

**Form FC-4**  
[See rule 17]

Darpan ID\*\*\* : MH/2017/0166095

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 : 083780369  
(ii). Date :

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.) 8156797.00  
(b) Income During the year\*:  
(i) Interest: 791808.00

(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.)
1	Refund from Projects Flat no 7 Kanara Brotherwood co op soc Mogul lane Matunga w Mumbai Maharashtra 400016	2018	76600.00
Total			76600.00

(c) Foreign Contribution received during the financial year

- (i) Directly from a foreign source: 7090945.00  
(ii) as transfer from a local source: 128951.51

(d) Total Foreign Contribution (a+b+c) (Rs.): 16245101.51

\*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	Reimbursement from Client	Individual	Flat no 7 Kanara Brotherwood Co op Soc Mogul lane Matunga W Mumbai - 400 016 , India, Email Id: , Website Address :	Social	REIMBURSEMENT FROM CLIENT from COL Project	9000.00



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	High Court Prothonotary charges reimbursement	Individual	Flat no 7 Kanara Brotherhood Co op Soc Mogul lane Matunga W Mumbai - 400 016 , India, Email Id : , Website Address :	Social	reimbursement of prothonotary charges from high court	76055.00
3	KIAAN EBRAHIM	Individual	191 MEYER ROAD 04 02 AALTO SINGAPORE 437980 , Singapore, Email Id: aadil.ebrahim@gmail.com, Website Address :	Social	DONATION	65000.00
4	Ms. Shwetha Pillay	Individual	c/o Mahesh Jaishankar Saheel Gate no.1 villa 340, Arabian Ranches , United Arab Emirates, Email Id : , Website Address :	Social	EDUCATION SPONSORSHIP	5000.00
5	MS MANISHA MARUTI WAGLE	Individual	11 SHERMAN DRIVE RANDOLPH MA 02368 USA , United States of America, Email Id : , Website Address :	Social	EDUCATION SPONSORSHIP	10000.00
6	MR NOORDIN IBRAHIM	Individual	2112 KODAK HOUSE II 39 HEALTH STREET EASTHONGKONG , Hong Kong, Email Id: noordin@saker.hk, Website Address :	Social	EDUCATION SPONSORSHIP	150000.00
7	C.I.A.I ITALIAN ASSOCIATION FOR AID TO CHILDREN NO PROFIT ORGANISATION OF SOCIAL UTILITY	Institutional	MILAN VIA BORDIGHERA NO.6 POSTAL CODE NO.20142 , Italy, Email Id: francesca.cipolla@ciai.it, Website Address : http://www.ciai.it	Social	ADOPTION	350976.00
8	MR NOBLE POWAR	Individual	47, SANDRINGHAM COURT,MAIDA VALE,LONDON W9 1UA, U.K. , United Kingdom, Email Id: vivianpower@yahoo.com, Website Address :	Social	EDUCATION SPONSORSHIP	10000.00
9	MR SHALOM SHAPURKAI	Individual	1555 FINCH AVE E SUITE 1903,NORTH YORK, ON,CANADA(CA) , Canada, Email Id: shalom.shapurkar1@gmail.com, Website Address :	Social	DONATION	18590.00



