

Form FC-4
[See rule 17]

Darpan ID*** : DL/2017/0152670

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, 2019

1. FCRA registration number and Date

(i). Number : 231661570

(ii). Date : 20/01/2015

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.) 155572.00

(b) Income During the year*:

(i) Interest: 45503.00

(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: 9705856.82

(ii) as transfer from a local source: 294000.00

(d) Total Foreign Contribution (a+b+c) (Rs.): 10200931.82

*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	HARVINDER KUMAR	Individual	SAN JOSA NORTE-AGOO LA-UNI-ON, PHILLIPINES , Philippines , Email Id: kumarflordeliza@gmail.com, Website Address :	Educational	Aid to educational Institutions	196840.00

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	Tarsem Lal	Individual	67 Gloucester Avn, Slough SL1 3AN , United Kingdom, Email Id: , Website Address :	Social	Kerala Flood Relief Camps	123873.04
3	MANINDER SINGH	Individual	3-7 CRISTINA DRIVE - TERESA SUB DIVISION ANGELES CITY, PAMPANGA , Philippines , Email Id: maninderdol12@gmail.com, Website Address :	Educational	Aid to Educational Institutions	84360.00
4	Baldev Singh Kamal	Individual	11 Vandiemans Lane Littlemore, Oxford, England, U.K. OX4, 3QA , United Kingdom, Email Id: baldevkamal11@gmail.com, Website Address :	Social	Kerala Flood Relief Camps	43083.92
5	SOHAN LAL	Individual	106 WEST PARK ROAD, GIRLINGTON BRADFORD BD8 9SJ WEST YORKSHIRE , United Kingdom, Email Id: sohanlal2601@gmail.com, Website Address :	Social	Kerala Flood Relief Camps	199882.00
6	Sri Dasmesh Sikh Temple	Institutional	305 Wheeler Street, Birmingham B 19 2 EU , United Kingdom, Email Id: , Website Address :	Social	Kerala Flood Relief Camps	4256424.00
7	Kuljinder Singh	Individual	86, Oxford Road, Uk, Marton, Oxford OX 3 Ord , United Kingdom, Email Id: , Website Address :	Social	Kerala Flood Relief Camps	9534.00
8	HINDU CULTURAL RESOURCE CENTER	Institutional	360 SPON LANE SOUTH, SMETHWICK B66, WEST MIDLANDS , United Kingdom, Email Id: sunjai.a3@hotmail.co.uk, Website Address : http://www.durgabhawan.com/	Social	Kerala Flood Relief Camps	140001.00
9	GURPREET TOOR	Individual	1915, MAYA PRADERA LN, MOORPARK, CA-93021 , United States of America, Email Id: gary.toor@gmail.com, Website Address :	Educational	Aid to Education Institutions	1364205.86
10	SAHAJTA CHAUHAN	Individual	8, LAURENCE WAY, SLOUGH SL1 2BW , United Kingdom, Email Id: , Website Address :	Educational	Aid to Educational Institutions	8935.00

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
11	Harmohinder Singh Bhatia	Individual	11st Marks Road, Smethwick B67 6QF , United Kingdom, Email Id: upashak@hotmail.com, Website Address :	Social	Kerala Flood Relief Camps	186354.00
12	PARAMJIT SAHDEV	Individual	5/ALLAN GROVE DRIVE, BRAMPTON, ONTARIO, CA , Canada, Email Id: pushpitkanda@gmail.com, Website Address :	Educational	Aid to Educational Institutions	5380.00
13	NACHHATER SINGH	Individual	29, SAINT GALLE CROSS , Canada, Email Id : , Website Address :	Educational	Aid to Educational Institutions	9668.00
14	Susheel Bajaj	Individual	Blk 586, Pasir Ris St. 53, #07-59, Singapore , Singapore, Email Id: susheelbajaj@gmail.com, Website Address :	Educational	Aid to Educational Institutions	2802280.00
15	CHITRADEV KUMAR AIDASANI	Individual	PO BOX-122693 SHARJAH , United Arab Emirates, Email Id: , Website Address :	Educational	Aid to Educational Institutions	100000.00
16	SHREE DURGA BHAJAN MANDLI	Institutional	360 SPON LANE SOUTH, SMETHWICK B66, WEST MIDLANDS , United Kingdom, Email Id: upashak@hotmail.com, Website Address :	Social	Kerala Flood Relief Camps	50036.00
17	KAUSHAL HARPALDAS	Individual	762, LIDGERWOOD AVE, ELIZABETH, NEW JERSEY 07202 , United States of America, Email Id: mohan_narang@hotmail.com, Website Address :	Educational	Aid to Educational Institutions	125000.00
18	MESSE FRANKFURT TRADE FAIR INDIA PVT LTD	Institutional	Gala Impecca, 5th Floor Chakala, Andheri (E) Andheri Kurla Road Mumbai 400093, , India, Email Id: info@india.messefrankfurt.com, Website Address : https://www.in.messefrankfurt.com/mumbai/en.html	Social	Specially abled camp at Samalkha	294000.00

