IN THE SUPREME COURT OF INDIA ORIGINAL CIVIL JURISDICTION MISCELLANEOUS APPLICATION NO. 486 OF 2024 IN WRIT PETITION (C) NO. 880 OF 2017

IN THE MATTER OF:

Association for Democratic Reforms & Anr.

... Petitioners

Versus

Union of India & Ors.

...Respondents

IN THE MATTER OF:

State Bank of India Transaction Banking Marketing Department Corporate Centre, Mafatlal Centre Nariman Point, Mumbai.

...Applicant

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Filed on: 13.03.2024

SANJAY KAPUR, ADVOCATE FOR THE APPLICANT/SBI

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AFFIDAVIT IN COMPLIANCE WITH THE ORDER DATED <u>11.03.2024 PASSED BY THIS HON'BLE COURT</u>

I, Mr. Dinesh Kumar Khara, s/o Prem Nath Khara, office at State Bank of India, Corporate Centre, Nariman Point, Mumbai, do hereby solemnly state and affirm as under:

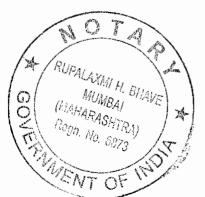
1. That I am the Chairman of the Applicant Bank and am acquainted with the facts giving rise to the above Miscellaneous Application. I have been taken through the proceedings of the captioned matter and I have understood the same.

2. By an Order dated 11.03.2024, this Hon'ble Court has directed the $\mathbb{N} \cup \mathbb{Q}$ deponent to file an affidavit on the compliance with the directions



which have been issued. A combined reading of the Judgment dated 15.02.2024 and the order dated 11.03.2024, clearly show that the SBI was/is directed to supply the following information:

- b. SBI shall submit details of the Electoral Bonds purchased since the Interim order of this Court dated 12 April 2019 till date to the ECI. The details shall include the date of purchase of each Electoral Bond, the name of the purchaser of the bond and the denomination of the Electoral Bond purchased;
- c. SBI shall submit the details of political parties which have received contributions through Electoral Bonds since the interim order of this Court dated 12 April 2019 till date to the ECI. SBI must disclose details of each Electoral Bond encashed by political parties which shall Include the date of encashment and the denomination of the Electoral Bond; [taken from judgment dt. 15.02.2024]
- 3. The State Bank of India has ready records in which the date of purchase, denomination and name of buyer were recorded, and [in relation to the political parties] the date of encashment and the denominations of the bonds encashed were recorded. In respectful compliance with the aforesaid directions, before the close of business hours on 12.03.2024 a record of this information was made available to the Election Commission of India (ECI) by hand delivering in digital form (password protected):-
 - (i) As per direction No. (b), the date of purchase of each Electoral Bond, the name of the purchaser and the denomination of the Electoral Bond purchased has been furnished



mass

(ii) In terms of direction No. (c), the date of encashment of the Electoral Bonds, the name of political parties who have received the contributions and the denomination of the said bonds has also been furnished.

That the aforesaid data has been furnished in respect of bonds purchased and redeemed between 12.04.2019 to 15.02.2024. Copy of Proof of Service is annexed hereto and marked as <u>ANNEXURE A-1.</u>

4. The Electoral Bonds were sold and redeemed in phases during this period and Phase IX started from 01.04.2019. The number of bonds set out in the Application (being MA No.486 of 2024) included [by oversight] the bonds that were purchased during the period commencing 1st April, 2019 and not from 12th April, 2019. A total number of 22,217 bonds were purchased during the period 01.04.2019 till 15.02.2024. At the time of collating the information for the ECI, the details were segregated as below:

	S.	Date	Total	Nos.	of	Total	Nos.	of
	No.		Bonds Purchased B			Bonds redeemed		
	1.	01.04.2019 to 11.04.2019	3346			1609		
	2.	12.04.2019 to 15.02.2024	18,871			20,421	_	
		Total	22,217			22,030		
RUPALAXM MUM (MAHARAS Regn. No. (II H. BHAV BAJ SHTRAJ	E H				-	E	

5. I say that the statements of facts contained in the Affidavit are true to my knowledge. I further say that the documents/annexures annexed to the Affidavit are true and correct to my knowledge.

