

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

Subject: Account of Foreign Contribution (FC) for the year ending on the 31st March, 2020

1. (a) Name and address of person/association: Shri Sadguru Seva Sangh Trust
Mafatlal Centre, 1st floor, Nariman Point, Mumbai, 400021
- (b) FCRA registration/prior permission number and date: 083780482 02/05/1991

2. Details of receipt of foreign contribution :

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

(a) Brought forward foreign contribution at the beginning of the year (Rs.) 5959505.53

(b) Income During the year*:

(i) Interest: 897815.00

(ii) Other receipts from projects/activities:

Sl. 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 from foreign source during the financial year (Rs.):

(i) Directly from a foreign source: 17472099.16

(ii) as transfer from a local source: 0.00

(d) Total Foreign Contribution (a+b+c) (Rs.): 24329419.69

*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	BAYDDYIN DUPONT	Individual	F 59800 LILLE FRANCE , France, Email Id: , Website Address :	Social	HOSPITAL	6000.00
2	VIKRAMADITYA BAJPAI	Individual	SPERBERWEG 16 RIEHEN 4125 , Switzerland, Email Id: vbajpai@hotmail.com, Website Address :	Social	HOSPITAL	71051.00

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
3	MANDAKINI LAKHANI	Individual	8 KLTSON ROAD BARNES LONDON BW12 9H J UK , United Kingdom, Email Id: , Website Address :	Social	HOSPITAL	500000.00
4	MEHTA INS AGENCY	Institutional	175 W ABESCON BLVD SUITE 12 ABSECON NJ 08201 , New Zealand, Email Id: , Website Address :	Social	HOSPITAL	621755.04
5	JANAKI NAIK	Individual	DL 14490574 WEST MAIN EDNA TX 77957 , United States of America, Email Id: , Website Address :	Social	HOSPITAL	21236.00
6	SHAH FAMILY FOUNDATION	Institutional	3401 WESTBERRY SQ JOPLIN MO 64804USA , United States of America, Email Id: , Website Address :	Social	HOSPITAL	107100.00
7	NATIONAL UNIVERSITY OF SINGAPORE	Institutional	21 LOWER KENT RIDGE ROAD SINGAPORE , Singapore, Email Id: , Website Address :	Social	HOSPITAL	125718.00
8	Royal Commonwealth Society	Institutional	Commonwealth House 55 58 Pall Mall St James s London , United Kingdom, Email Id: , Website Address :	Social	HOSPITAL	1603982.00
9	Seva Foundation	Institutional	1786 FIFTH STREET BERKELEY CA 94710 USA , United States of America, Email Id: , Website Address :	Social	HOSPITAL	4969743.00
10	ORBIS INTERNATIONAL	Institutional	520 8TH AVENUE 11TH FLOOR NEW YORK NY 10018 USA , United States of America, Email Id: , Website Address : https://ind.orbis.org/en	Social	HOSPITAL	2525117.00
11	KAMLESH J PAREKH	Individual	718 - 468 - 3271, FLUSHING , United States of America, Email Id: , Website Address :	Social	HOSPITAL	10001.00
12	R P UDESHI	Institutional	75 WOODBURY ROAD EDISON NJ 08820 2961 NEW JERSEY , United States of America, Email Id: , Website Address :	Social	HOSPITAL	197038.54

