

**Form FC-4**  
**[See rule 17(1)]**

The Secretary to the Government of India,  
Ministry of Home Affairs,  
Foreigners Division (FCRA Wing)  
"First Floor NDCC-II Building,"  
1, JAI SINGH Road  
New Delhi - 110001

**Subject: Account of Foreign Contribution for the year ending on the 31st March, 2018**

1. Association FCRA registration number and name

- (i). Number : 231661570  
(ii). Name : SANT NIRANKARI CHARITABLE FOUNDATION

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.)	9654.00
b) Interest or other receipt during the year*	11049.00
c) Foreign Contribution received during the financial year	
i) Directly from a foreign source	2848723.00
ii) as transfer from a local source	2243132.00
d) Total Foreign Contribution (a+b+c) (Rs.)	5112558.00

\*i.e. interest accrued on foreign contribution, or any other income derived from foreign contribution, e.g. sale proceeds from assets created from contribution, or interest thereon during the year

**ii (a). Donor wise detail of foreign contribution received in excess of rupees 20,000:**

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
1	Susheel Bajaj	Individual	Blk 586, Pasir Ris St. 53, #07-59, Singapore , Singapore, Email Id: susheelbajaj@gmail.com, Website Address :	Educational	2848723.00
2	CHARANJIT KUMAR	Individual	DALFORET 13, ITH 2300, KOBENHAVN S, DENMARK , Denmark, Email Id: , Website Address :	Educational	29075.00
3	GURPREET TOOR	Individual	1021/21B, CHANDIGARH-160021 , India, Email Id: gary.toor@gmail.com, Website Address :	Educational	2022615.00
4	Shamanbir Singh	Individual	Northampton, Pennsylvania , United States of America, Email Id: , Website Address :	Educational	20704.00
5	HARVINDER KUMAR	Individual	SAN JOSA NORTE-AGOO LA-UNI-ON, PHILLIPINES , Philippines , Email Id: kumarflordeliza@gmail.com, Website Address :	Educational	134715.00

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

Sl.No	Purpose	Amount
1	Educational	2848723.00

**(iii). Details of Utilization of foreign contribution:**

a. Total Utilization* for projects as per aims and objectives of the association (Rs.)	4956895.00
b. Total Administrative Expenses as provided in Rule 5, FCRA 2011 (Rs.)	91.00
c. Total invested in term deposits(Rs.)	0.00
d.Total Purchase of fresh assets(Rs.)	0.00
Total utilization in the year(Rs.) (a+b+d)	4956986.00

\* It is affirmed that the utilisation of foreign contribution is not in contravention of the provisions contained in proviso to Section 9(e) and Section 12(4)(f) of the Act which 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

iv. Balance of unutilized foreign contribution, in cash/bank, at the end of the year(Rs.) : 155572.00

v. Total number of foreigner working(salaried/ in honorary capacity. : 0.00

**3. (a) Details of designated Fc bank account for receipt of Foreign Contribution ( As on 31st March of the year ending):**

Sl.No	Name of Bank	Branch Address( With pincode)	IFSC Code	Account No
1	BANK OF INDIA	1050 DR MUKHERJEE NAGA DELHI NEW DELHI DELHI 110009, New Delhi, Delhi, Delhi	BKID0006062	XXXXXXXXXXXX5686

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

Sl.No	Name of Bank	Branch Address( With pincode)	IFSC Code	Account No
1	BANK OF INDIA	1050 DR MUKHERJEE NAGA DELHI NEW DELHI DELHI 110009, NEW DELHI, Delhi, Delhi	BKID0006062	XXXXXXXXXXXX5686

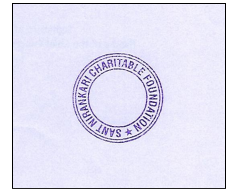
**Declaration**

**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.**



Signature of the Cheif Functionary



Ministry of Home Affairs

# AMRG & ASSOCIATES

## Chartered Accountants

18A, 2<sup>nd</sup> Floor, North Avenue Road,

West Punjabi Bagh, New Delhi-26

Phone No(s). - 011-47322696/47322697

Website: [www.amrg.in](http://www.amrg.in)

E-mail: [camohan1984@yahoo.co.in](mailto:camohan1984@yahoo.co.in)

### Certificate of Foreign Contribution

The Members,

Sant Nirankari Charitable Foundation,

80-A, Avtar Marg, Sant Nirankari Colony, Delhi- 110009

We have audited the accounts of **Sant Nirankari Charitable Foundation, 80-A, Avtar Marg, Sant Nirankari Colony, Delhi-110009 (Society Registration No. S/69099/2010)** for the financial year ending the 31st March 2018 and examined all relevant books and vouchers and certify that according to the audited accounts:-

- (i) The brought forward foreign contribution at the beginning of the financial year was Rs. **9,654/-**
- (ii) Foreign contribution of **Rs.50,91,855/-** was received by the Association during the financial year 2017-18.
- (iii) Interest accrued on foreign contribution of **Rs. 11,049/- (Rupees Eleven thousands forty nine Only)** was received by the Association during the financial year 2017-18.
- (iv) The balance of unutilized foreign contribution with the Association at the end of the financial year 2017-18 was **Rs. 1,55,572/- (Rupees One lakh fifty five thousands five hundred seventy two Only).**
- (v) Certified that the Association has maintained the accounts of foreign contribution and records relating thereto in the manner specified in section 19 of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010) read with rule 17 of the Foreign Contribution (Regulation) Rules, 2011.
- (vi) The information in this certificate and in the enclosed Balance Sheet as on 31-03-2018 and statements of Receipt and Payment for the year ending 31-03-2018 is correct as checked by us.
- (vii) The association has utilized the foreign contribution received for the purpose(s) it is registered/ granted prior permission under Foreign Contribution (Regulation) Act, 2010.

