

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.

**Form FC-4**  
**[See rule 17]**

Darpan ID\*\*\* : GJ/2016/0107519

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

Subject: Account of Foreign Contribution (FC) for the year ending on the 31st March, 2022

1. (a) Name and address of person/association: Society For Education Welfare And Action Rural  
AT & PO Jhagadia, Dist: Bharuch -393110

(b) FCRA registration/prior permission number and date: 041990006

2. Details of receipt of foreign contribution :

(i) Foreign Contribution received in cash/kind(value):

(a) Brought forward foreign contribution at the beginning of the year(Rs.) 59139125.00

(b) Income During the year\*:

(i) Interest: 8319014.00

(ii) Other receipts from projects/activities:

Sl. No	Name and location of project/activity	Year of commencement of the project / activity	Income during the year (Rs.)
1	Sale on Asset - Vehicle Jhagadia Bharuch Gujarat 393110	2021	244991.00
2	Income From Regular Activity Jhagadia Bharuch Gujarat 393110	2021	95640.00
Total			340631.00

(c) Foreign contribution received from foreign source during the financial year (Rs.):

(i) Directly from a foreign source: 126286986.00

(ii) as transfer from a local source: 1801988.00

(d) Total Foreign Contribution (a+b+c) (Rs.): 195887744.00

\*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)

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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	NATIONAL ENTREPRENEURSHIP NETWORK	Institutional	DR PARAG BHAMARE 7TH FLOOR BUILDING NO.11 SOLITAIRE CORPORATE PARK ANDHERI EAST MUMBAI MAHARASHTRA INDIA , India, Email Id: PARAG@WADHWANIA.ORG, Website Address :	Social	HEALTH AND MEDICAL	1801988.00
2	TIMKEN FOUNDATION OF CANTON	Institutional	200 MARKET AVE N STE#210 CANTON OHIO , United States of America, Email Id: , Website Address :	Social	HEALTH AND MEDICAL	1557536.00
3	ISLAMIC MEDICAL ASSOCIATION OF NORTH AMERICA	Institutional	DR.ISMAIL MEHR CHAIR IMR COMMITTEE 101 W.22ND ST., SUITE 104, LOMBARD, ILLINOIS, USA - IL-60148 , United States of America, Email Id: , Website Address :	Social	HEALTH AND MEDICAL SERVICES	672080.00
4	JAIN SOCIETY OF NORTH TEXAS	Institutional	4612 WINDSOR RIDGE DR,IRVING,TEXAS,TEXAS,USA - TX 75038-6. , United States of America, Email Id: nareshk@gmail.com, Website Address :	Social	HEALTH AND MEDICAL SERVICES	1487359.00
5	SUSHAMA SHARDUL KAZI	Individual	1077 CROSS SPRINGS CT,SAN JOSE,CALIFORNIA,USA - CA-95120. , United States of America, Email Id: shardulkazi@gmail.com, Website Address :	Social	HEALTH AND MEDICAL SERVICES	500000.00
6	GLOBAL FOUNDATION FOR BETTER EDUCATION	Institutional	POST BOX NO 87257 BATON ROUGELA 70879 USA , United States of America, Email Id: jpandya805@gmail.com, Website Address :	Educational	VIVEKANAND GRAMIN TEKNIKI KENDRA	764949.00
7	DHIMANT B. BHATT	Individual	3107 JOHNSON CIRCLE	Social	HEALTH AND MEDICAL	15095.00

