## **Analyse 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 <a href="https://scischool.in/ebond/index.html">https://scischool.in/ebond/index.html</a> (https://scischool.in/ebond/index.html (https://scischool.in/ebond/index.html) for details. To know how this done, download the pre-processing program (https://scischool.in/ebond/pre-process.ipynb)

```
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'
```

#### **Analysis**

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

```
In [2]: ptotal = pdf['Amount paid'].sum()
print('Number of Bonds purchased = %d (Rs. %10.4f Crores)'%(len(pdf), ptotal))
rtotal = rdf['Amount received'].sum()
print('Number of Bonds encashed = %d (Rs. %10.4f Crores)'%(len(rdf), rtotal))
print('Source unknown %d bonds (Rs. %10.4f Cr)'%(len(rdf)-len(pdf), rtotal - ptotal))
```

```
Number of Bonds purchased = 18871 (Rs. 12155.5132 Crores)
Number of Bonds encashed = 20421 (Rs. 12769.0893 Crores)
Source unknown 1550 bonds (Rs. 613.5761 Cr)
```

#### **Result: Bonds without Donor info**

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

#### Party-wise breakup of Unkown source bonds

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

### **Total amount Donations received (for top 20)**

```
In [4]: df.groupby(by='Name of the Political Party')['Amount received'].sum().nlargest(20)
Out[4]: Name of the Political Party
        BHARATIYA JANATA PARTY
                                                                         6060.5111
                                                                         1609.5314
        ALL INDIA TRINAMOOL CONGRESS
        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 PARTY)
                                                                          337.0000
        TELUGU DESAM PARTY
                                                                          218.8800
        SHIVSENA
                                                                          159.3814
        RASHTRIYA JANTA DAL
                                                                           73.5000
                                                                           65.4500
        AAM AADMI PARTY
        JANATA DAL ( SECULAR )
                                                                           43.5000
        SIKKIM KRANTIKARI MORCHA
                                                                           36.5000
                                                                           31.0000
        NATIONALIST CONGRESS PARTY MAHARASHTRA PRADESH
        JANASENA PARTY
                                                                           21.0000
        ADYAKSHA SAMAJVADI PARTY
                                                                           14.0500
                                                                           14.0000
        BIHAR PRADESH JANTA DAL(UNITED)
        JHARKHAND MUKTI MORCHA
                                                                           13.5000
                                                                            7.2600
        SHIROMANI AKALI DAL
        ALL INDIA ANNA DRAVIDA MUNNETRA KAZHAGAM
                                                                            6.0500
        Name: Amount received, dtype: float64
```

BJP tops the list with 6060.5 Crores

### **Main Donors of BJP**

The code beloww lists the larget 25 donors of BJP and the total amount donor-wise.

```
In [5]: bjp = df[df['Name of the Political Party'] == 'BHARATIYA JANATA PARTY']
        bjp.groupby(by='Name of the Purchaser')['Amount received'].sum().nlargest(20)
Out[5]: Name of the Purchaser
        MEGHA ENGINEERING AND INFRASTRUCTURES LI MITED
                                                           519.00
        Unknown
                                                           466.31
        QWIKSUPPLYCHAINPRIVATELIMITED
                                                           375.00
        VEDANTA LIMITED
                                                           226.65
        BHARTI AIRTEL LIMITED
                                                           183.00
                                                           175.50
        MADANLAL LTD.
                                                           144.50
        KEVENTER FOODPARK INFRA LIMITED
        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 MITED
                                                            80.00
        UTKAL ALUMINA INTERNATIONAL LIMITED
                                                            75.00
        INFINA FINANCE PRIVATE LIMITED
                                                            60.00
        MEGHA ENGINEERING AND INFRASTRUCTURES LTD
                                                            60.00
        NCC LIMITED
                                                            60.00
        TORRENT POWER LIMITED
                                                            58.00
        ESSEL MINING AND INDS LTD
                                                            50.00
        RUNGTA SONS P LTD
                                                            50.00
        SRI SIDDHARTH INFRATECH AND SERVICES I P
                                                            50.00
        Name: Amount received, dtype: float64
```

Note that the name of Megha Engineering appear twice in the list because the name is entered in different ways.

#### **Main Donors of INC**

```
In [6]: 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)
Out[6]: 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
                                                            22.000
        SIDDHI TRADING
        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**

```
In [7]: # 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
                                                                         238.95
                                                                          55.00
        BHARAT RASHTRA SAMITHI
        PRESIDENT, ALL INDIA CONGRESS COMMITTEE
                                                                          18.25
        TELUGU DESAM PARTY
                                                                          16.50
        SIKKIM KRANTIKARI MORCHA
                                                                           7.00
        JANASENA PARTY
                                                                           5.00
        ADYAKSHA SAMAJVADI PARTY
                                                                           3.00
                                                                           3.00
        YSR CONGRESS PARTY (YUVAJANA SRAMIKA RYTHU CONGRESS PARTY)
        AAM AADMI PARTY
                                                                           1.00
                                                                           0.50
        SIKKIM DEMOCRATIC FRONT
        Name: Amount received, dtype: float64
        Company Category = Engineering
        Name of the Political Party
                                                                         704.75
        BHARATIYA JANATA PARTY
                                                                         202.50
        BHARAT RASHTRA SAMITHI
                                                                          85.00
        DRAVIDA MUNNETRA KAZHAGAM (DMK)
                                                                          37.00
        YSR CONGRESS PARTY (YUVAJANA SRAMIKA RYTHU CONGRESS PARTY)
        TELUGU DESAM PARTY
                                                                          28.00
                                                                          19.00
        PRESIDENT, ALL INDIA CONGRESS COMMITTEE
        BIHAR PRADESH JANTA DAL(UNITED)
                                                                          10.00
        BIJU JANATA DAL
                                                                           5.00
        JANATA DAL ( SECULAR )
                                                                           5.00
        JANASENA PARTY
                                                                           4.00
        Name: Amount received, dtype: float64
        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>.

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

```
In [8]: names = ['Micro labs', 'Hetero labs', 'MSM pharma', 'Intas', 'Lupin', 'Mankind', 'Natco', 'Allana', 'My home
        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(15))
            print()
        Company name = Micro labs
        Name of the Political Party
        SIKKIM KRANTIKARI MORCHA
                                                   7.0
                                                   6.0
        BHARATIYA JANATA PARTY
        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 = MSM pharma
        Series([], 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
        Company name = Natco
```

Name of the Political Party	
BHARAT RASHTRA SAMITHI	20.00
BHARATIYA JANATA PARTY	15.00
TELUGU DESAM PARTY	14.00
PRESIDENT, ALL INDIA CONGRESS COMMITTEE	12.25
JANASENA PARTY	5.00
YSR CONGRESS PARTY (YUVAJANA SRAMIKA RYTHU CONGRESS PARTY)	3.00
Name: Amount received, dtype: float64	

Company name = Allana
Name of the Political Party
SHIVSENA 5.0
BHARATIYA JANATA PARTY 1.0

Name: Amount received, dtype: float64

Company name = My home
Name of the Political Party
BHARAT RASHTRA SAMITHI 15.0
BHARATIYA JANATA PARTY 5.0
PRESIDENT, ALL INDIA CONGRESS COMMITTEE 4.5
Name: Amount received, dtype: float64

In [ ]: