

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

Subject: Account of Foreign Contribution (FC) for the year ending on the 31st March, 2023

1. (a) Name and address of person/association: Sankalp India Foundation
460, GOKULA, 8th Main, 4th Block, Koramangala,,Bangalore,560034
- (b) FCRA registration/prior permission number and date: 094421583 22/12/2014

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.) 45261.00

(b) Income During the year*:

(i) Interest: 73651.00

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

(i) Directly from a foreign source: 62897805.00

(ii) as transfer from a local source: 0.00

(d) Total Foreign Contribution (a+b+c) (Rs.): 63016717.00

*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	Sanofi Healthcare	Institutional	46-48 Avenue de la Grande Armee, Paris, France , France, Email Id: Rahul.Choudhary@sanofi.com, Website Address :	Social	Thalassemia Care	294000.00

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.

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	Altisource Business Solutions	Institutional	40 Av. Monterey, 2163 Ville-Haute Luxembourg , Luxembourg, Email Id: gurucharan.raman@altisource.com, Website Address :	Social	Sankalp Blood Centre - Thalassemia support	3804615.00
3	Altisource Business Solutions	Institutional	40 Av. Monterey, 2163 Ville-Haute Luxembourg , Luxembourg, Email Id: gurucharan.raman@altisource.com, Website Address :	Social	Thalassemia Care	4988908.00
4	Pall India Pvt Ltd	Institutional	UNIT NO. TF-B-08, ART GUILD HOUSE, CTS NO. 124-A OFF LBS MARG, NEAR PHEONIX MALL, KURLA (WEST) MUMBAI Mumbai City MH 400070 IN , United States of America, Email Id: satya_prasad_udan dravu@pall.com, Website Address :	Social	Thalassemia Care	5000000.00
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	Thalassemia Care	211353.00
6	Social Squared Ventures Inc.	Institutional	London, United Kingdom , United Kingdom, Email Id: , Website Address :	Social	Thalassemia Care	452942.00
7	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	Thalassemia Care	464125.00
8	Infogain Solutions	Institutional	Los Gatos, CA , United States of America, Email Id: Neeraj.Mehra@infogain.com, Website Address :	Social	Thalassemia Care	500000.00
9	Impact Guru Foundation	Institutional	718 Long Bridge Street, Apt 323, SF- 94158, CA , United States of America, Email Id: naveen.ms@impactguru.com, Website Address : https://www.impactguru.com/	Social	Thalassemia Care	184296.00

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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
10	Goodrich Aerospace	Institutional	Four Coliseum Centre-2730 West Tyvola Road NC 28217 CHARLOTTE,US A , United States of America, Email Id: amit.sawarkar@collins.com, Website Address :	Social	Thalassemia Care	1827728.00
11	DKMS Gemeinnutzige GmbH	Institutional	72072 tubingen Germany , Germany , Email Id: schmidt@dkms.de, Website Address : http://www.dkms.de/de	Social	Thalassemia Care	1366291.00
12	CureToChildren Foundation	Institutional	Cure2Children Foundation ViaMarconi 3050131 Firenze Italy , Italy, Email Id: lawrence.faulkner@cure2children.org , Website Address : http://www.cure2children.org/	Social	Thalassemia Care	43803547.00

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

Sl.No	Purpose	Amount
1	Social	62897805.00

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	Thalassemia Care	Bangalore Bangalore Karnataka 560052	32459992.00	0.00	59093190.00	0.00	49636591.00	0.00	41916591.00	0.00
2	Sankalp Blood Centre - Thalassemia support	Bangalore Bangalore Karnataka 560034	10000000.00	0.00	3804615.00	0.00	7209361.00	0.00	6595254.00	0.00
Total			42459992.00	0.00	62897805.00	0.00	56845952.00	0.00	48511845.00	0.00

(i) Utilisation** for projects as per aims and objectives of the person/association(Rs.): 56845952.00

(ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution (Regulation) Rules, 2011 (Rs.):54083.00

(iii) Total utilisation of foreign contribution (Rs.) (i+ii):56900035.00

** 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.

(b) Details of purchase of fresh assets included in Para3(a) above:

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 assests	Medical Equipment, Lab Equipment for Thalassemia Care	Enabling	3804615.00
	Total			3804615.00

(ba) Details of movable assets created out of foreign Contribution (as on 31st March of Financial Year):

Sl. No.	Description of the assets	Value as on beginning of the Financial Year (in Rs.)	Value of assets acquired during the Financial Year (in Rs.)	Value of assets disposed during the Financial Year (in Rs.)	Value as per the balance sheet at the end of the Financial Year (in Rs.)
(1)	(2)	(3)	(4)	(5)	(6)
i	Thalassemia Care Equipments	0.00	3804615.00	0.00	3804615.00

(bb) Details of immovable properties acquired out of of foreign contribution (as on 31st March of Financial Year):

Sl. No.	Description of immovable asset(Land/buidings etc.)	Size	Location (Complete Address)	Value as per the balance sheet(in Rs.)
(1)	(2)	(3)	(4)	(5)
i	Thalassemia Care Equipments	0	NA	0.00
	Total			0.00

(c) Foreign contribution transferred to other person/associations before 29.09.2020 (wuth effect from the operation of the Foreign Contribution (Regulation) Amendment Act, 2020):

Sl. No.	Name of the person/association	Date	Purpose	Amount
(1)	(2)	(3)	(4)	(5)

(d) Total utilisation in the year (Rs.)(a+b+c) 60704650.00

4. Details of unutilised foreign contribution:

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

Sr. No.	Details	Total(in Rs.)
(a)	Opening Balance Of FD	0.00
(b)	FD made during the year	0.00

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(c)	Less: realisation of previous FD	0.00
d	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: 757648.00
 (c) in utilisation bank account(s): 5359033.00
 (d) total Rs.(a+b+c): 6116681.00

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

6. Details of land and building remained unutilised for more than two years:

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 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	011-23374213	fcraoperations.00691@sbi.co.in	SBIN0000691	XXXXXXXX1168	13/04/2021

(b) Details of another FCRA Account(if any,) for keeping or utilising foreign contribution (As on 31st March of the year ending)

(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)
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	Aditi.Gupta@hdfcbank.com	HDFC0000514	XXXXXXXXXX0042	29/01/2011

8 *Whether during the period under report:

- (i) any foreign contribution was transferred to any FCRA registered association? No
 (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

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.

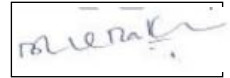
(iv)	any asset created out of foreign contribution is registered in names other than the name of Association?	No
(v)	any domestic contribution has been created in any FCRA Account?	No
(vi)	the Association has received any foreign Contribution in an account other than the designated FCRA receipt Account?	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?	No
(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 Rakesh Dhanya 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.



RAKESH DHANYA
[Name of the Chief Functionary
(Secretary)]

(Seal of the Association)

