

Form FC-4

[See rule 17]

Darpan ID*** : MH/2017/0174630

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

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

Subject: Account of Foreign Contribution (FC) for the year ending on the 31st March, 2022

1. FCRA registration number and Date

(i). Number : 083781649

(ii). Date : 21/08/2019

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.) 20402393.00

(b) Income During the year*:

(i) Interest: 982844.00

(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.)
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(c) Foreign Contribution received during the financial year

(i) Directly from a foreign source: 7043970.00

(ii) as transfer from a local source: 0.00

(d) Total Foreign Contribution (a+b+c) (Rs.): 28429207.00

*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	Bimal Subhash Damania	Individual	5 Roosevelt Road, Mount Duneed,Victoria, 3217, Australia , Australia, Email Id: , Website Address :	Educational	Shama Diya Kids and Ration Scheme	43174.00

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	Asha Kumar Mehta	Individual	Villa, Yasmeen Street, Emirates Hills, Dubai UAE , United Arab Emirates, Email Id: saahil@saahilmehta.com, Website Address :	Educational	Diya Lifetime Sponsorship	295902.00
3	Commit Two Change	Institutional	PO Box 312, Tuckahoe, NY 10707 , United States of America, Email Id: info@commit2change.org, Website Address :	Educational	Tech Lab, Ration Scheme, Subscription and Administrative Expenses	1182100.00
4	Kishorechandra Katkoria	Individual	196 Nether Street West Finchley London N3 1PE UK , United Kingdom, Email Id: kishore_katkoria@yahoo.co.uk, Website Address :	Educational	Shama Diya Kids Educational Activity	60078.00
5	Sagar P Mehta and Rima Mehta	Individual	JTWROS 65 Central Park, W APT 11D New York NY-100236010 US , United States of America, Email Id: sagar@seemagems.com, Website Address :	Educational	Diya Lifetime Sponsorship	147500.00
6	Share and Care Foundation	Institutional	350 WI Passaic ST, Rochelle Park, NJ , United States of America, Email Id: info@shareandcare.org, Website Address :	Educational	Shama Diya Kids Educational Activity	1759313.00
7	Shama Inc	Institutional	2460 Crescent CT Plover WI, WI 54467 , United States of America, Email Id: j1chande@uwsp.edu, Website Address : https://www.shama inc.org	Educational	Shama Kids, Administrative expenses for Shama office, Scholarship From Girish Shah MMRP Fees Ration donation, Raju Sheth Smart Studio, Establishment of Trust Corpus, Shama Hexagon Scholarship Fund	3555903.00

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

Sl.No	Purpose	Amount
1	Educational	7043970.00

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
(FCRA Annual Returns for the financial year 2021-2022 has been submitted on 24/12/2022)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)

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1	Establishment of Corpus Fund	SPRJ Kanyashala Trust location-Cama lane Mumbai Maharashtra 400086	6129249.00	0.00	845000.00	0.00	0.00	0.00	6974249.00	0.00
2	Establishment of Earmarked Funds	SPRJ Jain Kanyashala Trust location-Cama lane Mumbai Maharashtra 400086	10610869.00	0.00	479879.00	0.00	0.00	0.00	11090748.00	0.00
3	Educational Activity	SPRJ Jain Kanyashala Trust location-Cama lane Mumbai Maharashtra 400086	3662275.00	0.00	6701936.00	0.00	5318006.00	0.00	5046205.00	0.00
Total			20402393.00	0.00	8026815.00	0.00	5318006.00	0.00	23111202.00	0.00

(b) Details of utilisation of foreign contribution:

(i) Total Utilisation** for projects as per aims and objectives of the association (Rs.):4918792.00

(ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution (Regulation) Rules, 2011 (Rs.) :399214.00

** 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) 5318006.00

4. Details Of unutilised foreign contribution:

(i) Total FC invested in term Deposits (Rs.):

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.	Details	Total(in Rs.)
(i)	Opening Balance of FD	19919009.00
(ii)	FD made during the year	881477.00
(iii)	Less: realisation of previous FD	2500000.00
	Closing balance of FD	18300486.00

(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: 448589.84

(c) in utilisation bank account(s): 4362126.62

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
(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	XXXXXXX6305	08/04/2021

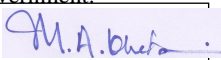
(b) Details of all utilization bank accounts for utilization of Foreign Contribution (As on 31st March of the year ending)

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)
STATE BANK OF INDIA	M.G.ROAD,GHATKOPAR(EAST),BOMBAY-77 MUMBAI SUBURBAN MAHARASHTRA, GHATKOPAR EAST, Maharashtra, Mumbai	022-21025665	sbi.00516@sbi.co.in	SBIN0000516	XXXXXXX8090	26/03/2021

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.



MEENA KHETANI

[Name of the Chief Functionary
(Chief Functionary)]

(Seal of the Association)



Ministry of Home Affairs