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
10	MRS VIJAYALAXMI DHAIMADE	Individual	8687 GRAND AVE YUCCA VALLEY CA 92284 CALIFORNIA , United States of America, Email Id: ramdhaimade@gmail.com, Website Address :	Social	SPONSORSHIP	30000.00
11	Mr. Mark Justin Patrick Sutch	Individual	UNITED KINGDOM , United Kingdom, Email Id: charmaine_pereira@cathaypacific.com, Website Address :	Social	DONATION	10000.00
12	HEMALI SANGHVI	Individual	22 8 12 ALEXANDER AVENU, WESTRA NED NSW 2145,AUSTRALIA , Australia, Email Id: hemalisanghvi2003@yahoo.com, Website Address :	Social	MEDICAL FUND	24528.00
13	KETTO ONLINE VENTURES PRIVATE LIMITED	Institutional	20 ANDHERI INDUSTRIAL ESTATE OFF VEERA DESAI ROAD ANDHERI , India, Email Id: info@ketto.org, Website Address :	Social	FUND RAISING	43896.51
14	CHANCE AUF LEBEN E V	Institutional	C/O.RITA ROMERT-STEINAU,WOHL FAHRTSTR.170,4 4799 BOCHUM , Germany , Email Id: info@chanceaufleben.de, Website Address :	Social	EDUCATION SPONSORSHIP, VOCATIONAL TRAINING	3267355.00
15	MR RAJENDRA KULKARNI	Individual	VERTICAS RESIDENSI, TOWER B, 30-02 10 - JALAN CEYLON, BUKIT CEYLON, KUALA LUMPUR , Malaysia, Email Id: rajenkulkarni@gmail.com, Website Address :	Social	GENERAL DONATION	20000.00
16	LEARN TO LOVE INC	Institutional	86 CANTON TERRACE, WESTWOOD MA -02090 , United States of America, Email Id: swetamepani@yahoo.com, Website Address :	Social	ADOPTION	580895.18
17	KANTA ENTERPRISES LIMITED	Institutional	KANTA HOUSE, VICTORIA ROAD, SOUTH RUISLIP MIDDLESEX HA4 OJQ , United States of America, Email Id: hvasava@kanta-enterprises.com, Website Address :	Social	EDUCATION SPONSORSHIP	453000.00



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
18	MR SHAKIR MACCHIWALLA	Individual	APARTMENT 216/215 VICTORIA STREET KITCHENER ON N2G4Z 7, CANADA , Canada, Email Id: smacchiwala@hotmail.com, Website Address :	Social	EDUCATION SPONSORSHIP	100000.00
19	AGENZIIJA TAMA	Institutional	ELECTROFIX BUILDING TRIQ IL BURDNARA QORMI MALTA QRM3406 , Malta, Email Id: info@agenzijatama.com, Website Address :	Social	EDUCATION SPONSORSHIP	1660282.29
20	CHILDREN OF THE WORLD INC	Institutional	22787 US HWY 98 BUILDING E SUITE 3 , FAIRHOPE AL36532 251-990-3550 , United States of America, Email Id: nic@childrenoftheworld.com, Website Address : http://www.childrenoftheworld.com	Social	ADOPTION	335318.53

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

Sl.No	Purpose	Amount
1	Social	7090945.00

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.):4179591.00

(ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution (Regulation) Rules, 2011 (Rs.) :0.00

\*\* 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.)
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(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) 4179591.00

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	7549890.00
(ii)	FD made during the year	0.00
(iii)	Less: realisation of previous FD	408683.66
	Closing balance of FD	7141206.34

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

(a) Cash in hand: 36366.00

(b) in FC designated bank account: 3950243.01

(c) in utilisation bank account(s): 858908.73

5. Details of foreigners as Key functionary/working/associated: 0.00

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)
IDBI BANK LTD	INDU HOUSE, KOHINOOR BLDG., VEER SAVARKAR MARG, PRABHADEVI, MUMBAI, Maharashtra, Mumbai			IBKL0000026	XXXXXXXXXX8581	

(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)

Name of the Bank	Branch Address( With pincode)	Phone No.	E-mail	IFSC Code	Account No	Date of Opening Account
IDBI BANK LTD	INDU HOUSE, KOHINOOR BLDG., VEER SAVARKAR MARG, PRABHADEVI, MUMBAI, Maharashtra, Mumbai			IBKL0000026	XXXXXXXXXX XX8581	
BANK OF INDIA	KELASKAR NAKA, AT AND POST DAPOLI, MUMBAI, Maharashtra, Ratnagiri			BKID0001455	XXXXXXXXXX XX4420	
THE SARASWAT CO-OPERATIVE BANK LTD	203-A, DR. D.B.MARG, NEXT TO APSARA CINEMA, GRANT ROAD, MUMBAI, Maharashtra, Mumbai			SRCB0000021	XXXXXXXXXX XX4975	

#### Declaration

I hereby declare that the above particulars furnished by me are true and correct

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.

Place:

Date:



MRS NAJMA GORIAWALLA  
[Name of the Chief Functionary  
(President)]

(Seal of the Association)