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

Sl.No	Purpose	Amount
1	Educational	4696668.82
2	Social	5009188.00

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)

(b) Details of utilisation of foreign contribution:

(i) Total Utilisation** for projects as per aims and objectives of the association (Rs.):9121355.00

(ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution

(Regulation) Rules, 2011 (Rs.) :147.00

** 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) 9121502.00

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: 1079430.00

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

5. Details of foreigners as Key functionary/working/associated: 0.00
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)
BANK OF INDIA	Dr Mukerjee Nagar Delhi, Delhi, Delhi, Delhi			Not Available	XXXXXXXXXX XX5686	

- (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)

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.

Place:

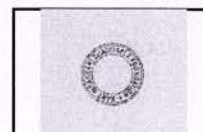
Date:



C L GULATI

[Name of the Chief Functionary
(Secretary)]

(Seal of the Association)



MOHAN & MOHAN

CHARTERED ACCOUNTANTS

Off.: 1298, Sector – 29, Noida-201301, Uttar Pradesh.

Certificate of Foreign Contribution

The Members,
Sant Nirankari Charitable Foundation,
80-A, Avtar Marg, Sant Nirankari Colony, Delhi- 110009

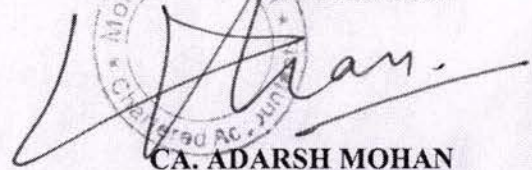
We have audited the accounts of **Sant Nirankari Charitable Foundation, 80-A, Avtar Marg, Sant Nirankari Colony, Delhi-110009 (Society Registration No. S/69099/2010)** for the financial year ending the 31st March 2019 and examined all relevant books and vouchers and certify that according to the audited accounts:-

- (i) The brought forward foreign contribution at the beginning of the financial year was Rs. **1,55,572/-**
- (ii) Foreign contribution of **Rs. 99,99,857/-** was received by the Association during the financial year 2018-19.
- (iii) Interest accrued on foreign contribution of **Rs. 45,503/- (Rupees forty five thousand five hundred three only)** was received by the Association during the financial year 2018-19.
- (iv) The balance of unutilized foreign contribution with the Association at the end of the financial year 2018-19 was **Rs. 10,79,430/- (Rupees Ten Lakh Seventy Nine Thousand Four Hundred Thirty 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 31-03-2019 and statements of Receipt and Payment for the year ending 31-03-2019 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

Dated:- 07/09/2019

FOR MOHAN & MOHAN
CHARTERED ACCOUNTANTS
FRN 002612N



CA. ADARSH MOHAN
(PARTNER)
Membership
No.081491

UDIN:- 19081491AAAACA9497

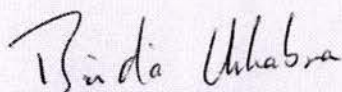
SANT NIRANKARI CHARITABLE FOUNDATION (REGD.)
80-A, AVTAR MARG, SANT NIRANKARI COLONY, DELHI-110009

BALANCE SHEET AS AT 31st MARCH, 2019
(FOREIGN CONTRIBUTIONS)

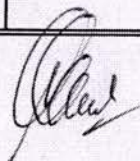
Particulars	
Liabilities	Amount(Rs.)
Unutilized Foreign Contribution - Opening balance	155,572
Add :- Surplus during the year	923,858
TOTAL	1,079,430
Assets	Amount(Rs.)
Current Assets	
Bank Balance	1,079,430
TOTAL	1,079,430