Solemnly affirmed at <u>my mbai</u> This <u>day of</u> 2024 **1** 2 MAR 2024

-DEPONENT

VERIFICATION

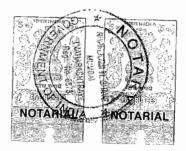
I, the deponent above named, do hereby verify that the statement of facts contained in the affidavit are true and correct to my knowledge and the legal submission are believed by me to be true and correct. Verified at <u>mymbai</u> this ____ day of _____ 2024.



12 MAR 2024

PEPONENT





RUPAL MARIHAR BHAVE ADVOCATE & NOTARY GOVT. OF INDIA 5 & 6, 2nd Floor, Shiv Sadan, Road No. 86, Dadar (W), Mumbai - 400 028

> Roga. No. 6873 Noted E. Registered at Serial Number - 331/20 24 12 MAR 2024



By mad ANNEXURE-A-1 भारतीय स्टेट बैंक STATE BANK OF INDIA

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The Chief Election Commissioner Election Commission of India, Nirvachan Sadan, Ashoka Road, New Delhi 110001 REAL Section 12 MAR 2009 WHEN SHOW DATE Date: 12.03.2024

Letter No. TBM/PD/2023-24/

WRIT PETITION (C)NO.880 OF 2017 ELECTORAL BOND SCHEME ORDER DTD 11.03.2024 OF THE HON'BLE SUPREME COURT OF INDIA

We refer to the Writ Petition (C) no.880 of 2017 filed in the Hon'ble Supreme Court of India. The Hon'ble court vide its order dated 11.03.2024 directed our Bank to submit the below mentioned details to the Election Commission of India by the close of business hours on 12.03.2024.

i) The details of the Electoral Bonds purchased since the interim order of the Hon'ble Supreme Court dated 12 April 2019 till date. The details shall include the date of purchase of each Electoral Bond, the name of the purchaser of the bond and the denomination of the Electoral Bond purchased.

ii) The details of political parties which have received contributions through Electoral Bonds since the interim order of Hon'ble Supreme Court dated 12 April 2019 till date. SBI must disclose details of each Electoral Bond encashed by political parties which shall include the date of encashment and the denomination of the Electoral Bond.

2. In compliance with the order of Hon'ble Supreme Court, please find a sealed envelope containing the above details in two PDF files, one with details of the purchasers of the Electoral Bonds and the other file containing names of the political parties who have encashed these Bonds with all the requisite details, as per order of the Hon'ble Supreme Court. Both the PDF Files are stored in a Pen drive. Both the PDF Files are password protected and an envelope containing the passwords for opening these files is also enclosed with this letter.



yono SBI

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संव्यवहार बैकिंग एव नवीन खप्रक्रम ठोरपारेट छन्द्र 19 वा मजला स्टेट बैक जवन, मादान कामा मार्ग नवई - 400021, जारत লব্যবহাৰ ইকিন হৰ দ্বীন তথ্যক্ৰন কাংঘাৰ্থত কয়, 19 বী সতিলে, ক্টত ইক গবন দাবান কান্যা নাৰ্গ, সুবই - 400021, বাংঘ Fransaction Banking & New Initiatives Corporate Centra, 19" Floor, State Bank of Bhavan, 1adame Cama Road, 1umbai - 400021, India 3. The amount of the Electoral Bonds which were not encashed by the political party within the validity period of fifteen days during this period have been transferred to Prime Minister's National Relief Fund, as per the Gazette Notification no.20 dated 02.01.2018.

Please acknowledge receipt.

Yours faithfully,

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Managing Director (TB & NI) Dy



⊕ bank.sbi @ +91 22 2204 5032 ⊠ dmd.tbni@sbi.co.in संव्यवहार बैंकिंग एवं नवीन उपक्रम कॉरपोरेट केन्द्र, 19वा मजला, स्टेट बँक भवन, मादाम कामा मार्ग, मुंबई - 400021, भारत संव्यवहार बैंकिंग एवं नवीन उपक्रम कारपोरेट केंद्र, 19 वीं मंजिल, स्टेट बैंक भवन मादाम कामा मार्ग, मुंबई - 400021, भारत Transaction Banking & New Initiatives Corporate Centre, 19th Floor, State Bank of Bhavan, Madame Cama Road, Mumbai - 400021, India