LIMITED	144.50	
	DLF COMMERCIAL DEVELOPERS LIMITED	130.00	
	BIRLACARBONINDIAPRIVATELIMITED	105.00	
	FUTURE GAMING AND HOTEL SERVICES PR	100.00	
	HALDIA ENERGY LIMITED	81.00	
	WESTERN UP POWER TRANSMISSION COMPANY LI MITE	D 80.00	
	UTKAL ALUMINA INTERNATIONAL LIMITED	75.00	
	INFINA FINANCE PRIVATE LIMITED	60.00	
	MEGHA ENGINEERING AND INFRASTRUCTURES LTD	60.00	
	Name: Amount received, dtype: float64		

Top Donors of TMC

In [7]:	<pre>inc = df[df['Name of the Political Party'] == 'ALL INDIA TRINAMOOL CONGRESS' inc.groupby(by='Name of the Purchaser')['Amount received'].sum().nlargest(10)</pre>		
Out[7]:	Name of the Purchaser FUTURE GAMING AND HOTEL SERVICES PR HALDIA ENERGY LIMITED DHARIWAL INFRASTRUCTURE LIMITED FUTURE GAMING AND HOTEL SERVICES PVT LTD FUTURE GAMING AND HOTEL SERVICES PRIVATE LIMITED IFB AGRO INDUSTRIES LIMITED CHENNAI GREEN WOODS PRIVATE LIMITED PCBL LIMITED PRARAMBH SECURITIES PVT LTDPROPRIET CRESCENT POWER LTD Name: Amount received, dtype: float64	435.0 281.0 90.0 62.0 45.0 42.0 40.0 40.0 38.0 33.0	

Top Donors of INC

In [8]:	<pre>: inc = df[df['Name of the Political Party'] == 'PRESIDENT, ALL INDIA CONGRESS COMMITTEE'] inc.groupby(by='Name of the Purchaser')['Amount received'].sum().nlargest(20)</pre>		
Out[8]:	Name of the Purchaser		
	WESTERN UP POWER TRANSMISSION COMPANY LI MITED	110.000	
	VEDANTA LIMITED	104.000	
	Unknown	70.771	
	MKJ ENTERPRISES LIMITED	69.350	
	YASHODA SUPER SPECIALITY HOSPITAL	64.000	
	AVEES TRADING FINANCE PVT LTD	53.000	
	FUTURE GAMING AND HOTEL SERVICES PR	50.000	
	SASMAL INFRASTRUCTURE PRIVATE LIMITED	39.000	
	RITHWIK PROJECTS PRIVATE LIMITED	30.000	
	SEPC POWER PVT LTD OPERATION RETEN	30.000	
	MKJ ENTERPRISES LTD	22.250	
	SIDDHI TRADING	22.000	
	VEDANTA LTD	21.000	
	BKC PROPERTIES PVT LTD	20.000	
	JINDAL STEEL AND POWER LIMITED	20.000	
	KEVENTER FOODPARK INFRA LIMITED	20.000	
	MEGHA ENGINEERING AND INFRASTRUCTURES LI MITED	18.000	
	TORRENT POWER LIMITED	17.000	
	TRANSWAYS EXIM PRIVATE LIMITED	15.200	
	APARNA FARMS AND ESTATES LLP	15.000	
	Name: Amount received, dtype: float64		

You may note that the 'Unknown' donor is second or third in the list.

Donations from different categories of companies

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In [9]: # You may add more here categories = ['pharma', 'Engineering', 'Hotel', 'Media']#, 'Infra', 'Construction', 'Energy', 'Mining', 'cer for cat in categories: f1 = df[df['Name of the Purchaser'].str.contains(cat, na = False, case = False)] print('Company Category = ', cat) print(f1.groupby(by='Name of the Political Party')['Amount received'].sum().nlargest(15)) print()

Company Category = pharma Name of the Political Party BHARATIYA JANATA PARTY BHARAT RASHTRA SAMITHI PRESIDENT, ALL INDIA CONGRESS COMMITTEE TELUGU DESAM PARTY SIKKIM KRANTIKARI MORCHA JANASENA PARTY ADYAKSHA SAMAJVADI PARTY YSR CONGRESS PARTY (YUVAJANA SRAMIKA RYTHU CONGRESS PARTY) AAM AADMI PARTY SIKKIM DEMOCRATIC FRONT Name: Amount received, dtype: float64	238.95 55.00 18.25 16.50 7.00 5.00 3.00 3.00 1.00 0.50
Company Category = Engineering Name of the Political Party BHARATIYA JANATA PARTY BHARAT RASHTRA SAMITHI DRAVIDA MUNNETRA KAZHAGAM (DMK) YSR CONGRESS PARTY (YUVAJANA SRAMIKA RYTHU CONGRESS PARTY) TELUGU DESAM PARTY PRESIDENT, ALL INDIA CONGRESS COMMITTEE BIHAR PRADESH JANTA DAL(UNITED) BIJU JANATA DAL JANATA DAL (SECULAR) JANASENA PARTY Name: Amount received, dtype: float64	704.75 202.50 85.00 37.00 28.00 19.00 10.00 5.00 4.00

