

Form FC-4
[See rule 17]

Darpan ID*** : DL/2017/0161220

The Secretary to the Government of India,
Ministry of Home Affairs,
Foreigners Division (FCRA Wing)
Major Dhyani 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, 2021

1. FCRA registration number and Date

- (i). Number : 231650801
(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.) 107375761.00
(b) Income During the year*:
(i) Interest: 5428299.00

(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	Awareness for youth and women on safe migration Lucknow Lucknow Uttar Pradesh 226024	2020	1172794.00
2	Awareness for youth and women on safe migration Sahkari Colony West JAUNPUR Jaunpur Uttar Pradesh 222002	2020	1076940.00
3	Awareness for youth and women on safe migration Patti Paratapgarh Uttar Pradesh 230133	2020	1268649.00
4	Farmer development program for better productivity and yield Sojat Pali Rajasthan 306104	2020	658960.00
5	Farmer development program for better productivity and yield Periyathachur, Villupuram Villupuram(V.R. Padaiyachiar) Tamil Nadu 605651	2020	870601.00
6	Awareness on safe migration Gurgaon Gurgaon Haryana 122002	2020	15762050.00
Total			20809994.00

(c) Foreign Contribution received during the financial year

- (i) Directly from a foreign source: 84188255.00
(ii) as transfer from a local source: 0.00

(d) Total Foreign Contribution (a+b+c) (Rs.): 217802309.00

*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	Global Fund to End Modern Slavery	Institutional	11201 WILSON BOULEVARD FLOOR, 26 SUITE 103, ARLINGTON VA 22209 , United States of America, Email Id: grants@gfems.org, Website Address : https://gfems.org	Social	Community awareness on safe migration	46970998.00
2	Loreal	Institutional	Ets Corporate-Service comptabilite, 8-12 Impasse Barbier, 92613 CLICHY Cedex , France, Email Id: marineelise.clavet@loreal.com, Website Address : https://www.loreal.com	Social	Covid relief support in India Sojat and Siruvai	1695144.00
3	Loreal	Institutional	Ets Corporate-Service comptabilite, 8-12 Impasse Barbier, 92613 CLICHY Cedex , France, Email Id: marineelise.clavet@loreal.com, Website Address : https://www.loreal.com	Social	Farmer development program for better productivity and yield	18503080.00
4	Responsible Mica Initiative	Institutional	Loreal International,41, Rue Martre,92117 , Clichy Cedex, France , France, Email Id: fanny.fremont@responsible-mica-initiative.com, Website Address : http://www.loreal.com	Social	Education and livelihood support for target communities	3464695.00
5	Verite INC	Institutional	44, Belchertown Road, Amherst, Massachusetts 01002 , United States of America, Email Id: dhertz@verite.org, Website Address : http://www.verite.org	Social	Awareness for youth and women on safe migration	13554338.00

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

Sl.No	Purpose	Amount
1	Social	84188255.00

(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)
1	Water Sanitation and Hygiene programme	Kushinagar, UP-274402 Kushinagar Uttar Pradesh 274402	0.00	0.00	401887.00	0.00	401887.00	0.00	0.00	0.00
2	Awareness for youth and women on safe migration	Patti, Pratapgarh, UP-230133 Paratapgarh Uttar Pradesh 230133	0.00	0.00	2168983.00	0.00	2168983.00	0.00	0.00	0.00
3	Awareness for youth and women on safe migration	Sahkari Colony (West), JAUNPUR, UP-222002 Jaunpur Uttar Pradesh 222002	0.00	0.00	2165833.00	0.00	2165833.00	0.00	0.00	0.00
4	Awareness for youth and women on safe migration	Aliganj, Lucknow, UP-226024 Lucknow Uttar Pradesh 226024	0.00	0.00	2236391.00	0.00	2236391.00	0.00	0.00	0.00
5	Awareness for youth and women on safe migration	Gurgaon Gurgaon Haryana 122002	0.00	0.00	625268.00	0.00	625268.00	0.00	0.00	0.00
6	Covid relief support	Sojat, Pali Rajasthan-306104 Pali Rajasthan 306104	0.00	0.00	520000.00	0.00	498000.00	0.00	22000.00	0.00
7	Covid relief support	Periyathacur, Villupuram- Tamil Nadu - 605651 Villupuram (V.R. Padaiyachiar) Tamil Nadu 605651	0.00	0.00	1174144.00	0.00	1108000.00	0.00	66144.00	0.00
8	Farmer development program for better productivity and yield	Sojat, Pali Rajasthan-306104 Pali Rajasthan 306104	0.00	0.00	8797356.00	0.00	2433738.00	0.00	6363618.00	0.00

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.

9	Farmer development program for better productivity and yield	Periyathacur, Villupuram- Tamil Nadu - 605651 Villupuram(V.R. Padaiyachiar) Tamil Nadu605651	0.00	0.00	9706724.00	0.00	2523621.00	0.00	7183103.00	0.00
10	Community awareness on safe migration	INDIRA NAGAR, LUCKNOW- 226016, UTTAR PRADESH, Lucknow Uttar Pradesh226016	0.00	0.00	2173422.00	0.00	2173422.00	0.00	0.00	0.00
11	Community awareness on safe migration	Boring Road, New Patliputra, Colony, Sri Krishna Puri Patna Bihar-800013 Patna Bihar800013	0.00	0.00	2604699.00	0.00	2604699.00	0.00	0.00	0.00
12	Community awareness on safe migration	Siwan, Bihar - 841226 Siwan Bihar841226	0.00	0.00	23318386.00	0.00	21962155.00	0.00	1356231.00	0.00
13	Community awareness on safe migration	Kushinagar, UP- 274402 Kushinagar Uttar Pradesh274402	0.00	0.00	24830467.00	0.00	23368967.00	0.00	1461500.00	0.00
14	Education and livelihood support for target	Siwan, Bihar - 841226 Siwan Bihar841226	0.00	0.00	3464695.00	0.00	0.00	0.00	3464695.00	0.00
Total			0.00	0.00	84188255.00	0.00	64270964.00	0.00	19917291.00	0.00

