

**IN THE SUPREME COURT OF INDIA
ORIGINAL CIVIL JURISDICTION
MISCELLANEOUS APPLICATION NO. 596 OF 2024
IN
MISCELLANEOUS APPLICATION DIARY NO. 11805 OF 2024
IN
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

...Applicant

I N D E X

S.No.	Particulars	Pg.Nos.
1.	Affidavit in compliance with the order dated 18.03.2024 passed by this Hon'ble Court	1-4
2.	ANNEXURE A-1 Copy of the proof of data submitted by SBI to the Election Commission of India (ECI)	5

Filed by:

New Delhi
Dated: 21.03.2024


Sanjay Kapur,
Advocate for the Applicant /SBI

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IN THE MATTER OF:

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

AFFIDAVIT IN COMPLIANCE WITH THE ORDER DATED
18.03.2024 PASSED BY THIS HON'BLE COURT

I, Mr. Dinesh Kumar Khara, S/o Mr. Prem Nath Khara, office at State Bank of India, Corporate Centre, Nariman Point, Mumbai, temporarily in New Delhi 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 Applications. I have



21 MAR 2024

been taken through the proceedings of the captioned matter and I have understood the same.

2. That by an order dt. 18.03.2024, this Hon'ble Court directed SBI to make a complete disclosure of all details of the electoral bonds which are in its possession and custody, in terms of the directions contained in Para 221 of the judgment dt. 15.02.2024 passed in WP (c) No. 880 of 2017.
3. That in compliance with the order dated 18.03.2024 the deponent is filing the present affidavit deposing as under:
4. That on 21.03.2024, the State Bank of India has provided /disclosed all details of the electoral bonds which are in its possession and custody to the Election Commission of India. Copy of proof of service is annexed hereto and marked as **Annexure A-1**. The information disclosed include the following: -

Details of Purchaser			
Sr. No.	URN No.	Journal Date	Date of Purchase
Date of Expiry	Name of the purchaser	Prefix	Bond Number
Denomination	Issue Branch Code	Issue Teller	Status

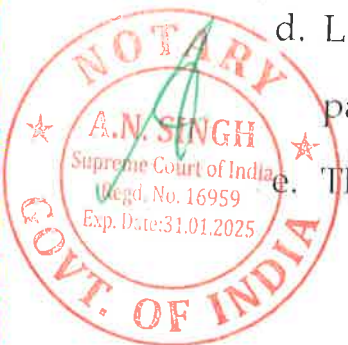


Deponent

Details of Redemption by Political Parties				
Sr. No.	Date of Encashment	Name of the Political Party	Last four digit of account number	
Prefix	Bond Number	Denomination	Pay Branch Code	Pay Teller

It is humbly submitted that the prefix and the bond number is infact the alphanumeric number.

5. The complete bank account numbers and KYC details of the political parties are not being made public as it may compromise the security of the account (cyber security). Similarly, KYC details of purchasers are also not being made public for security reasons, apart from the fact that such information is not fed/collated in the system. However, they are not necessary for identifying the political parties.
6. It bears repetition that the SBI is now revealing information [alongwith that already disclosed] which will show :-
 - a. The name of the purchaser of the bond,
 - b. The denomination and specific number of the bond,
 - c. The name of the party that has encashed the bond,
 - d. Last four digits of the bank account number of political parties,
 - e. The denomination and number of the bond encashed.



[Handwritten Signature]

7. It is respectfully submitted that SBI has now disclosed all details and that no details [other than complete account numbers & KYC details] have been withheld from disclosure in terms of the directions contained in Para 221 of the judgment dt. 15.02.2024 read with order dt. 18.03.2024 passed by this Hon'ble Court.

8. 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.

21 MAR 2024

Solemnly affirmed at New Delhi
This 21st day of March, 2024



[Signature]
DEPONENT

I Identify the deponent who has Signed/Put T.I. in my presence
[Signature]

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 New Delhi, 21st day of March, 2024.



21 MAR 2024

[Signature]
DEPONENT

self
Certified that the above Named Deponent identify by Shri/Smt. *[Signature]*
Solemnly affirmed before me at Delhi
S. No. *3608*
The contents of the affidavit which have been read & explained to me are true and correct
[Signature]
Notary

21 MAR 2024



[Signature]
ATTESTED
A.N. Singh, Adv.
Notary Public
Govt. of India, New Delhi



5
ANNEXURE-A-1

The Chief Election Commissioner
Election Commission of India,
Nirvachan Sadan,
Ashoka Road,
New Delhi 110001

Letter No. TBM/PD/2023-24/187

Date: 20.03.2024

WRIT PETITION (C) NO. 880 OF 2017
ELECTORAL BOND SCHEME
ORDER DTD 18.03.2024 OF THE HON'BLE SUPREME COURT OF INDIA

1. Please take reference of the order dated: 18/03/2024 of the Hon'ble Supreme Court in Miscellaneous Application 596/2024 ('Order') in Writ Petition (C) No.880 of 2017.

2. By Para 11 and 12 of the Order, the Hon'ble Supreme Court was pleased to issue the following directions:

11 In order to fully effectuate the judgment and to obviate any controversy in the future, we direct that the Chairman and the Managing Director of SBI shall file an affidavit on or before 5.00 pm on 21 March 2024 indicating that SBI has disclosed all details of the Electoral Bonds which are in its possession and custody and that no details have been withheld from disclosure in terms of the directions contained in paragraph 221 of the judgment dated 15 February 2024.


12 The Election Commission of India shall upload the details forthwith on receipt of the communication by SBI.

3. In compliance with the directions of Hon'ble Supreme Court, we submit herewith two sealed envelopes numbered 'Envelope 1' and 'Envelope 2', along with this letter.

4. Envelope 1 contains a pen drive and the pen drive contains two PDF files. While the first PDF contains all details regarding purchase of the Electoral Bonds, the second PDF contains all details as regards the political parties who have encashed these Bonds. Both the PDFs are password protected and the passwords for opening these files are contained in Envelope 2. We will arrange to provide the aforesaid details in hard copy in due course, if and when required.

Please acknowledge receipt.

Yours faithfully,


Dy Managing Director (TB & ND)



T/c