

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

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

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

1. FCRA registration number and Date

- (i). Number : 084010051
(ii). Date : 01/04/2008

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.) 66452076.00

(b) Income During the year*:

(i) Interest: 1180531.00

(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	Other Income- Recovery of repair cost of assets from staff Bangalore Bangalore Karnataka 560025	2019	2550.00
2	Other Income- Interest on Income Tax Refund Mumbai Mumbai Maharashtra 400093	2016	544.00
3	Other Income- Sale proceeds of scrap asset items having Nil value in books Mumbai Mumbai Maharashtra 400093	2019	10600.00
4	Sale Proceeds from assets - Office equipment Business Hut, 4th Floor, 133-2, Janardhan Tower, Residency Road Bangalore Karnataka 560025	2012	65500.00
5	Sale Proceeds from assets- Office equipment, Computers, Vehicles c-o Asha Handicrafts Association 28, SUREN ROAD, ANDHERI EAST, Mumbai Maharashtra 400093	2012	3888709.00
6	Refund of advance, security deposit etc Multiple locations First Floor, House no. E 106- 152, VHB Colony, Bajoriya Nagar Yavatmal Maharashtra 445001	2012	3122332.00
Total			7090235.00

(c) Foreign Contribution received during the financial year

(i) Directly from a foreign source: 5647648.00

(ii) as transfer from a local source: 0.00

(d) Total Foreign Contribution (a+b+c) (Rs.): 80370490.00

*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	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 human trafficking in India	4468090.00
2	Justice and Care Netherlands	Institutional	Postbus 30516, 3503 AH UTRECHT , Netherlands , Netherlands, Email Id: nederland@justiceandcare.org, Website Address : https://www.justiceandcare.nl	Social	Rescue and support the victims of human trafficking in India	1179558.00

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

Sl.No	Purpose	Amount
1	Social	5647648.00

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)
1	Protecting and supporting victims of trafficking from the moment of rescue. And running various programs	First Floor, House no. E 106-152, VHB Colony, Bajoriya Nagar Yavatmal Mumbai Maharashtra 445001	66452076.00	0.00	13918414.00	0.00	57517545.00	0.00	22852945.00	0.00
Total			66452076.00	0.00	13918414.00	0.00	57517545.00	0.00	22852945.00	0.00

(b) Details of utilisation of foreign contribution:

- (i) Total Utilisation** for projects as per aims and objectives of the association (Rs.):44270394.00
(ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution (Regulation) Rules, 2011 (Rs.) :13247150.00

** 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) 57517544.00

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

(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: 10273937.00
(c) in utilisation bank account(s): 12579007.00

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)
(1)	Building Name C S NO 25 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 designated FC bank account for receipt of Foreign Contribution (As on 31st March of the year ending):

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
(1)	(2)	(3).	(4)	(5)	(6)	(7)
STATE BANK OF INDIA	11 Sansad Marg, New Delhi 110 001, New Delhi, Delhi, Delhi	011-23374390	fcra.00691@sbi.co.in	SBIN0000691	XXXXXXXX2523	20/03/2021

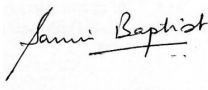
(b) Details of all utilization bank accounts for utilization of Foreign Contribution (As on 31st March of the year ending)

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)
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 - 110 001, New Delhi, Delhi, Delhi	011-41524403	customer.care@sc.com	SCBL0036020	XXXXXXXX6893	09/02/2017

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.



SAMIR BAPTIST
[Name of the Chief Functionary
(Chief Functionary)]

(Seal of the Association)