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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
13	SAMEER AND JESMIN PATEL	Individual	DUNKIN DOUNT 361 ROUTE 59 WEST NYACK NY 10994 , United States of America, Email Id: , Website Address :	Social	HOSPITAL	745280.90
14	GIRISH AND KALPANA PATEL	Individual	DUNKIN DOUNT 361 ROUTE 59 WEST NYACK NY 10994 , United States of America, Email Id: , Website Address :	Social	HOSPITAL	755071.90
15	SEEMA AND AJAY PATEL	Individual	486 PARK AVE, FRANKLIN LAKES N J 07417 , United States of America, Email Id: , Website Address :	Social	HOSPITAL	141534.62
16	SHAKUNTALA S NANAKUL	Individual	P O BOR 24857 DUBAI , United Arab Emirates, Email Id: , Website Address :	Social	HOSPITAL	1500000.00
17	RAMA KRISHNA FOUNDATION	Institutional	294 DAKHURST LANE UNIT A ARCADIA CA 91007 , United States of America, Email Id: , Website Address :	Social	HOSPITAL	1749440.00
18	MARUTI TRUST	Institutional	39 WARDENS WALK LEICESTER FOREST EAST , United Kingdom, Email Id: , Website Address :	Social	HOSPITAL	600000.00
19	FEDERATION OF INDIA ASSN	Institutional	22 EAST CAVALRY DRIVE NEW CITY NY 10956 , United States of America, Email Id: , Website Address :	Social	HOSPITAL	707489.56
20	PUSHPA PANKAJ MADHAVANI	Individual	71 QUNIS GATE NEWS KENSINGTON LONDON SW7 5QN LONDON , United Kingdom, Email Id: , Website Address :	Social	HOSPITAL	15000.00
21	MAHESH K TRIVEDI	Individual	65 CEDUR HILL LN MEDIA PA 19063 USA , United States of America, Email Id: , Website Address :	Social	HOSPITAL	33826.00
22	HARSHA SHAH	Individual	75 WOODBUG ROAD EDISON NJ 08820 , United States of America, Email Id: , Website Address :	Social	HOSPITAL	465714.60

(b) Cumulative purpose-wise (social, cultural, educational, economic, religious) amount of all foreign contribution donations received:

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	Purpose	Amount
1	Social	17472099.16

3. Details of Utilisation 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) Utilisation** for projects as per aims and objectives of the person/association(Rs.): 13260941.01

(ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution (Regulation) Rules, 2011 (Rs.): 11136.50

(iii) Total utilisation of foreign contribution (Rs.) (i+ii): 13272077.51

** 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.	Name of project/activity	Details of fresh assets	Objective of acquiring fresh assets	Cost of fresh assets (In Rs.)
(i)	Creation of Immovable assests	FURNITURE AND FIXTURES	HOSPITAL AND OFFICE USE	324240.00
	Total			324240.00

(d) Foreign contribution transferred to other person/associations before 29.09.2020 (The Foreign Contribution (Regulation) Amendment Act, 2020):

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

(e) Total utilisation in the year (Rs.)(b+c+d) 13596317.51

4. Details of unutilised foreign contribution:

(i) Total foreign contribution invested in term Deposits (Rs.):

Sr. No.	Details	Total(in Rs.)
(1)	FCRA Annual Returns for the financial year 2019-2020 has been Submitted on 28/06/2021	4532326.00

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.

(ii)	FD made during the year	0.00
(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: 524862.27

(c) in utilisation bank account(s): 10208239.91

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 FCRA 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 number	Date of Opening Account
(1)	(2)	(3).	(4)	(5)	(6)	(7)
STATE BANK OF INDIA	11 Sansad Marg, New Delhi 110 001	011-23374086	fcra.00691@sbi.co.in	sbjn0000691	XXXXXXXX4685	28/06/2021

(b) Details of another FCRA Account(if any,) for keeping or utilising (As on 31st March of the year ending)

Name of the Bank	Branch Address(with Pin code)	Phone No.	e-mail	IFSC Code	Account Number	Date of Opening Account
(1)	(2)	(3)	(4)	(5)	(6)	(7)
BANK OF BARODA	RAM MAHAL,8,DINSHAW VACHHA ROAD,MUMBAI MUMBAI MAHARASHTRA 400020	022-22871687	backba@bankofbaroda.com	BARB0BACKBA	03820100003199	14/02/1991

(c) Details of all utilisation bank accounts (if any) for utilisation 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	07542-222239	cbsguna@unionbankofindia.com	UBIN0541061	XXXXXXXXXX2887	08/10/2007
UNION BANK OF INDIA	GUNA BRANCH GUNA DIST GUNA (MP), GUNA, Madhya Pradesh, Guna	07542-222239	cbsguna@unionbankofindia.com	UBIN0541061	XXXXXXXXXX2888	08/10/2007
UNION BANK OF INDIA	GUNA BRANCH GUNA DIST GUNA (MP), GUNA, Madhya Pradesh, Guna	07542-222239	cbsguna@unionbankofindia.com	UBIN0541061	XXXXXXXXXX2889	08/10/2007

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.

