

Form FC-4
[See rule 17]

Darpan ID*** : MH/2014/0072706

The Secretary to the Government of India,
Ministry of Home Affairs,
Foreigners Division (FCRA Wing)
Major Dhyan Chand National Stadium, India Gate
New Delhi - 110002

***Note:- Furnishing of Darpan ID shall be optional.

Subject: Account of Foreign Contribution (FC) for the year ending on the 31st March, 2019

1. FCRA registration number and Date

- (i). Number : 083780482
(ii). Date : 02/05/1991

2. Details of receipt and utilisation of foreign contribution :

(i) Foreign Contribution received in cash/kind(value):

- (a) Brought forward foreign contribution at the beginning of the year(Rs.) 6987761.00
(b) Income During the year*:
(i) Interest: 1464084.00

(ii) Other receipts from projects/activities:

S No	Name and location of Project/activity	Year of commencement of the project / activity	Income during the year (Rs.)
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(c) Foreign Contribution received during the financial year

- (i) Directly from a foreign source: 28652216.46
(ii) as transfer from a local source: 0.00

(d) Total Foreign Contribution (a+b+c) (Rs.): 37104061.46

*i.e. interest accrued on foreign contribution, or any other income derived from foreign contribution,

e.g. sale proceeds from assets created from foreign contribution, or interest thereon during the year, income from projects/activities.

(ii) (a). Donor wise detail of foreign contribution received:

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received (Social,Cultural,Educational,Economic, Religious)	Specific Activity / project	Amount Rs
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1	DINA NILESH SAMANI	Individual	NO 4 RINGERS CLOSE ODBAY LEISCESTER LE22HQ UK , United Kingdom, Email Id: , Website Address :	Social	MEDICAL RELIEF	14000.00

Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received (Social,Cultural,Educational,Economic,Religious)	Specific Activity / project	Amount Rs
2	Royal Commonwealth Society	Institutional	Commonwealth House 55 58 Pall Mall St James s London , United Kingdom, Email Id: , Website Address :	Social	MEDICAL RELIEF	8872015.00
3	JAGDISH J SHAH AND HARSHA J SHAH	Individual	75 WOODBURG ROAD EDISON NJ 300 , United States of America, Email Id: , Website Address :	Social	MEDICAL RELIEF	561968.84
4	KAMLESH J PAREKH	Individual	718 - 468 - 3271, FLUSHING , United States of America, Email Id: , Website Address :	Social	MEDICAL RELIEF	5001.00
5	ORBIS INTERNATIONAL	Institutional	520 8TH AVENUE 11TH FLOOR NEW YORK N Y 10018 USA , United States of America, Email Id: , Website Address : https://ind.orbis.org/en	Social	MEDICAL RELIEF	6556322.00
6	Seva Foundation	Institutional	1786 FIFTH STREET BERKELEY CA 94710 USA , United States of America, Email Id: , Website Address :	Social	MEDICAL RELIEF	3571920.00
7	HEENA RAJ THAKKAR	Individual	9967 HORSE GREEK ROAD FORTMYERS FL 33913 USA , United States of America, Email Id: , Website Address :	Social	MEDICAL RELIEF	35950.00
8	PUSHPA PANKAJ MADHAVANI	Individual	71 QUNIS GATE NEWS KENSINGTON LONDON SW7 5QN LONDON , United Kingdom, Email Id: , Website Address :	Social	MEDICAL RELIEF	15000.00
9	MARUTI TRUST	Institutional	39 WARDENS WALK LEICESTER FOREST EAST , United Kingdom, Email Id: , Website Address :	Social	MEDICAL RELIEF	2800000.00
10	PARK RUN MANAGEMENT CO	Institutional	1975 MACK BLVD ALL ENTOJEN PA 18103 , United States of America, Email Id: , Website Address :	Social	MEDICAL RELIEF	13818.00
11	MAHESH K TRIVEDI	Individual	65 CEDUR HILL LN MEDIA PA 19063 USA , United States of America, Email Id: , Website Address :	Social	MEDICAL RELIEF	20708.00

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Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received (Social,Cultural,Educational,Economic, Religious)	Specific Activity / project	Amount Rs
12	GIRISH AND KALPANA PATEL	Individual	DUNKIN DOUNT 361 ROUTE 59 WEST NYACK NY 10994 , United States of America, Email Id: , Website Address :	Social	MEDICAL RELIEF	1532903.28
13	SEEMA AND AJAY PATEL	Individual	486 PARK AVE, FRANKLIN LAKES N J 07417 , United States of America, Email Id: , Website Address :	Social	MEDICAL RELIEF	135586.70
14	SAMEER AND JESMIN PATEL	Individual	DUNKIN DOUNT 361 ROUTE 59 WEST NYACK NY 10994 , United States of America, Email Id: , Website Address :	Social	MEDICAL RELIEF	1502773.28
15	FEDERATION OF INDIA ASSN	Institutional	22 EAST CAVALRY DRIVE NEW CITY NY 10956 , United States of America, Email Id: , Website Address :	Social	MEDICAL RELIEF	2996510.36
16	SURESH SINGHALA AND KIRAN	Individual	USA , United States of America, Email Id: , Website Address :	Social	MEDICAL RELIEF	17740.00

(b) Cumulative purpose-wise amount of all foreign contribution donation received :

Sl.No	Purpose	Amount
1	Social	28652216.46

3. Details of Utilization of foreign contribution:

(a) Details of activities/projects for which foreign contribution has been received and utilised (in rupees)

Sl. No.	Name of project/activity	Address/Location	Previous Balance		Receipt during the year		Utilised		Balance	
			In cash	In Kind	In cash	In Kind	In cash	In Kind	In cash	In Kind
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)

(b) Details of utilisation of foreign contribution:

(i) Total Utilisation** for projects as per aims and objectives of the association (Rs.):29634710.94

(ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution (Regulation) Rules, 2011 (Rs.) :1591.00

** It is affirmed that the utilisation of foreign contribution is not in contravention of the provisions contained in the Foreign Contribution(Regulation) Act, 2010 (42 of 2010) and more particularly in section 9 and section 12 of the Act which, inter-alia, states that the acceptance of foreign contribution is not likely to affect prejudicially

(A) the sovereignty and integrity of india; or.