(b) Details of utilisation of foreign contribution:

- (i) Total Utilisation** for projects as per aims and objectives of the association (Rs.):64270964.00
- (ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution (Regulation) Rules, 2011 (Rs.) :8822431.00

** 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)
1	Arpan Seva Sansthan	16/06/2020	Social	498000.00
2	Arpan Seva Sansthan	23/07/2020	Social	725038.00
3	Arpan Seva Sansthan	03/09/2020	Social	335146.00
4	Grameen Development Services	16/06/2020	Social	200068.00
5	Grameen Development Services	10/08/2020	Social	179226.00
6	Grameen Development Services	19/11/2020	Social	30677.00
7	Nav jagriti Foundation	20/08/2020	Social	1773291.00
8	Nav jagriti Foundation	04/09/2020	Social	653453.00
9	People for Peace Service Society	17/06/2020	Social	203600.00
10	People for Peace Service Society	11/09/2020	Social	198115.00
11	Rural Education and Action of Liberation	16/06/2020	Social	1108000.00
12	Rural Education and Action of Liberation	23/07/2020	Social	357883.00
13	Rural Education and Action of Liberation	03/11/2020	Social	211400.00
14	Tarun Chetna	17/06/2020	Social	234875.00
15	Tarun Chetna	11/08/2020	Social	164100.00
16	Tarun Chetna	21/11/2020	Social	70000.00
17	Vigyan Foundation	20/08/2020	Social	1066900.00
18	Vigyan Foundation	07/09/2020	Social	783287.00
	Total			8793059.00

(e) Total utilisation In the year (Rs.)(b+c+d) 81886454.00

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	64619980.00
(ii)	FD made during the year	23830453.00
(iii)	Less: realisation of previous FD	1936020.00
	Closing balance of FD	86514413.00

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

- (a) Cash in hand: 128473.00
 (b) in FC designated bank account: 167724.00
 (c) in utilisation bank account(s): 19515369.00

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

6. Details of Land and Building remained unutilised for more than two year:
 FCRA Annual Returns for the financial year 2020-2021 has been Submitted on 13/12/2021

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.	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)
STATE BANK OF INDIA	11 Sansad Marg, New Delhi 110 001, Delhi, Delhi, Delhi	011-23374390	agmcommercial.00691@sbi.co.in	SBIN0000691	XXXXXXXX8154	17/12/2020

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

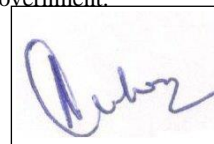
Name of the Bank	Branch Address(With pincode)	Phone No.	E-mail	IFSC Code	Account No	Date of Opening Account
(1)	(2)	(3).	(4)	(5)	(6)	(7)
UCO BANK	BARTAN BAZAR, MORADABAD, MORADABAD, Uttar Pradesh, Moradabad	05912497108	morada@ucobank.co.in	UCBA0000204	XXXXXXXXXX0767	07/05/1999
THE FEDERAL BANK LTD	B247, UPPER GRND FLR SUPER MKT COMM CMPLX GURGAON GURGAON HARYANA 122002, GURGAON, Haryana, Gurgaon	01242578791	grnb@federalbank.co.in	FDRL0001528	XXXXXXXXXX2864	16/03/2016
THE FEDERAL BANK LTD	A-22 Ground Floor Gandhi Nagar Rampur Road, Moradabad, Uttar Pradesh, Moradabad	05912496000	grnb@federalbank.co.in	FDRL0001625	XXXXXXXXXX0638	07/12/2011
THE FEDERAL BANK LTD	A-22 Ground Floor Gandhi Nagar Rampur Road, Moradabad, Uttar Pradesh, Moradabad	915912496666	mdd@federalbank.co.in	FDRL0001625	XXXXXXXXXX5586	29/07/2013
STATE BANK OF INDIA	Moulsari Arcade, DLF Phase III, Gurgaon, Haryana, Gurgaon	1242566197	sbi.04463@sbi.co.in	SBIN0004463	XXXXXXXX5957	19/04/2006
HDFC BANK LTD	GF-02, GLOBALBUSINESS PARK, GURGAON 122002 GURGAON HARYANA 122002, GURGAON, Haryana, Gurgaon	01161606161	akshay.sinha@hdfcbank.com	hdfc0001203	XXXXXXXXXX2196	27/03/2018

Name of the Bank	Branch Address(With pincode)	Phone No.	E-mail	IFSC Code	Account No	Date of Opening Account
AXIS BANK	LOWER GROUND FLOOR, 507/508 GRAM-OBRI, LUCKNOW-FAIZABAD ROAD, BARABANKI, Uttar Pradesh, Barabanki	05248224992	ibrm@axisbank.com	UTIB0000743	XXXXXXXXXX XX3257	24/04/2012
AXIS BANK	GROUND FLOOR, PROPE RTY NO.8380/7, ROSHANARA ROAD, ADJACENT DELHI FLOOR MILL, NEW DELHI, Delhi, Delhi	01123820094	customerservices@axisbank.com	UTIB0001889	XXXXXXXXXX XX7968	14/02/2015

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.



DR AQUEEL KHAN

[Name of the Chief Functionary
(Chief Functionary)]

(Seal of the Association)

