

Form FC-4
[See rule 17]

Darpan ID*** : MH/2017/0170885

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, 2019

1. FCRA registration number and Date

- (i). Number : 083930630
(ii). Date : 06/05/2014

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.) 4352114.00
(b) Income During the year*:
(i) Interest: 580836.00

(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: 11579532.00
(ii) as transfer from a local source: 9587.00

(d) Total Foreign Contribution (a+b+c) (Rs.): 16522069.00

*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	Jovan Randall Beattie	Individual	India , India, Email Id: , Website Address :	Social	Social	9587.00
2	CHEN YING CHUNG	Individual	HONG KONG , Hong Kong, Email Id: miranda.chen@icloud.com, Website Address :	Social	Social	780684.00

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
3	Ven WD Sin Prof Jeng Bau Tsuen	Individual	Hongkong , Hong Kong, Email Id: , Website Address :	Social	Social	2349709.00
4	Cai Tuan FA REN Zhen Guo Ji Jin Hui	Individual	Hongkong , Hong Kong, Email Id: , Website Address :	Social	Social	2280661.00
5	Lee Ching Man Chanmay	Individual	Hong Kong , Hong Kong, Email Id: , Website Address :	Social	Social	276336.00
6	CHEN YING CHUNG	Individual	HONG KONG , Hong Kong, Email Id: miranda.chen@icloud.com, Website Address :	Social	Social	359957.00
7	Lucius t EVA Easten Fund	Institutional	New york-11104-2853 , United States of America, Email Id: , Website Address :	Social	Social	417200.00
8	CHOU CHUNG MING	Individual	3F, NO. 22-2, SEC 1,SHING KWANG ROAD TAIPEI-116 , Taiwan, Email Id: liang0034@yahoo.com.tw, Website Address :	Social	Social	406946.00
9	CHI TUAN FA REN ZHEN GUO JI JIN HUI	Institutional	NO.1 ZHUKENG LN, JI JI TOWNNON TOU COUNTY, , Taiwan, Email Id: , Website Address : http://www.zhengk uo.org	Social	Social	2269864.00
10	CHOU CHUNG MING	Individual	3F, NO. 22-2, SEC 1,SHING KWANG ROAD TAIPEI-116 , Taiwan, Email Id: liang0034@yahoo.com.tw, Website Address :	Social	Social	1020610.00
11	CIMIC CORPORATION	Institutional	NO 1288, HENGAN ROAD, SHANGHAI, CHINA, 201112 , China, Email Id: , Website Address :	Social	Social	64662.00
12	Ling Chuen Temple	Institutional	No.1 Liuhe RD Dist Keelung city Taiwan-20150 , Taiwan, Email Id: , Website Address :	Social	Social	1352903.00

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

Sl.No	Purpose	Amount
1	Social	11579532.00

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
			FCRA Annual Report for financial year 2018-2019 has been Submitted on 20/12/2019			

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.

			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.): 9263289.00
(ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution (Regulation) Rules, 2011 (Rs.): 0.00

** 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.)
(i)	Creation of movable assets	Mobile	official	15999.00
	Total			15999.00

(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) 9279288.00

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	10000000.00
(ii)	FD made during the year	4000000.00
(iii)	Less: realisation of previous FD	0.00
	Closing balance of FD	14000000.00

(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: 3264416.00
(c) in utilisation bank account(s): 0.00

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)
ORIENTAL BANK OF COMMERCE	Pune Camp Branch MG Road, pune, Maharashtra, Pune			Not Available	XXXXXXXXXX X9222	

(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.



MAITREYANATH DHAMMAKIRTI

[Name of the Chief Functionary
(Chairperson)]

(Seal of the Association)

