

Form FC-4
[See rule 17]

Darpan ID*** : KA/2018/0183184

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 : 094421583
(ii). Date : 22/12/2014

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.) 25549.12
(b) Income During the year*:
(i) Interest: 20432.00

(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 | INCOME TAX REFUND BANGALORE Bangalore Karnataka 560500 | 2016 | 1120.00 |
| 2 | Advance amount received in last FY for treatment for patient at BMT People tree Hospital Yashwanthpura Bangalore Karnataka Bangalore Karnataka 560022 | 2018 | 72349.25 |
| Total | | | 73469.25 |

(c) Foreign Contribution received during the financial year

- (i) Directly from a foreign source: 14551079.23
(ii) as transfer from a local source: 0.00

(d) Total Foreign Contribution (a+b+c) (Rs.): 14670529.60

*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) |

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 |
|-------|------------------------------------|--------------------------|--|---|---|------------|
| 1 | Ketto Online Ventures Inc NewYork | Institutional | 19 WEST 34TH ST. STE. 1018 NEW YORK NY 10001 , United States of America, Email Id: , Website Address : | Social | Bone Marrow Transplant for Thalassemia Patients | 50109.86 |
| 2 | Benevity Nasscom Foundation | Institutional | No.700, 611 Meredith Road NE, Calgary AB T2E 2W5 (No 13-16, Ground Floor, Samruddhi Venture Park, Central MIDC Road, Andheri East, Mumbai 400093) , Canada, Email Id: jyoti@nasscomfoundation.org, Website Address : | Social | Bone Marrow Transplant for Thalassemia Patients | 1942.00 |
| 3 | Shreedhar Khanal | Individual | Province no-5, Buddhabhumi municipality-03,Dubia,kapilvastu 32800 Nepal , Nepal, Email Id: shreedharkhanal7@gmail.com, Website Address : | Social | Bone Marrow Transplant for Thalassemia Patients | 1300000.00 |
| 4 | Ferdinand O. Abua | Individual | 20 Alexandria Crescent, Wuse II, Abuja , Nigeria, Email Id: ukeashi@yahoo.com, Website Address : | Social | Bone Marrow Transplant for Thalassemia Patients | 835811.60 |
| 5 | The UK Online Giving Foundation | Institutional | The UK Online Giving Foundation Unit 9 Cirencester Office Park Tetbury Road Cirencester Gloucestershire GL7 6JJ U.K. , United Kingdom, Email Id: , Website Address : https://www.ukogf.org | Social | Bone Marrow Transplant for Thalassemia Patients | 101796.57 |
| 6 | Rotary Club Of Emory Druid Hills | Institutional | 1518 Clifton Rd, Atlanta, GA 30322, United States , United States of America, Email Id: , Website Address : | Social | Bone Marrow Transplant for Thalassemia Patients | 700500.00 |
| 7 | Hela Vesta Company Nigeria Limited | Institutional | 14 Park Road, GRA, Onitsha, Anambra, Nigeria , Nigeria, Email Id: info@helavesta.com, Website Address : http://helavestacompany.tradenote.net/ | Social | Bone Marrow Transplant for Thalassemia Patients | 1253420.00 |
| 8 | Global Giving Foundation Inc | Institutional | 1110 Vermont Avenue NW, Suite 550 Washington, DC 20005 , United States of America, Email Id: , Website Address : https://www.globalgiving.org | Social | Bone Marrow Transplant for Thalassemia Patients | 66896.10 |

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|-------|---------------------------|--------------------------|---|---|--|------------|
| 9 | CureToChildren Foundation | Institutional | Cure2Children Foundation ViaMarconi 3050131 Firenze Italy , Italy, Email Id: lawrence.faulkner@cure2children.org , Website Address : http://www.cure2children.org/ | Social | Bone Marrow Transplant for Thalassaemia Patients | 9449611.20 |
| 10 | Abdul Mehter | Individual | 110070 1/ABDUL MEHTER 1/CENTRAL BANK OF BARBADOS 2/SPRY STREET 3/BB/BRIDGETOWN , Barbados, Email Id: armehter@yahoo.com, Website Address : | Social | Bone Marrow Transplant for Thalassaemia Patients | 790991.90 |

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

| Sl.No | Purpose | Amount |
|-------|---------|-------------|
| 1 | Social | 14551079.23 |

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 | Thalassaemia - BMT | People tree Hospital Yashwant hpura Bangalore Karnataka 560022 | 0.00 | 0.00 | 13856032.38 | 0.00 | 13816740.22 | 0.00 | 39292.16 | 0.00 |
| 2 | Thalassaemia Day Care | Project Samraksha Bangalore Bangalore Karnataka 560019 | 0.00 | 0.00 | 66896.10 | 0.00 | 66896.10 | 0.00 | 0.00 | 0.00 |
| 3 | Thalassaemia - BMT | CIMS Pediatric BMT unit, CIMS Hospital, Ahmedabad Ahmedabad Gujarat380060 | 0.00 | 0.00 | 700500.00 | 0.00 | 700500.00 | 0.00 | 0.00 | 0.00 |
| Total | | | 0.00 | 0.00 | 14623428.48 | 0.00 | 14584136.32 | 0.00 | 39292.16 | 0.00 |

- (i) Total Utilisation** for projects as per aims and objectives of the association (Rs.): 14584136.32
(ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution (Regulation) Rules, 2011 (Rs.) : 11418.62

** 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.) |
|---------|-------------------------------------|---------|---------|----------------|
|---------|-------------------------------------|---------|---------|----------------|

(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) 14595554.94

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: 2625.41
(c) in utilisation bank account(s): 0.00

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) |

(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 |
|---|-------------------------------|-----------|--------|-----------|------------|-------------------------|
| FCRA Annual Returns for the financial year 2019-2020 has been Submitted on 13/05/2021 | (2) | (3) | (4) | (5) | (6) | (7) Page 4 of 5 |

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| Name of the Bank | Branch Address(With pincode) | Phone No. | E-mail | IFSC Code | Account No | Date of Opening Account |
|---------------------|--|--------------|--------------------------------|-------------|--------------|-------------------------|
| STATE BANK OF INDIA | 11 Sansad Marg, New Delhi 110 001, New Delhi, Delhi, Delhi | 011-23374213 | fcraoperations.00691@sbi.co.in | SBIN0000691 | XXXXXXXX1168 | 13/04/2021 |

(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) |
| HDFC BANK LTD | NO.1,UMA ADMIRALTY BANNERGHAT TA ROAD BANNERGHAT TA ROAD BANNERGHAT TA ROAD 560069 BANGALORE URBAN KARNATAKA 560029, Bangalore, Karnataka, Bangalore | 080-61606161 | rita.kumari@hdfc bank.com | HDFC0000514 | XXXXXXXXXX X0042 | 29/01/2011 |

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.



LALITH PARMAR
[Name of the Chief Functionary
(President)]

(Seal of the Association)

