

Form FC-4

[See rule 17]

Darpan ID*** : GJ/2017/0166531

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

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

1. (a) Name and address of person/association: SETU ABHIYAN
75 BANKERS COLONY JUBILEE GROUND, BHUJ, 370001

(b) FCRA registration/prior permission number and date: 042050094 07/03/2019

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.) 181.00

(b) Income During the year*:

(i) Interest: 147317.00

(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	SETU ABHIYAN BHUJ Kachchh(Kutch) Gujarat 370001	2019	13882.00
Total			13882.00

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

(i) Directly from a foreign source: 9507076.00

(ii) as transfer from a local source: 2277718.00

(d) Total Foreign Contribution (a+b+c) (Rs.): 11946174.00

*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)

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	Kutch Nav Nirman Abhiyan	Institutional	63-70, ADM Space : 1, Opp. Kasamshapir Dargha. Near Hotel Dolphin, Bhuj - Madhapar Highway, Madhapar, Bhuj - Kutch. Gujarat 370 020. , India, Email Id: , Website Address :	Social	RURAL AND URBAN DEVELOPMENT	1208820.00
2	Kutch Mahila Vikas Sangathan	Institutional	16- Yogeshwer, Opp. Bhuj Gymkhana, Ghanshyam Nagar, Bhuj - Kutch 370 001, Gujarat, India. , India, Email Id: , Website Address :	Social	Decentralization and Development in the Bhuj City	1068898.00
3	MISEREOR	Institutional	KZE - POSTFACH 10 15 45, 52015 AACHEN, GERMANY , Germany , Email Id: , Website Address :	Social	To contribute to improving the living conditions of marginalized rural communities in five blocks of Kutch District, Gujarat.	5135176.00
4	American Jewish World Service	Institutional	45 West 36th Street, New York, NY 10018 , United States of America, Email Id: , Website Address :	Social	Increase Participation in Community Institutions to Address Gender and Social Justice	4371900.00

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

Sl.No	Purpose	Amount
1	Social	9507076.00

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	American Jewish World Service	5 BLOCKS OF KUTCH DISTRICT Kachchh(Kutch) Gujarat 370001	0.00	0.00	4371900.00	0.00	3359041.00	0.00	1012859.00	0.00

2	MISERE OR	5 BLOCKS OF KUTCH DISTRICT Kachchh(Kutch) Gujarat37 0001	0.00	0.00	5135176.00	0.00	2660612.00	0.00	2474564.00	0.00
3	Kutch Mahila Vikas Sangathan	BHUJ URBAN CITY Kachchh(Kutch) Gujarat37 0001	0.00	0.00	1069005.00	0.00	1068792.00	0.00	213.00	0.00
4	Kutch Nav Nirman Abhiyan	BHUJ URBAN CITY, RAPAR URBAN AND 5 BLOCKS OF KUTCH DISTRICT Kachchh(Kutch) Gujarat37 0001	0.00	0.00	260000.00	948820.00	215557.00	948820.00	44443.00	0.00
Total			0.00	0.00	10836081.00	948820.00	7304002.00	948820.00	3532079.00	0.00

(b) Details of utilisation of foreign contribution:

(i) Utilisation** for projects as per aims and objectives of the person/association(Rs.): 3721305.00

(ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution (Regulation) Rules, 2011 (Rs.): 3444665.00

(iii) Total utilisation of foreign contribution (Rs.) (i+ii): 7165970.00

** 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 assests	Computer	To contribute to improving the living conditions of marginalized rural communities in five blocks of Kutch District, Gujarat.	32350.00

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.

(ii)	Creation of movable assests	Canon Printer -MF241D	To contribute to improving the living conditions of marginalized rural communities in five blocks of Kutch District, Gujarat.	15600.00
(iii)	Creation of movable assests	Honda Activa 5G - GJ-12-EC-7612	To contribute to improving the living conditions of marginalized rural communities in five blocks of Kutch District, Gujarat.	72732.00
(iv)	Creation of movable assests	Computer Table	To contribute to improving the living conditions of marginalized rural communities in five blocks of Kutch District, Gujarat.	4900.00
(v)	Creation of movable assests	Office Cupboard	To contribute to improving the living conditions of marginalized rural communities in five blocks of Kutch District, Gujarat.	7000.00
(vi)	Creation of movable assests	Revolving Chair	To contribute to improving the living conditions of marginalized rural communities in five blocks of Kutch District, Gujarat.	5450.00
(vii)	Creation of movable assests	Computer and Accessories	RURAL AND URBAN DEVELOPMENT	33992.00
(viii)	Creation of movable assests	Vehicles	RURAL AND URBAN DEVELOPMENT	380047.00
(ix)	Creation of movable assests	Furniture and Fixtures	RURAL AND URBAN DEVELOPMENT	361167.00
(x)	Creation of movable assests	Other Assets	RURAL AND URBAN DEVELOPMENT	173614.00
	Total			1086852.00

(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) 8252822.00

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	2764954.00

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.

(iii)	Less: realisation of previous FD	0.00
	Closing balance of FD	2764954.00

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

- (a) Cash in hand: 38015.00
- (b) in FC designated bank account: 0.00
- (c) in utilisation bank account(s): 890383.00

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 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	fcra.00691@sbi.co.in	SBIN0000691	XXXXXXXX7174	18/03/2021

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

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)
HDFC BANK LTD	101-102, GRD.FLR, SUNRISE TOWERS, HOSPITAL ROAD, BHUJ 370001 KACHCHH GUJARAT 370001	02832-258727	PRAKASH.BHADRA@HDFCBANK.COM	HDFC0000204	50100076771827	05/12/2014

(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	101-102, GRD.FLR, SUNRISE TOWERS, HOSPITAL ROAD, BHUJ 370001 KACHCHH GUJARAT 370001, BHUJ, Gujarat, Kachchh(Kutch)	02832-258727	PRAKASH.BHADRA@HDFCBANK.COM	HDFC0000204	XXXXXXXXXX3884	22/06/2020

Name of the Bank	Branch Address(With pincode)	Phone No.	E-mail	IFSC Code	Account No	Date of Opening Account
HDFC BANK LTD	101-102, GRD.FLR, SUNRISE TOWERS, HOSPITAL ROAD, BHUJ 370001 KACHCHH GUJARAT 370001, BHUJ, Gujarat, Kachchh(Kutch)	02832-258727	PRAKASH.BHADRA@HDFCBANK.COM	HDFC0000204	XXXXXXXXXX6590	10/10/2019

8 *Whether during the period under report:

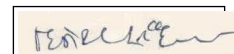
- | | | |
|--------|--|-----|
| (i) | any foreign contribution was transferred to any FCRA registered association? | No |
| (ii) | any foreign contribution was transferred to any Non FCRA registered association? | No |
| (iii) | any functionary of the Association has been prosecuted or convicted under the law of the land? | No |
| (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: Administrative Expenses of Rs 3444665 being 29 percentage of Foreign contribution received Rs 11784794 is made
- | | | |
|--------|---|----|
| (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 DINESH SANGHVI 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.



DINESH SANGHVI
[Name of the Chief Functionary
(Secretary)]

(Seal of the Association)



Ministry of Home Affairs