

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 : 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.)	19282598.00
b) Interest or other receipt during the year*	2889041.00
c) Foreign Contribution received during the financial year	
i) Directly from a foreign source	7630109.00
ii) as transfer from a local source	6842366.00
d) Total Foreign Contribution (a+b+c) (Rs.)	36644114.00

*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	Mr Frenck Van Orsouw	Individual	Nieuwe Binnenweg 329 A2 3021 GJ Rotterdam , Netherlands, Email Id: fwjp.van.orsouw@gmail.com, Website Address : http://www.deepalaya.org	Educational	107750.00
2	Harmandip Singh	Individual	1725 Crescent Plaza Dr Houston Tx 77077 , United States of America, Email Id: , Website Address :	Educational	36000.00
3	The Benevity Community Impact Fund	Institutional	Tetbury, Gloucestershire, GK8 8SQ, United Kingdom , United Kingdom, Email Id: , Website Address :	Educational	149994.00
4	Ms Zulekha Neemuchwala	Individual	P O Box 44281 Abu Dhabi United Arab Emirates , United Arab Emirates, Email Id: zulekha.huseni@gmail.com, Website Address : http://www.deepalaya.org	Educational	25000.00

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
5	LetzDream Foundation	Institutional	MARBLE ARCH TOWER, 20FL 55 BRYANSTON STREET, LONDON W1H 7AA , United Kingdom, Email Id: , Website Address :	Educational	27990.00
6	Mr Sanjay Bhattacharya	Individual	P O Box 239 PC 101 Arabica Orient Tours Muscat Sultanate of Oman , Oman , Email Id: sanjay@arabicaorient.com, Website Address : http://deepalaya.org	Educational	40000.00
7	Abercrombie Kent Philanthropy	Institutional	251 Royal Palm Way Suite 603 Palm Beach Florida 33480 , United States of America, Email Id: , Website Address :	Educational	32336.00
8	Ishita Joshi	Individual	Airport Road Abu Dhabi 107289 , United Arab Emirates, Email Id: , Website Address :	Social	28000.00
9	Mr.Adhish Srivastava	Individual	3686A Boulevard Saint Laurent H2X 2V4 Montreal Quebec Canada , Canada, Email Id: , Website Address :	Educational	29001.00
10	Mr Mandeep Pujji	Individual	P O Box 922 Dubai 922 , United Arab Emirates, Email Id: mepujji@gmail.com, Website Address : http://www.deepalaya.org	Educational	72000.00
11	Mr.Mani M C Maliakal Charitable Trust	Institutional	P.O. Box. 26475 United Arab Emirates Dubai , United Arab Emirates, Email Id: , Website Address :	Educational	94000.00
12	Le Passage Travel Foundation	Institutional	Level-7, Select Office Tower Select Citywalk,A-3, District Centre, Saket New Delhi 110017 , India, Email Id: , Website Address :	Educational	28571.00
13	Drs Jyothi and Ramanrao Mettu	Individual	318, North Monte Point Pikeville Kentucky, 41501 United States , United States of America, Email Id: , Website Address :	Educational	22130.00
14	Sugaholic Bakeshop	Individual	PO Box 12682, Dubai , United Arab Emirates, Email Id: , Website Address :	Educational	35000.00
15	Mr Sanjay Bhattacharya	Individual	P O Box 239 PC 101 Arabica Orient Tours Muscat Sultanate of Oman , Oman , Email Id: sanjay@arabicaorient.com, Website Address : http://deepalaya.org	Educational	39310.00
16	Ernst Meya Lanz Beutler	Individual	Am Bach 13 Ch4938 Rohrbach , Swaziland, Email Id: e.steffen@ris.ch, Website Address :	Educational	33192.00
17	Mr Gaurav Modi	Individual	12 02 61 Meyer Road The Atria at Meyer Singapore 437885 , Singapore, Email Id: gmodi12@gmail.com, Website Address : http://deepalaya.org	Educational	37500.00
18	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	113705.00