(B) the security, strategic, scientific or economic interest of the state; or

(C) the public interest; or

(D) freedom or fairness of election to any legislature; or

(E) friendly relations with any foreign state; or

(F) harmony between religious, racial, social, linguistic or regional groups, castes or communities.

(c) Total purchase of fresh assets (Rs.)

Sl. No.	Activity in the name of Association	Details	Purpose	Total (in Rs.)
(i)	Creation of Immovable assets	Building Gaushala	Objects of Trust	230103.00
(ii)	Creation of movable assets	Hospital Equipments	Objects of the Trust	267600.00
	Total			497703.00

(d) FC transferred to other associations

Sl. No.	Name of the association	Date	Purpose	Amount
(1)	(2)	(3)	(4)	(5)

(e) Total utilisation In the year (Rs.)(b+c+d) 30134004.94

4. Details Of unutilised foreign contribution:

(i) Total FC invested in term Deposits (Rs.):

Sl. No.	Details	Total(in Rs.)
(i)	Opening Balance of FD	3532326.00
(ii)	FD made during the year	1000000.00
(iii)	Less: realisation of previous FD	0.00
	Closing balance of FD	4532326.00

(ii) Balance of unutilised foreign contribution, in cash/bank, at the end of the year(Rs):

(a) Cash in hand: 0.00

(b) in FC designated bank account: 25905.93

(c) in utilisation bank account(s): 5933599.59

5. Details of foreigners as Key functionary/working/associated: 0

6. Details of Land and Building remained unutilised for more than two year:

Sl. No.	Location of Land and Building	Year of acquisition	Purpose of acquisition	Reason of unutilisation
(1)	(2)	(3)	(4)	(5)

(7) (a) Details of designated FC bank account for receipt of Foreign Contribution (As on 31st March of the year ending):

Name of the Bank	Branch Address(With pincode)	Phone No.	E-mail	IFSC Code	Account No	Date of Opening Account
(1)	(2)	(3)	(4)	(5)	(6)	(7)
BANK OF BARODA	BACKBAY RECLAMATION RAM MAHAL 8-DINSHAW VACHHA ROAD MUMBAI 400020, Mumbai, Maharashtra, Mumbai			BARB0BACKBA	XXXXXXXXXX3199	

(b) Details of all utilization bank accounts for utilization of Foreign Contribution (As on 31st March of the year ending)

Name of the Bank	Branch Address(With pincode)	Phone No.	E-mail	IFSC Code	Account No	Date of Opening Account
(1)	(2)	(3).	(4)	(5)	(6)	(7)
UNION BANK OF INDIA	GUNA BRANCH GUNA DIST GUNA (MP), GUNA, Madhya Pradesh, Guna			UBIN0541061	XXXXXXXXXX XX2887	
UNION BANK OF INDIA	GUNA BRANCH GUNA DIST GUNA (MP), GUNA, Madhya Pradesh, Guna			UBIN0541061	XXXXXXXXXX XX2888	
UNION BANK OF INDIA	GUNA BRANCH GUNA DIST GUNA (MP), GUNA, Madhya Pradesh, Guna			UBIN0541061	XXXXXXXXXX XX2889	
UNION BANK OF INDIA	JANKIKUND BRANCH JANKIKUND CHITRAKOOT DIST SATNA (MP), SATNA, Madhya Pradesh, Satna			UBIN0542148	XXXXXXXXXX XX5599	
UNION BANK OF INDIA	JANKIKUND BRANCH JANKIKUND CHITRAKOOT DIST SATNA (MP), SATNA, Madhya Pradesh, Satna			UBIN0542148	XXXXXXXXXX XX5694	
UNION BANK OF INDIA	JANKIKUND BRANCH JANKIKUND CHITRAKOOT DIST SATNA (MP), SATNA, Madhya Pradesh, Satna			UBIN0542148	XXXXXXXXXX XX0207	
UNION BANK OF INDIA	JANKIKUND BRANCH JANKIKUND CHITRAKOOT DIST SATNA (MP), SATNA, Madhya Pradesh, Satna			UBIN0542148	XXXXXXXXXX XX0615	
UNION BANK OF INDIA	JANKIKUND BRANCH JANKIKUND CHITRAKOOT DIST SATNA (MP), SATNA, Madhya Pradesh, Satna			UBIN0542148	XXXXXXXXXX XX1571	
UNION BANK OF INDIA	JANKIKUND BRANCH JANKIKUND CHITRAKOOT DIST SATNA (MP), SATNA, Madhya Pradesh, Satna			UBIN0542148	XXXXXXXXXX XX1572	

Declaration

I hereby declare that the above particulars furnished by me are true and correct
FCRA Annual Returns for the financial year 2018-2019 has been Submitted on 30/12/2019

Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

I also affirm that the receipt of foreign contribution and its utilization have not been violative of any of the provisions of the Foreign Contribution (Regulation) Act, 2010, rules, notifications/ orders issued there under from time to time and the foreign contribution was utilized for the purpose(s) for which the association was granted registration/ prior permission by the Central Government.



VISHAD P MAFATLAL

[Name of the Chief Functionary
(Chief Functionary)]

(Seal of the Association)



Ministry of Home Affairs