

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, 2017

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.)	22610015.00
b) Interest or other receipt during the year	3529301.00
c) Foreign Contribution received during the financial year	
i) Directly from a foreign source	5656946.00
ii) as transfer from a local source	2418525.00
d) Total Foreign Contribution (a+b+c) (Rs.)	34214787.00

*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	Kunal Vaswani	Individual	P O Box 27230 Dubai United Arab Emirates , United Arab Emirates, Email Id: grtdxb@eim.ae, Website Address : http://www.deepalaya.org	Educational	45000.00
2	Harmandip Singh	Individual	1725 Crescent Plaza Dr Houston Tx 77077 , United States of America, Email Id: , Website Address :	Educational	36000.00
3	Ms Bhavna Rajan Mehta	Individual	P O Box 2429 Ruwi Postal Code 112 Way No 2712 Bldg 600 MBD Area , Oman , Email Id: alzaman@omantel.net.om, Website Address : http://www.deepalaya.org	Educational	30000.00
4	Vineet Chhabra and Neel Chaudhary	Individual	12915 Hedgetop Drive Virginia Herndon 20171 , United States of America, Email Id: , Website Address :	Educational	22500.00

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
5	Dr Sten Rubertsson Md Phd	Individual	Dept of Surgical Science Anesthesiology IC Uppsala University Hospital SE 751 85 Uppsala , Sweden, Email Id: Sten.rubertsson@akade miska.se, Website Address : http://deepalaya.org	Educational	27800.00
6	Mr Girish K Agarwal	Individual	P O Box 316 Onchan Isle of Man IM99 3 EP British Isles , United Kingdom, Email Id: girish@manx.net, Website Address : http://deepalaya.org	Educational	92500.00
7	Mr Mandeep Pujji	Individual	P O Box 922 Dubai 922 , United Arab Emirates, Email Id: mepujji@gmail.com, Website Address : http://www.deepalaya.o rg	Educational	72000.00
8	Ishita Joshi	Individual	Airport Road Abu Dhabi 107289 , United Arab Emirates, Email Id: , Website Address :	Social	28000.00
9	Frenc Van Orsouw	Individual	Nieuwe Binnenweg 329 A2 3021 GJ Rotterdam , Netherlands, Email Id: nil, Website Address :	Social	58994.00
10	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	Social	30000.00
11	Deepalaya Foundation	Individual	9010 Bonnyview Drive Houston TX 77095 , United States of America, Email Id: nil, Website Address :	Educational	98964.00
12	Diane and Mike Canney	Individual	PO Box 857 Placida Florida 33946 , United States of America, Email Id: nil, Website Address :	Educational	256416.00
13	Ernst Meya Lanz Beutler	Individual	Am Bach 13 Ch4938 Rohrbach , Swaziland, Email Id: e.steffen@ris.ch, Website Address :	Educational	32062.00
14	Dr William Beck An Dr Jane McCracken	Individual	180 King St E Kingston Ontario K7L 3A2 Canada , Canada, Email Id: beck@kos.net, Website Address : http://www.deepalaya.o rg	Educational	56800.00
15	Diane and Mike Canney	Individual	P O Box 857 Placida Florida 33946 United States , United States of America, Email Id: michelle@sunsethillsvi neyard.com, Website Address : http://www.deepalaya.o rg	Educational	106022.00
16	Mrs Ms John Macintosh	Individual	64 Indian Hill Road Minnetka IL 60093 United States of America , United States of America, Email Id: smackfamm@me.com, Website Address : http://www.deepalaya.o rg	Educational	54000.00

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; Website address:	Purposes for which received	Amount (Rs.)
17	Ernst Meya Lanz Beutler	Individual	Am Bach 13 Ch4938 Rohrbach , Swaziland, Email Id: e.steffen@ris.ch, Website Address :	Educational	33236.00
18	Ms Jennifer Grove	Individual	PO Box 1148 Woollahra NSW 1350 , Australia, Email Id: jennifer@escapades.net.au, Website Address : http://deepalaya.org	Educational	30000.00
19	BEKKER LOGISTICA LDA	Individual	PCT DR AGOSTINHO NETO 4 A SANTO ANDRE 2830 158 BARREIRO , Portugal, Email Id: nil, Website Address :	Educational	28000.00
20	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
21	Aeris Communication Inc	Individual	2350 Mission College Blvd Santa Clara 95054 California , United States of America, Email Id: , Website Address :	Educational	33270.00
22	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 :	Economic	250000.00
23	DIDI Fashion BV	Institutional	Celsiusstraat 2 1704 RW Heerhugowaard , Netherlands, Email Id: gurminder@colvetaindia.com, Website Address : https://www.didi.nl/	Educational	947981.00
24	Give Foundation	Institutional	411, City Center Surat, Gujrat , India, Email Id: info@giveindia.org, Website Address : http://giveindia.org	Social	616472.00
25	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	750000.00
26	Dewan Foundation	Institutional	31 West Drive Harrow Weald Middlesex HA 36TX , United Kingdom, Email Id: , Website Address :	Social	1013076.00
27	Charities Aid Foundation India	Institutional	No. 136, 2nd Floor Vishal House Jamrudpur New Delhi - 110048 , India, Email Id: anilmasiya@cafindia.org, Website Address : http://cafindia.org	Educational	1284627.00
28	Give Foundation	Institutional	411, City Center Surat, Gujrat , India, Email Id: info@giveindia.org, Website Address : http://giveindia.org	Educational	517426.00

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
29	Give Foundation Inc	Institutional	P O BOX 50876 PALO ALTO CA 94303 , United States of America, Email Id: , Website Address :	Social	289816.00
30	Give Foundation Inc	Institutional	P O BOX 50876 PALO ALTO CA 94303 , United States of America, Email Id: , Website Address :	Educational	48504.00

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

Sl.No	Purpose	Amount
1	Educational	4723445.00
2	Social	933501.00

(iii). Details of Utilization of foreign contribution:

a. Total Utilization* for projects as per aims and objectives of the association (Rs.)	12758281.00
b. Total Administrative Expenses as provided in Rule 5, FCRA 2011 (Rs.)	1946292.00
c. Total invested in term deposits(Rs.)	1500000.00
Total Purchase of fresh assets(Rs.)	227516.00
Total utilization in the year(Rs.) (a+b+c+d)	14932089.00

* 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.) : 19282698.00

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	Federal Bank Ltd.	M-17, Connaught Circus, 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)

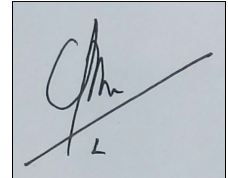
Sl.No	Name of Bank	Branch Address(With pincode)	IFSC Code	Account No
1	Federal Bank	S-571, Greater Kailash, Part -II, New Delhi, Delhi, Delhi	FDRL0001360	XXXXXXXXXX2863

Sl.No	Name of Bank	Branch Address(With pincode)	IFSC Code	Account No
2	Oriental Bank of Commerce	Chandrawati Senior Secondary School, Tauru, Mewat, Tauru, Haryana, Mewat	ORBC0101164	XXXXXXXXXX3969
3	Federal Bank Ltd.	S-571, Greater Kailash, Part -II, New Delhi, Delhi, Delhi	FDRL0001360	XXXXXXXXXX2889
4	Federal Bank Ltd.	S-571, Greater Kailash, Part -II, New Delhi, Delhi, Delhi	FDRL0001360	XXXXXXXXXX2871
5	Federal Bank Ltd.	S-571, Greater Kailash, Part -II, New Delhi, Delhi, Delhi	FDRL0001360	XXXXXXXXXX2855

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