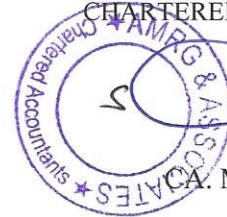
Place: - New Delhi

Date: - 01/09/2018

For AMRG & ASSOCIATES

CHARTERED ACCOUNTANTS

FRN: 004453N



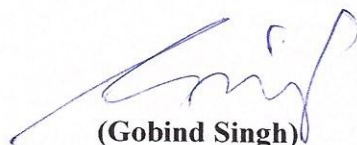
CA. MADHU MOHAN  
(PARTNER)


M.NO. 082938

**SANT NIRANKARI CHARITABLE FOUNDATION (REGD.)**  
80-A, AVTAR MARG, SANT NIRANKARI COLONY, DELHI-110009


**BALANCE SHEET AS AT 31st MARCH, 2018**  
**(FOREIGN CONTRIBUTIONS)**

Particulars	
<b>Liabilities</b>	<b>Amount(Rs.)</b>
Unutilized Foreign Contribution - Opening balance	9,654
Add :- Surplus during the year	1,45,918
<b>TOTAL</b>	<b>1,55,572</b>
<b>Assets</b>	<b>Amount(Rs.)</b>
<b>Current Assets</b>	
Bank Balance	1,55,572
<b>TOTAL</b>	<b>1,55,572</b>

  
(Gobind Singh)  
President

  
(Bindiya Chhabra)  
Executive President

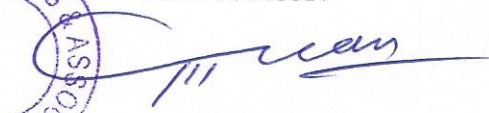
  
(C.L. Gulati)  
Secretary

  
(J.K. Manchanda)  
Treasurer

Date: 15/09/2018  
Place: New Delhi

As per Separate Report of Even Date  
For AMRG & ASSOCIATES  
CHARTERED ACCOUNTANTS  
FRN 004453N



  
CA. MADHU MOHAN  
Membership No. 082938  
(PARTNER)

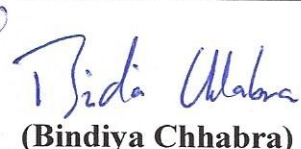


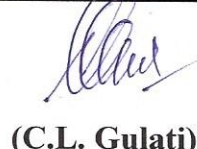
**SANT NIRANKARI CHARITABLE FOUNDATION (REGD.)**  
**80-A, AVTAR MARG, SANT NIRANKARI COLONY, DELHI-110009**  
**INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31st MARCH, 2018**

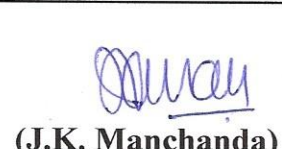
**(FOREIGN CONTRIBUTIONS)**

Particulars	
<b>INCOME</b>	<b>Amount(Rs.)</b>
Foreign Donations received	50,91,855
Bank Interest	11,049
<b>TOTAL</b>	<b>51,02,904</b>
<b>EXPENDITURE</b>	<b>Amount(Rs.)</b>
Aid to Educational Institutions	39,93,235
Bank Charges	91
Nirankari Rajmata Scholarship Scheme	9,63,660
Surplus	1,45,918
<b>TOTAL</b>	<b>51,02,904</b>

  
(Gobind Singh)  
President

  
(Bindiya Chhabra)  
Executive President


  
(C.L. Gulati)  
Secretary

  
(J.K. Manchanda)  
Treasurer

Date: 15/09/2018  
Place: New Delhi

As per Separate Report of Even Date  
For AMRG & ASSOCIATES  
CHARTERED ACCOUNTANTS  
FRN 004453N



  
CA. MADHU MOHAN  
Membership No.082938  
(PARTNER)


**SANT NIRANKARI CHARITABLE FOUNDATION (REGD.)**


**80-A, AVTAR MARG, SANT NIRANKARI COLONY, DELHI-110009**


**RECEIPT & PAYMENT ACCOUNT FOR THE YEAR ENDED 31st March, 2018**


**(FOREIGN CONTRIBUTIONS)**

<b>Receipts</b>	<b>Amount(Rs.)</b>
Opening Bank balance	9,654
Foreign Donations received	50,91,855
Bank Interest	11,049
<b>Total</b>	<b>51,12,558</b>
<b>Payments</b>	<b>Amount(Rs.)</b>
Aid to Educational Institutions	39,93,235
Bank Charges	91
Nirankari Rajmata Scholarship Scheme	9,63,660
Closing Bank Balance	1,55,572
<b>Total</b>	<b>51,12,558</b>

 **(Gobind Singh)**  
President

 **(Bindiya Chhabra)**  
Executive President

 **(C.L. Gulati)**  
Secretary

 **(J.K. Manchanda)**  
Treasurer

**Date: 15/09/2018**

**Place: New Delhi**

**As per Separate Report of Even Date**

**For AMRG & ASSOCIATES**

**CHARTERED ACCOUNTANTS**

**FRN 004453N**



**CA. MADHU MOHAN**

**Membership No.082938**

**(PARTNER)**