Name of the Bank	Branch Address(With pincode)	Phone No.	E-mail	IFSC Code	Account No	Date of Opening Account
UNION BANK OF INDIA	JANKIKUND BRANCH JANKIKUND CHITRAKOOT DIST SATNA (MP), SATNA, Madhya Pradesh, Satna	8291773391	cbsjankikund@unionbankofindia.com	UBIN0542148	XXXXXXXXXX XX5599	30/11/2002
UNION BANK OF INDIA	JANKIKUND BRANCH JANKIKUND CHITRAKOOT DIST SATNA (MP), SATNA, Madhya Pradesh, Satna	8291773391	cbsjankikund@unionbankofindia.com	UBIN0542148	XXXXXXXXXX XX5694	24/04/2003
UNION BANK OF INDIA	JANKIKUND BRANCH JANKIKUND CHITRAKOOT DIST SATNA (MP), SATNA, Madhya Pradesh, Satna	8291773391	cbsjankikund@unionbankofindia.com	UBIN0542148	XXXXXXXXXX XX0207	18/03/2008
UNION BANK OF INDIA	JANKIKUND BRANCH JANKIKUND CHITRAKOOT DIST SATNA (MP), SATNA, Madhya Pradesh, Satna	8291773391	cbsjankikund@unionbankofindia.com	UBIN0542148	XXXXXXXXXX XX0615	25/11/2008
UNION BANK OF INDIA	JANKIKUND BRANCH JANKIKUND CHITRAKOOT DIST SATNA (MP), SATNA, Madhya Pradesh, Satna	8291773391	cbsjankikund@unionbankofindia.com	UBIN0542148	XXXXXXXXXX XX1571	17/03/2010
UNION BANK OF INDIA	JANKIKUND BRANCH JANKIKUND CHITRAKOOT DIST SATNA (MP), SATNA, Madhya Pradesh, Satna	8291773391	cbsjankikund@unionbankofindia.com	UBIN0542148	XXXXXXXXXX XX1572	17/03/2010

8 *Whether during the period under report:

- | | | |
|--------|--|----|
| (i) | any foreign contribution was transferred to any FCRA registered association? | No |
| (ii) | any foreign contribution was transferred to any Non FCRA registered association? | No |
| (iii) | any functionary of the Association has been prosecuted or convicted under the law of the land? | No |
| (iv) | any asset created out of foreign contribution is registered in names other than the name of Association? | No |
| (v) | any domestic contribution has been created in any FCRA Account? | No |
| (vi) | the Association has received any foreign Contribution in an account other than the designated FCRA receipt Account? | No |
| (vii) | the Association has utilised foreign contribution for any purpose other than the defined purposes in the FCRA certificate of registration or prior permission? | No |
| (viii) | the Association has invested any foreign contribution in any speculative activity as defined in rule 4 of the Foreign Contribution (Regulation) Rules, 2011? | No |
| (ix) | the Association or any of its functionary/office bearer has violated any of the conditions as enumerated under sub-section (4) of section 12 of the Act? | No |
| (x) | the Association has made expenditure on Administrative expenses exceeding 20 per cent of the foreign contribution received? | No |

(xi) any fixed asset acquired out of foreign contribution has been sold out?

Yes

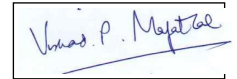
Details: One old School Bus was sold for Rs.60,000/-, We have made a profit of Rs.7316/19 for the same

- | | | |
|--------|---|----|
| (xii) | sale proceed of above fixed asset has been diverted / has not been deposited in FCRA Account? | No |
| (xiii) | any FD proceeds has been credited in any account other than FCRA Account? | No |
| (xiv) | any organization/entity not belonging to the Association is being managed/financially supported by the Association? | No |
| (xv) | the Association has utilised any foreign contribution outside India? | No |

*Note: Wherever the answer of above question is in 'yes', brief details must be provided.

Declaration

I/We VISHAD P MAFATLAL hereby declare that the above particulars furnished by me are true and correct. I also affirm that the receipt of foreign contribution and its utilisation have not been violative of any of the provisions of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010), and the rules, notifications or orders issued thereunder from time to time and the foreign contribution was utilised for the purpose(s) for which the person/association was granted registration/prior permission by the Central Government.



VISHAD P MAFATLAL
[Name of the Chief Functionary
(Chairperson)]

(Seal of the Association)