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
19	Dr Sten Rubertsson Md Phd	Individual	Dept of Surgical Science Anesthesiology IC Uppsala University Hospital SE 751 85 Uppsala , Sweden, Email Id: Sten.rubertsson@akademiska.se, Website Address : http://deepalaya.org	Educational	28500.00
20	Asha for Education	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
21	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@shinnyo.org, Website Address : http://shinnyoen.org	Educational	519745.00
22	Girish K Agarwal	Individual	PO Box 316 Isle of Man IM99 3EP British Isles , United Kingdom, Email Id: girish@manx.net, Website Address :	Educational	92500.00
23	Ms Nina Rawal	Individual	Erstagatan 30 Stockholm Sweden , Sweden, Email Id : , Website Address :	Educational	40000.00
24	Asha for Education	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
25	The Benevity Community Impact Fund	Institutional	Tetbury, Gloucestershire, GK8 8SQ, United Kingdom , United Kingdom, Email Id : , Website Address :	Educational	64606.00
26	Netent AB	Institutional	Vasagatan 16 SE 111 20 stockholm , Sweden, Email Id : , Website Address :	Educational	597257.00
27	Vision for All	Institutional	128, rte du Fort, St Jacques, 1752 Villars S SG Lane , Swaziland, Email Id : , Website Address :	Social	3540662.00
28	Give Foundation Inc	Institutional	P O BOX 50876 PALO ALTO CA 94303 , United States of America, Email Id : , Website Address :	Social	108497.00
29	Give Foundation Inc	Institutional	P O BOX 50876 PALO ALTO CA 94303 , United States of America, Email Id : , Website Address :	Educational	70555.00

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

Sl.No	Purpose	Amount
1	Social	4089097.00
2	Educational	3541012.00

(iii). Details of Utilization of foreign contribution:

a. Total Utilization* for projects as per aims and objectives of the association (Rs.)	14645277.00
b. Total Administrative Expenses as provided in Rule 5, FCRA 2011 (Rs.)	2372318.00
c. Total invested in term deposits(Rs.)	0.00
d.Total Purchase of fresh assets(Rs.)	2620359.00
Total utilization in the year(Rs.) (a+b+d)	19637954.00

* 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.) : 17006160.00

v. Total number of foreigner working(salaried/ in honorary capacity. : 1.00

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	THE FEDERAL BANK LTD	New Delhi / connaught circus delhi-110001, New Delhi, Delhi, Delhi	FDRL0001105	XXXXXXXXXX8538

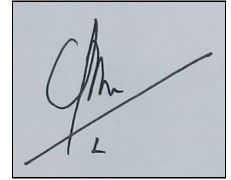
3. (b) Details of all utilization bank accounts for utilization of Foreign Contribution (As on 31st March of the year ending)

Sl.No	Name of Bank	Branch Address(With pincode)	IFSC Code	Account No
1	ORIENTAL BANK OF COMMERCE	Chandrawati Senior Secondary school, Tauru, Mewat, Delhi, Delhi	ORBC0101164	XXXXXXXXXX3969
2	THE FEDERAL BANK LTD	S-571, Greater Kailash, Part - II, New Delhi, Delhi, Delhi	FDRL0001360	XXXXXXXXXX2863
3	THE FEDERAL BANK LTD	S-571, Greater Kailash, Part - II, New Delhi, Delhi, Delhi	FDRL0001360	XXXXXXXXXX2871
4	THE FEDERAL BANK LTD	S-571, Greater Kailash, Part - II, New Delhi, Delhi, Delhi	FDRL0001360	XXXXXXXXXX2855
5	THE FEDERAL BANK LTD	S-571, Greater Kailash, Part - II, New Delhi, Delhi, Delhi	FDRL0001360	XXXXXXXXXX2889

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



Ministry of Home Affairs