			BRIDGE WATER, NEW JERSEY. USA - NJ 08807. , United States of America, Email Id: dhimantbbhatt@gm ail.com, Website Address :		SERVICES
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8	NALINBHAI T DESAI	Individual	18 WINTER ST, LEXINGTON, NORTH CAROLINA, USA MA 02420, , United States of America, Email Id: nalindesai@hotmail.com, Website Address :	Social	HEALTH AND MEDICAL SERVICES	15000.00
9	BHAGWANJIBHAI SITARAMBHAI BHAKTA	Individual	2409 SOUTH MAIN ST,SANTA ANA,CALIFORNI A,USA - CA- 92707 , United States of America, Email Id: , Website Address :	Social	HEALTH AND MEDICAL SERVICES	100000.00
10	UK ONLINE GIVING FOUNDATION	Institutional	UNIT 9 CIRENCESTER OFFICE PARK SUITE C AND D TETBURY ROAD, UK - GL76JJ. , United Kingdom, Email Id: info@ukogf.org, Website Address :	Social	HEALTH AND MEDICAL SERVICES	11069.00
11	KANCHANBEN BHAGWANJIBHAI BHAKTA	Individual	2409 SOUTH MAIN ST,SANTA ANA,CALIFORNI A,USA - CA- 92707 , United States of America, Email Id: , Website Address :	Social	HEALTH AND MEDICAL SERVICES	100000.00
12	LIFE GLOBAL	Institutional	PRESIDENT DR.ARUN PALKHIWALA 92 LILAC LANE,PARAMUS, NEW JERSEY , United States of America, Email Id: info@lifeglobal.us, Website Address :	Educational	VIVEKANAND GRAMIN TEKNIKI KENDRA	7490962.00
13	LIFE GLOBAL	Institutional	PRESIDENT DR.ARUN PALKHIWALA 92 LILAC LANE,PARAMUS, NEW JERSEY , United States of America, Email Id: info@lifeglobal.us, Website Address :	Social	HEALTH AND MEDICAL SERVICES	11523792.00
14	JAINA FEDERATION OF JAIN ASSOCIATIONS IN NORTH AMERICA	Institutional	MR. MAHESH WADHER PRESIDENT 8843,1/2 LONGDEN AVENUE ,TEMPLE CITY	Social	HEALTH AND MEDICAL SERVICES	7511370.00

			CALIFORNIA PIN CA 91780(USA) , United States of America, Email Id: INFO@JAINA.ORG, Website Address :		
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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
15	INDIA DEVELOPMENT SERVICE	Institutional	525 JACKSON BLVD OAK PARK CHICAGO ILLINOIS USA PIN IL 60304 , United States of America, Email Id: nilavora@gmail.com, Website Address :	Social	HEALTH AND MEDICAL SERVICES	905669.00
16	NARAYAN IYER	Individual	1 HENRY RANCH DRIVE SAN RAMON CALIFORNIA PIN CA 94583 , United States of America, Email Id: gokuliyer1@yahoo.com, Website Address :	Social	HEALTH AND MEDICAL SERVICES	25000.00
17	SMITA SHAH	Individual	16 GEARS AVENUE WESTMEAD DRUMMOYNE SYDNEY PIN NSW 2145 PHONE 61298456505 AUSTRALIA , Australia, Email Id: smitashah@health.nsw.gov.in, Website Address :	Social	HEALTH AND MEDICAL SERVICES	162444.00
18	AJAY DESAI	Individual	2600 BERESFORD PLACE BAKERSFIELD CALIFORNIA USA PIN CA 93311 , United States of America, Email Id: ajaysdesai@gmail.com, Website Address :	Social	HEALTH AND MEDICAL SERVICES	200000.00
19	SEWA INTERNATIONAL .INT	Institutional	POST BOX NO 820867 HOUSTON TEXAS TEL NO 17088727392 PIN TX 772820 USA , United States of America, Email Id: info@sewusa.org, Website Address :	Social	COVID PROJECT AND HEALTH SERVICES	3488901.00
20	PRANAV A DESAI	Individual	43972 CRERO COURT FREMOUNT PIN CA94539 USA PHONE NO.0015105654965 , United States of America, Email Id: desai pranav a@h	Social	HEALTH AND MEDICAL SERVICES	20010.00

			otmail.com, Website Address :			
21	SHANTI RAMAN	Individual	277 ENMORE ROAD ENMORE PIN 2042 TEL NO 61295570053 AUSTRIA ,	Social	HEALTH AND MEDICAL SERVICES	15000.00

