

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, 2016

1. Association FCRA registration number and name

- (i). Number : 231650025
(ii). Name : Deepalaya

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.)	24057904.00
b) Interest or other receipt during the year	3403326.00
c) Foreign Contribution received during the financial year	
i) Directly from a foreign source	9516423.95
ii) as transfer from a local source	2315573.05
d) Total Foreign Contribution (a+b+c) (Rs.)	39293227.00

*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	Old Swinford School	Individual	Birmingham , United States of America, Email Id: nil, Website Address :	Social	38940.00
2	Kaushik Barua	Individual	Co IFAD Via Paolo di Dono 44 Rome 00184 , Israel, Email Id: Kaushik.barua@gmail.com, Website Address :	Educational	21013.00
3	Kamal Bhatia	Individual	PO Box 32614 Dubai , United Arab Emirates, Email Id: kamal@widesystems.com, Website Address :	Educational	22500.00
4	Ernst Meya Lanz Beutler	Individual	Am Bach 13 Ch4938 Rohrbach , Swaziland, Email Id: e.steffen@ris.ch, Website Address :	Educational	32691.00
5	Ann Marie Everitt	Individual	9000 New Delhi Place Dulles VA 201899000 , United States of America, Email Id: everitta@state.gov, Website Address :	Educational	26246.00
6	BEKKER LOGISTICALDA	Individual	PCT DR AGOSTINHO NETO 4 A SANTO ANDRE 2830 158 BARREIRO , Portugal, Email Id: nil, Website Address :	Educational	28000.00

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
7	Huijser H C	Individual	HUPRO Postbus 95348 2509 CH Den Haag , Netherlands, Email Id: albert@hupro.nl, Website Address :	Educational	29405.00
8	Jennifer Grove	Individual	PO Box 1148 Woollahra NSW 1350 , Australia, Email Id: nil, Website Address :	Educational	30000.00
9	Namrata Kotwani	Individual	275 Battery St Fl 22 San Francisco 94111 California , United States of America, Email Id: nkotwani@gmail.co, Website Address :	Social	37513.00
10	Petra Macintosh	Individual	64 Indian Hill Road Winnetka IL 60093 United States of America , United States of America, Email Id: nil, Website Address :	Educational	27000.00
11	Mr Sanjay Bhattacharya	Individual	P O Box 239 PC 101 Arabica Orient Tours Muscat Sultanate of Oman , Oman , Email Id: sanjay@arabicaorient.c om, Website Address : http://deepalaya.org	Educational	40000.00
12	Mohammed Ali T Lokhandwala	Individual	MASF Speciality Tubes FZC Office No Q11092 POBox 122952 SAIF ZONE Sharjah UAE , United Arab Emirates, Email Id: mal.lok1960@gmail.co m, Website Address :	Educational	42000.00
13	Nadja Comtesse	Individual	Ch De La Vibrone 1188 St George , Swaziland, Email Id: nil, Website Address :	Educational	42503.00
14	Kunal Vaswani	Individual	PO Box 27230 Dubai , United Arab Emirates, Email Id: nil, Website Address :	Educational	45000.00
15	Binay Shukla	Individual	Ernst Young Building Post Box 1750 Postal Code 112 Ruwi , Oman , Email Id: nil, Website Address :	Educational	46000.00
16	Deepalaya Foundation	Individual	9010 Bonnyview Drive Houston TX 77095 , United States of America, Email Id: nil, Website Address :	Educational	59034.00
17	Frenck Van Orsouw	Individual	Nieuwe Binnenweg 329 A2 3021 GJ Rotterdam , Netherlands, Email Id: nil, Website Address :	Educational	60000.00
18	Sundra Rajan	Individual	Durudvein 44 Haslum Norway 1344 , Norway, Email Id: sundra0rajan@gmail.co m, Website Address :	Educational	75076.00
19	Binay Shukla	Individual	Ernst Young Building Post Box 1750 Postal Code 112 Ruwi , Oman , Email Id: nil, Website Address :	Educational	46000.00
20	Dr William Beck An Dr Jane McCracken	Individual	180 King St E Kingston Ontario K7L 3A2 , Canada, Email Id: beck@kos.net, Website Address :	Educational	57000.00
21	Roger Hobson	Individual	1812 B02 Scotlnd Villa Medan Lumba Kuda Georgetown Penang 10450 , Malagasy (Madagascar), Email Id: rogerhobson@fastmail. fm, Website Address :	Educational	60000.00