Company Category = Hotel Name of the Political Party

ALL INDIA TRINAMOOL CONGRESS	542.00
DRAVIDA MUNNETRA KAZHAGAM (DMK)	503.00
YSR CONGRESS PARTY (YUVAJANA SRAMIKA RYTHU CONGRESS PARTY)	154.00
BHARATIYA JANATA PARTY	105.00
PRESIDENT, ALL INDIA CONGRESS COMMITTEE	50.75
SIKKIM KRANTIKARI MORCHA	11.00
SIKKIM DEMOCRATIC FRONT	5.00
Name: Amount received, dtype: float64	

Company Category = Media Name of the Political Party BHARATIYA JANATA PARTY 42.0 Name: Amount received, dtype: float64

Donations from companies under investigation

The company names are taken from a report on <u>The Hindu on 19-Mar-2024 (https://www.thehindu.com/data/several-pharma-other-cos-that-bought-poll-bonds-also-faced-regulatory-action/article67968909.ece</u>).

Natco, Micro labs, Hetero labs, MSM pharma, Intas, Lupin, Mankind, Natco, Allana Group, My home construction

```
In [10]: names = ['natco', 'Micro labs', 'Hetero labs', 'Intas', 'Lupin', 'Mankind']
         for s in names:
             firm = df[df['Name of the Purchaser'].str.contains(s, na = False, case = False)]
             print('Company name = ', s)
             print(firm.groupby(by='Name of the Political Party')['Amount received'].sum().nlargest(5))
             print()
         Company name = natco
         Name of the Political Party
         BHARAT RASHTRA SAMITHI
                                                     20.00
                                                    15.00
         BHARATIYA JANATA PARTY
                                                    14.00
         TELUGU DESAM PARTY
         PRESIDENT, ALL INDIA CONGRESS COMMITTEE
                                                    12.25
                                                     5.00
         JANASENA PARTY
         Name: Amount received, dtype: float64
         Company name = Micro labs
         Name of the Political Party
                                                     7.0
         SIKKIM KRANTIKARI MORCHA
         BHARATIYA JANATA PARTY
                                                     6.0
         PRESIDENT, ALL INDIA CONGRESS COMMITTEE
                                                     3.0
         Name: Amount received, dtype: float64
         Company name = Hetero labs
         Name of the Political Party
         BHARAT RASHTRA SAMITHI
                                   20.0
         BHARATIYA JANATA PARTY
                                     5.0
         Name: Amount received, dtype: float64
         Company name = Intas
         Name of the Political Party
         BHARATIYA JANATA PARTY
                                   20.0
         Name: Amount received, dtype: float64
         Company name = Lupin
         Name of the Political Party
         BHARATIYA JANATA PARTY
                                   18.0
         Name: Amount received, dtype: float64
```

Company name = Mankind Name of the Political Party BHARATIYA JANATA PARTY 24.6 Name: Amount received, dtype: float64

Bond data between 2019 April 12th to May 10 (before 2019 elections)

In [11]:	<pre>df['DateTime'] = pd.to_datetime(rdf['Date of Encashment']) start_date = '2019-04-12' # 12-Apr-2019 to 10-May-2019 , before 2019 election end_date = '2019-05-10' # Select DataFrame rows between two dates mask = (df['DateTime'] > start_date) & (df['DateTime'] <= end_date) data2019 = df.loc[mask] data2019.groupby(by='Name of the Political Party')['Amount_received'].sum().plargest(15)</pre>	
Out[11]:	Name of the Political Party	1010 7001
		1215./201
	PRESIDENT, ALL INDIA CONGRESS COMMITTEE	
	ALL INDIA TRINAMUUL CUNGRESS	22.7000
	SHIVSENA	
	ADYAKSHA SAMAJVADI PARTY	10.8400
	DRAVIDA MUNNEIRA KAZHAGAM (DMK)	9.0000
	BHARAT RASHTRA SAMITHI	8.0500
	TELUGU DESAM PARTY	7.0000
	SHIROMANI AKALI DAL	6.7600
	NATIONALIST CONGRESS PARTY MAHARASHTRA PRADESH	3.5000
	BIHAR PRADESH JANTA DAL(UNITED)	3.0000
	JANATA DAL (SECULAR)	2.5000
	RASHTRIYA JANTA DAL	2.5000
	YSR CONGRESS PARTY (YUVAJANA SRAMIKA RYTHU CONGRESS PAR	RTY) 2.0000
	JHARKHAND MUKTI MORCHA	1.0000
	Name: Amount received, dtype: float64	

In []:

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