

Form FC-4

[See rule 17]

Darpan ID*** : MH/2017/0161823

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, 2021

1. (a) Name and address of person/association: Waste Management Society Yavatmal
13 Ruikarwadi Civil Lines, Yavatmal, 445001

(b) FCRA registration/prior permission number and date: 084010051 01/04/2008

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.) 22852945.00

(b) Income During the year*:

(i) Interest: 376859.00

(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.)
1	Other income Sale proceeds of scrap assets items having NIL value in Books Mumbai Delhi and Bangalore Asha Handicrafts Association 28, Suren Road, Andheri East Mumbai Maharashtra 400093	2014	111086.00
2	Sale proceeds from assets office equipment computers vehicle and furniture Asha Handicrafts Association 28, Suren Road, Andheri East Mumbai Maharashtra 400093	2015	903870.00
3	Sale proceeds from assets office equipment computers vehicle and furniture Business Hut, 4th floor, 133-2 Janardhan Tower, Residency Road, Bangalore Bangalore Rural Karnataka 560025	2014	28000.00
4	Recovery of advance or security deposit multiple location First Floor, House no. E106 152, VHB colony, Bajoriya Nagar, Yavatmal Maharashtra 445001	2021	316210.00
Total			1359166.00

(c) Foreign contribution received from foreign source during the financial year (Rs.):

(i) Directly from a foreign source: 21632661.00

(ii) as transfer from a local source: 991361.00

(d) Total Foreign Contribution (a+b+c) (Rs.): 47212992.00

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.

*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	Ganapathi Laxminarayan	Individual	#247, Phase1 Palm Meadows, Whitefield Main Road, Ramagondanahalli, Bangalore 560066 , India, Email Id: ganesh.lakshminarayan@svpindia.in, Website Address :	Social	Rescue and support the victims of trafficking in India	250000.00
2	Arshad S Sayyad	Individual	G-002, Tower 6, Adarsh Palm Retreat Apartments, Devarabisanahalli, Bangalore 560103 , India, Email Id: arshad.sayyad@gmail.com, Website Address :	Social	Rescue and support the victims of trafficking in India	250000.00
3	Soumya Penumatcha or Chakrapani Mantena	Individual	Chakrapani Mantena, Villa 528, Phase 3, Adarsh Palm Retrea, Bellandur, Bangalore 560103 , India, Email Id: mchakra@gmail.com, Website Address :	Social	Rescue and support the victims of trafficking in India	250000.00
4	Give Foundation	Institutional	1st floor, Rigel, No. 15-19,Doddanekkundi Marathahalli Outer Ring Road, Bengaluru, Karnataka-560037 , India, Email Id: partnership@giveindia.org, Website Address :	Social	Rescue and support the victims of trafficking in India	241361.00
5	Charities Aid Foundation of America	Institutional	225 Reinekers Lane, Suie 375, Alexandria, VA 22314 USA , United States of America, Email Id: info@cafamerica.org, Website Address : http://www.cafamerica.org	Social	Rescue and support the victims of trafficking in India	1111509.00
6	Justice and Care Netherland	Institutional	Justice and Care,Postbus 10169, 1001 ED Amsterdam, Netherlands , Netherlands, Email Id: nederland@justiceandcare.org, Website Address : https://www.justiceandcare.nl	Social	Rescue and support the victims of trafficking in India	6221367.00

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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
7	Justice and Care UK	Institutional	Justice and Care Suite 139, 210 Upper Richmond Road, Putney, London SW15 6NP , United Kingdom, Email Id: info@justiceandcare.org, Website Address : http://www.justiceandcare.org	Social	Rescue and support the victims of trafficking in India	14299785.00

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

Sl.No	Purpose	Amount
1	Social	21632661.00

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)
1	Protecting and supporting victims of trafficking from the moment of rescue and running various programme	First Floor, House no. E106 152, VHB colony, Bajoriya Nagar, Yavatmal Maharashtra 445001 Yavatmal Maharashtra 445001	22852944.00	0.00	24360045.00	0.00	25599399.00	0.00	21613590.00	0.00
Total			22852944.00	0.00	24360045.00	0.00	25599399.00	0.00	21613590.00	0.00

(b) Details of utilisation of foreign contribution:

(i) Utilisation** for projects as per aims and objectives of the person/association(Rs.): 16380117.00

(ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution (Regulation) Rules, 2011 (Rs.): 9219282.00

(iii) Total utilisation of foreign contribution (Rs.) (i+ii):25599399.00

** 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.	Name of project/activity	Details of fresh assets	Objective of acquiring fresh assets	Cost of fresh assets (In Rs.)
(i)	Creation of movable assets	Hard disk	Data Storage	6999.00
	Total			6999.00

(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) 25606398.00

4. Details of unutilised foreign contribution:

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

Sr. No.	Details	Total(in Rs.)
(i)	Opening Balance of FD	0.00
(ii)	FD made during the year	13150000.00
(iii)	Less: realisation of previous FD	0.00
	Closing balance of FD	13150000.00

(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: 204150.67
 (c) in utilisation bank account(s): 8259439.00

5. Details of foreigners as Key functionary/working/associated: 25599399

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)
(1)	CS No 25 Yavatmal Yavatmal Maharashtra 445001 and Building Name Mouja Gondani Taluk	2007	Education and Social Use	Society has got no funds or plan to do any kind of construction or development over the said piece of land

(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	011-23371390	fcra.00691@sbic.co.in	SBIN0000691	XXXXXXXX2523	20/03/2021

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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)
UNION BANK OF INDIA	Ganapati Mandir Road, Balaji Chowkyavatmalyav atmal Dist., Maharashtra445001 YAVATMAL MAHARASHTRA 445001	0-7232244028	customercare@unionbankofindia.com	UBIN0806587	065810011006482	01/09/2007

(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)
STATE BANK OF INDIA	SOUTHERN AVENUE,CALCUTTA KOLKATA WEST BENGAL, Kolkata, West Bengal, Kolkata	033-24665579	sbi.01505@sbi.co.in	SBIN0001505	XXXXXXXX6647	18/07/2014
STATE BANK OF INDIA	CHANDER APT.,MAROL MAROSHI RD,P.B.NO.7411 ,MAROL,BOMBAY,400059 MUMBAI SUBURBAN MAHARASHTRA A, MUMBAI, Maharashtra, Mumbai	022-29254344	sbi.01594@sbi.co.in	SBIN0001594	XXXXXXXX3164	24/11/2014
STATE BANK OF INDIA	P B NO.5310, STATE BANK ROAD, BANGALORE,560001 BANGALORE URBAN KARNATAKA, Bangalore, Karnataka, Bangalore	080-22214749	sbi.00813@sbi.co.in	SBIN0000813	XXXXXXXX7155	10/04/2015
STATE BANK OF INDIA	23 HIMALAYA HOUSE,K GANDHI MARG,NEW DELHI,DELHI DELHI DELHI, NEW DELHI, Delhi, Delhi	011-23316508	sbi.05943@sbi.co.in	SBIN0005943	XXXXXXXX2041	30/04/2015
STANDARD CHARTERED BANK	Narain Manzil, 23, Barakhamba Road, New Delhi- 110001, New Delhi, Delhi, Delhi	011-41524403	customer.care@sc.com	SCBL0036020	XXXXXXXX6893	09/02/2017
STANDARD CHARTERED BANK	Barakhamba Road - Delhi Narain Manzil, 23 Barakhamba Road New Delhi - 110001, New Delhi, Delhi, Delhi	011-41524403	customer.care@sc.com	SCBL0036020	XXXXXXXX6893	09/02/2017

8 *Whether during the period under report:

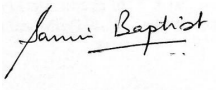
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|--------|---|-----|
| (i) | any foreign contribution was transferred to any FCRA registered association? | Yes |
| | Details: Yes we have paid Rs 132000 to FCRA registered entity The Womens Welfare Society PL146 Shivabasav Nagar Belgaum Karnataka 590010 for a project All such expenses were incurred before 29 September 2020 No amount has been expended after that date | |
| (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? | Yes |
| | Details: Yes if full financial year is considered As per the Amendment Act our Administrative expenses have not exceeded 20 percent after 29 September 2020 | |
| (xi) | any fixed asset acquired out of foreign contribution has been sold out? | No |
| (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 Samir Baptist 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.



SAMIR BAPTIST

[Name of the Chief Functionary
(Chief Functionary)]

(Seal of the Association)

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Ministry of Home Affairs