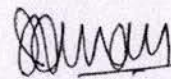
(Gobind Singh)
President



(Bindiya Chhabra)
Executive President



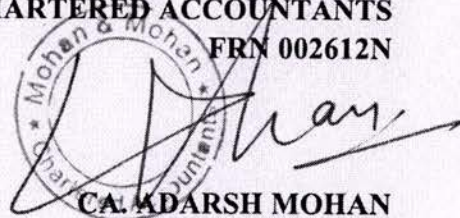
(C.L. Gulati)
Secretary



(J.K. Manchanda)
Treasurer

Date: 07/09/2019
Place: New Delhi

AS PER SEPARATE REPORT OF
EVEN DATE
FOR MOHAN & MOHAN
CHARTERED ACCOUNTANTS
FRN 002612N

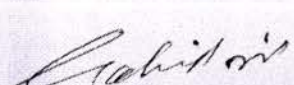


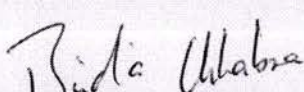
CA. ADARSH MOHAN
Membership No.081491
(PARTNER)

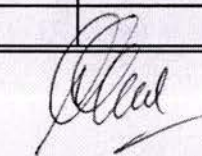
UDIN:- 19081491AAAAC9497

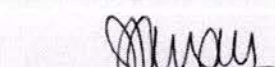
SANT NIRANKARI CHARITABLE FOUNDATION (REGD.)
80-A, AVTAR MARG, SANT NIRANKARI COLONY, DELHI-110009
INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31st
MARCH, 2019
(FOREIGN CONTRIBUTIONS)

Particulars	
INCOME	Amount(Rs.)
Foreign Donations received	9,999,857
Bank Interest	45,503
TOTAL	10,045,360
EXPENDITURE	Amount(Rs.)
Aid to Educational Institutions	4,465,778
Bank Charges	147
Natural Calamities Expenses	4,361,577
Social Welfare: Other	294,000
Surplus	923,858
TOTAL	10,045,360


(Gobind Singh)
President


(Bindiya Chhabra)
Executive President


(C.L. Gulati)
Secretary


(J.K. Manchanda)
Treasurer

Date: 07/09/2019
Place: New Delhi

AS PER SEPARATE REPORT
OF EVEN DATE
FOR MOHAN & MOHAN
CHARTERED ACCOUNTANTS
FRN 002612N

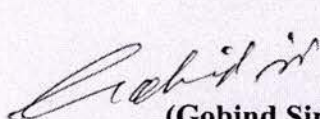

CA ADARSH MOHAN
Membership No.081491
(PARTNER)

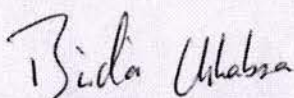
UDIN:- 19081491AAAA CA9497

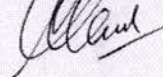
SANT NIRANKARI CHARITABLE FOUNDATION (REGD.)
80-A, AVTAR MARG, SANT NIRANKARI COLONY, DELHI-110009
RECEIPT & PAYMENT ACCOUNT FOR THE YEAR ENDED 31st MARCH, 2019

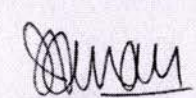
(FOREIGN CONTRIBUTIONS)

Receipts	Educational	Social	Total (Rs.)
Opening Bank balance	155,572	-	155,572
Foreign Donations received	4,696,669	5,303,188	9,999,857
Bank Interest	45,503	-	45,503
Total	4,897,744	5,303,188	10,200,932
Payments	Educational	Social	Total (Rs.)
Aid to Educational Institutions	4,465,778	-	4,465,778
Bank Charges	-	147	147
Natural Calamities Expenses	-	4,361,577	4,361,577
Social Welfare: Other Expenses	-	294,000	294,000
Closing Bank Balance	431,966	647,464	1,079,430
Total	4,897,744	5,303,188	10,200,932


(Gobind Singh)
President


(Bindiya Chhabra)
Executive President


(C.L. Gulati)
Secretary


(J.K. Manchanda)
Treasurer

Date: 07/09/2019
Place: New Delhi

AS PER SEPARATE REPORT OF EVEN
DATE
FOR MOHAN & MOHAN
CHARTERED ACCOUNTANTS
FRN 002612N


CA. ADARSH MOHAN
Membership No.081491
(PARTNER)
UDIN:- 19081491AAAA C A9497