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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
22	JENNIFER MICHELSON	Individual	37 POOTLAND ST DOVER HEIGHTS SYDNEY PIN 2030 TEL 61412221751 AUSTRALIA , Australia, Email Id: Jennibali3@hotmail.com, Website Address :	Social	HEALTH AND MEDICAL SERVICES	54148.00
23	NIRAMAN FOUNDATION	Institutional	CHANDRAKANT C.SHOFF -600 N PICKETT STREET ALEXANDRAI - VIRJINIA PIN NO VA 22304 PHONE NO.001703625199 9 , United States of America, Email Id: parpatinc@aol.com , Website Address :	Social	HEALTH AND MEDICAL SERVICES	50505669.00
24	SHARE AND CARE FONDATION OF INDIA	Institutional	676 WINTERS AVENE PARAMUS NJ 07652 PIN NJ07652 phone no.0012012627599 , United States of America, Email Id: info@shareandcare. org, Website Address :	Social	COMMUNITY HEALTH PROJECT AND CORONA CARE PROJECTS	2936329.00
25	ADATIA ALEEM	Individual	30 COLONEL EBEYA GOMBE KINSHASA PIN 16654 DR C DEMOCRATIC REPUBLIC OF THE CONGO , Congo , Email Id: ALEEMADATIA1 983@GMAIL.CO M, Website Address :	Social	HEALTH AND MEDICAL SERVICES	12000.00
26	PRAVINKUMAR TANDLAY	Individual	5 AND 5A JALAN JKR UNIT 121 11600 PULAU PINANG GEORGE TOWN PIN 066951750688 MALAYIA , Malaysia, Email Id: tandlay.donations@ gmail.com, Website Address :	Educational	VIVEKANAND GRAMIN TEKNIKI KENDRA	5667.00
27	PRAVINKUMAR TANDLAY	Individual	5 AND 5A JALAN JKR UNIT 121 11600 PULAU PINANG GEORGE TOWN PIN 066951750688	Social	HEALTH AND MEDICAL SERVICES	8000.00

			MALAYIA , Malaysia, Email Id: tandlay.donations@ gmail.com, Website Address :		
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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
28	INDIANS FOR COLLECTIVE ACTION	Institutional	3838 MUMFORD PLACE,PALO ALTO,CALIFORNIA, USA - CA 94306. , United States of America, Email Id: , Website Address :	Social	HEALTH AND MEDICAL SERVICES	36198937.00

(b) Cumulative purpose-wise (social, cultural, educational, economic, religious) amount of all foreign contribution don received:

Sl.No	Purpose	Amount
1	Social	118025408.00
2	Educational	8261578.00

3. Details of Utilisation 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)
1	SNCU FOLLOW UP PROJECT - COMMUNITY HEALTH	Jhagadia Bharuch Gujarat39 3110	240604.00	0.00	1497226.00	0.00	1351878.00	0.00	385952.00	0.00
2	EDUCATION	Jhagadia Bharuch Gujarat39 3110	3238686.00	0.00	8261578.00	0.00	8035399.00	0.00	3464865.00	0.00
3	ADOLESCENT PROJECT - HEALTH AND MEDICAL	Jhagadia Bharuch Gujarat39 3110	1511824.00	0.00	1109700.00	0.00	1733020.00	0.00	888504.00	0.00
4	HEALTH AND MEDICAL	Jhagadia Bharuch Gujarat39 3110	49963244.00	0.00	40260252.00	0.00	19104234.00	0.00	71119262.00	0.00
5	HOSPITAL EXPANSION PROJECT	Jhagadia Bharuch Gujarat39 3110	0.00	0.00	73600694.00	0.00	443024.00	0.00	73157670.00	0.00
6	WADWANI AT	Jhagadia Bharuch	0.00	0.00	1801988.00	0.00	609754.00	0.00	1192234.00	0.00

	PROJECT - COMMUNITY HEALTH	Gujarat39 3110								
7	GENERAL	Jhagadia Bharuch	4334785.0 0	0.00	0.00	0.00	364648.00	0.00	3970137.0 0	0.00

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(b) Details of utilisation of foreign contribution:

(i) Utilisation\*\* for projects as per aims and objectives of the person/association(Rs.): 31640383.00

(ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution (Regulation) Rules, 2011 :364648.00

(iii) Total utilisation of foreign contribution (Rs.) (i+ii):32005031.00

\*\* 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, state 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.	Name of project/activity	Details of fresh assets	Objective of acquiring fresh assets	Cost of fresh assets (In Rs.)
(i)	Creation of movable assests	COMPUTER PRINTER AND LAPTOP	WADHWANI AI PROJECT	168266.00
(ii)	Creation of movable assests	FURNITURE AND FIXTURE	COVID PROJECT	629150.00
(iii)	Creation of movable assests	HOSPITAL EQUIPMENTS	CORONA CARE PROJECT	8383249.00
(iv)	Creation of movable assests	VEHICLE AMBULANCE	HEALTH AND MEDICAL SERVICES	1772607.00
(v)	Creation of movable assests	HEALTH AND EDUCATION MATERILAS	CORONA CARE PROJECT	1500.00
(vi)	Creation of Immovable assests	BUILDING	HEALTH AND MEDICAL SERVICES	1596101.00
	Total			12550873.00