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
22	Mandeep Puji	Individual	P O Box 922 Dubai 922 , United Arab Emirates, Email Id: nil, Website Address :	Educational	72000.00
23	Diane and Mike Canney	Individual	PO Box 857 Placida Florida 33946 , United States of America, Email Id: nil, Website Address :	Educational	78772.00
24	Martin And Patricia Willmann	Individual	Oberschonau 417 9533 Dietschwil , Swaziland, Email Id: nil, Website Address :	Social	158610.00
25	Friends of Deepalaya	Institutional	Delvyns Gaston Street East Bergholt Colchester C076SD United Kingdom , United Kingdom, Email Id: chris.tuppen@btinternet.com, Website Address : http://deepalaya.org	Educational	384621.00
26	Girish K Agarwal	Individual	PO Box 316 Isle of Man IM99 3EP British Isles , United Kingdom, Email Id: girish@manx.net, Website Address :	Educational	81500.00
27	Sundra Rajan	Individual	Durudvein 44 Haslum Norway 1344 , Norway, Email Id: sundra0rajan@gmail.com, Website Address :	Educational	96926.00
28	Deepalaya Foundation	Institutional	9010 Bonnyview Drive Houston TX 77095 , United States of America, Email Id: deepalaya.usa@gmail.com, Website Address : http://deepalaya.org	Educational	493225.00
29	Deepalaya Foundation	Institutional	9010 Bonnyview Drive Houston TX 77095 , United States of America, Email Id: deepalaya.usa@gmail.com, Website Address : http://deepalaya.org	Educational	512850.00
30	IRE VIAJES	Individual	C Balmes 301 Pral 2 08006 Barcelona Spain , Spain, Email Id: nil, Website Address :	Social	197518.00
31	Deepalaya Foundation	Institutional	9010 Bonnyview Drive Houston TX 77095 , United States of America, Email Id: deepalaya.usa@gmail.com, Website Address : http://deepalaya.org	Social	1278706.00
32	Asha for Educattion	Institutional	340 S Lemon Ave Ste 2742 Walnut CA 91789 US , United States of America, Email Id: padma303@yahoo.co.in, Website Address :	Educational	125000.00
33	DIDI Fashion BV	Institutional	Celsiusstraat 2 1704 RW Heerhugowaard , Netherlands, Email Id: gurminder@colvetaindia.com, Website Address : https://www.didi.nl/	Educational	999829.00
34	Charities Aid Foundation of America	Institutional	Kings Street Station 1800 Diagonal Road Suite 150 Alexandria VA 22314-2840 USA , United States of America, Email Id: info@cafamerica.org, Website Address : http://www.cafamerica.org	Educational	333375.00

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
35	Shinnyo Scholarship Association	Institutional	Societal Affairs- General Planning Dept. Grand Holy Temple 1- 2-13, Shibasaki-CHO , Tachikawa Tokyo-190-0023 , Japan, Email Id: sugazawa.naoya.37@s hinnyo.org, Website Address : http://shinnyoen.org	Educational	605941.00
36	Interpaid Travels	Institutional	Australlia Locked Barek 962, North Sydney Australia , Australia, Email Id: foundation@interpidtra vel.com, Website Address : http://www.interpidtrav el.com	Educational	552892.00
37	Give Foundation	Institutional	411, City Center Surat, Gujrat , India, Email Id: info@giveindia.org, Website Address : http://giveindia.org	Social	386991.00

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

Sl.No	Purpose	Amount
1	Educational	7125121.95
2	Social	2391302.00

(iii). Details of Utilization of foreign contribution:

a. Total Utilization* for projects as per aims and objectives of the association (Rs.)	12681477.00
b. Total Administrative Expenses as provided in Rule 5, FCRA 2011 (Rs.)	2592049.00
c. Total invested in term deposits(Rs.)	2000000.00
Total Purchase of fresh assets(Rs.)	1409686.00
Total utilization in the year(Rs.) (a+b+c+d)	16683212.00

* 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.) : 22610015.00

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 of donors	Branch Address(With pincode)	IFSC Code	Account No
1	Federal Bank Ltd.	New Delhi, Connaught Circus, Delhi-110001, New Delhi, Delhi, Delhi	FDRL0001105	11050100058538

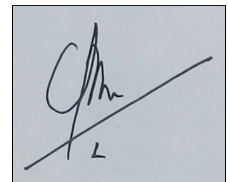
3. (b) Details of all utilization bank accounts for utilization of Foreign Contribution (As on 31st March of the year ending)

Sl.No	Name of Bank of donors	Branch Address(With pincode)	IFSC Code	Account No
1	Federal Bank Ltd.	S-571, Greater Kailash, Part -II, New Delhi, Delhi, Delhi	FDRL0001360	13600100292863
2	Oriental Bank of Commerce	Chandrawati Senior Secondary School, Tauru, Mewat, Delhi, Delhi	ORBC0101164	11642041003969
3	Federal Bank Ltd.	S-571, Greater Kailash, Part -II, New Delhi, Delhi, Delhi	FDRL0001360	13600100292889
4	Federal Bank Ltd.	S-571, Greater Kailash, Part -II, New Delhi, Delhi, Delhi	FDRL0001360	13600100292855
5	Federal Bank Ltd.	S-571, Greater Kailash, Part -II, New Delhi, Delhi, Delhi	FDRL0001360	13600100292871

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 Chief Functionary