(d) Foreign contribution transferred to other person/associations before 29.09.2020 (The Foreign Contribution (Regulation) Amendment Act, 2020):

Sl. No.	Name of the person/association	Date	Purpose	Amount
(1)	(2)	(3)	(4)	(5)

(e) Total utilisation in the year (Rs.)(b+c+d) 44555904.00

4. Details of unutilised foreign contribution:

(i) Total foreign contribution invested in term Deposits (Rs.):

Sr. No.	Details	Total( in Rs.)
(1)	Closing Balance of FD	4800000.00

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	Closing balance of FD	78832784.00
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(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: 29050113.36  
 (c) in utilisation bank account(s): 42931016.00

5. Details of foreigners as Key functionary/working/associated: 2

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 FCRA 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 number	Date of Open Account
(1)	(2)	(3)	(4)	(5)	(6)	(7)
STATE BANK OF INDIA	11 Sansad Marg, New Delhi 110 001	01123374140	fcra.00691@sbi.co.in	SBIN0000691	XXXXXXXX1571	25/03/2021

(b) Details of another FCRA Account(if any,) for keeping or utilising (As on 31st March of the year ending)

(c) Details of all utilisation bank accounts (if any) for utilisation 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 Open Account
(1)	(2)	(3)	(4)	(5)	(6)	(7)
BANK OF BARODA	Char Rasta, Post: Jhagadia, Dist. Bharuch, PIN: 393110, Gujarat, Jhagadia, Gujarat, Bharuch	02645220001	jhagad@bankofbaroda.com	BARB0JHAGAD	XXXXXXXXXX7404	15/05/1999
BANK OF BARODA	Char Rasta, Post: Jhagadia, Dist. Bharuch, PIN: 393110, Gujarat, Jhagadia, Gujarat, Bharuch	02645220001	jhagad@bankofbaroda.com	BARB0JHAGAD	XXXXXXXXXX7404	15/05/1999
ICICI BANK LTD	JHAGADIA, BHARUCH, GUJARAT AT BHARUCH GUJARAT, JHAGADIA, Gujarat, Bharuch	18601206699	anurag.path@icicibank.com	ICIC0003804	XXXXXXXXXX0294	26/07/2021



(i)	any foreign contribution was transferred to any FCRA registered association?	No
(ii)	any foreign contribution was transferred to any Non FCRA registered association?	No
(iii)	any functionary of the Association has been prosecuted or convicted under the	No

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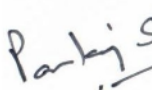
(vi)	the Association has received any foreign Contribution in an account other than the designated FCRA receipt Account?	No
(vii)	the Association has utilised foreign contribution for any purpose other than the defined purposes in the FCRA certificate of registration or prior permission?	No
(viii)	the Association has invested any foreign contribution in any speculative activity as defined in rule 4 of the Foreign Contribution (Regulation) Rules, 2011?	No
(ix)	the Association or any of its functionary/office bearer has violated any of the conditions as enumerated under sub-section (4) of section 12 of the Act?	No
(x)	the Association has made expenditure on Administrative expenses exceeding 20 per cent of the foreign contribution received?	No
(xi)	any fixed asset acquired out of foreign contribution has been sold out?	Yes
	Details: old four wheeler was sold	
(xii)	sale proceed of above fixed asset has been diverted / has not been deposited in FCRA Account?	No
(xiii)	any FD proceeds has been credited in any account other than FCRA Account?	No
(xiv)	any organization/entity not belonging to the Association is being managed/financially supported by the Association?	No
(xv)	the Association has utilised any foreign contribution outside India?	No

\*Note: Wherever the answer of above question is in 'yes', brief details must be provided.

#### Declaration

I/We DR PANKAJ SHAH hereby declare that the above particulars furnished by me are true and correct

I also affirm that the receipt of foreign contribution and its utilisation have not been violative of any of the provisions of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010), and the rules, notifications or orders issued thereunder from time to time and that the foreign contribution was utilised for the purpose(s) for which the person/association was granted registration/prior permission from the Central Government.



DR PANKAJ S

[Name of the Chief Functionary]

(Managing Director)

(Seal of the Association)



FCRA Annual Returns for the financial year 2021-2022 has been Submitted on 14/12/2022

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