

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, 2023

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.) 150813913.00

(b) Income During the year*:

(i) Interest: 10114957.00

(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	Service Charge Jhagadia Bharuch Gujarat 393110	2023	6280.00
2	TDS INTREST JHAGADIA Bharuch Gujarat 393110	2023	128212.00
Total			134492.00

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

(i) Directly from a foreign source: 95457703.00

(ii) as transfer from a local source: 0.00

(d) Total Foreign Contribution (a+b+c) (Rs.): 256521065.00

*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	CHETANKUMAR SHAH	Individual	9, NATHAN ROAD, REGENCY PARK , Singapore, Email Id: Website Address:	Social	HEALTH ACTIVITY	501000.00

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
2	WADHWANI INSTITUTE FOR ARTIFICIAL INTELIGENCE FOUNDATION	Institutional	4 MAIN STREET SUITE 210, LOS ALTOS CALIFORNIA 94022 , United States of America, Email Id: swadhwani@swat-capital.com, Website Address :	Social	WADHWANI AI PROJECT	2297117.00
3	BILL AND MELINDA GATES FOUNDATION	Institutional	PO BOX 23350, SEATTLE, WASHINGTON , United States of America, Email Id: ck.cheruvettolil@gatesfoundation.org, Website Address :	Social	BMGF PROJECT	40400000.00
4	DEVANSHI SOMAIYA	Individual	9510 PEMBERTON TRACE,HOUSTON , United States of America, Email Id: devanshiemail@gmail.com, Website Address :	Social	HEALTH ACTIVITY	14300.00
5	VIPINBHAI BHAVSAR	Individual	1445 NW 131ST STREET,CLIVE , United States of America, Email Id: vipinbhavsar@gmail.com, Website Address :	Social	GENERAL	1.00
6	JAGRUTI NILKANTH PATEL	Individual	1744 MALHRUS ROAD RIDGELAND SOUTH CAROLINA , United States of America, Email Id: biochemistrygmcs@gmail.com, Website Address :	Social	HEALTH ACTIVITY	161365.00
7	NILESHBHAI J MEHTA	Individual	2550 CARLSBAD BLVD, CALIFORNIA , United States of America, Email Id: mehta_nilesh_in@yahoo.com, Website Address :	Social	HEALTH ACTIVITY	50000.00
8	TIMKEN FOUNDATION OF CANTON	Institutional	200 MARKET AVE N STE#210 CANTON OHIO , United States of America, Email Id: , Website Address :	Social	HOSPITAL EXPANSION PROJECT	9853036.00
9	SHARE AND CARE FONDATION	Institutional	350 W PASSAIC ST ROCHELLE PARK NEW JERSEY NJ 07652 TEL NO 0012012627599 PIN 07662 USA , United States of America, Email Id: info@shareandcare.org. Website Address :	Social	ADOLESCENT PROJECT	1190474.00

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
10	CHANDRIKA KIRANBHAI PATEL	Individual	164 AUCKLAND AVENUE JERCY CITY , United States of America, Email Id: , Website Address :	Social	HEALTH ACTIVITY	50000.00
11	SHIWANI SHARMA	Individual	33, WOODHOUSE CRESCENT,WATTLE PARK , Australia, Email Id: shiwani.sharma@flinders.edu.au, Website Address :	Social	GENERAL	10000.00
12	SHARE AND CARE FONDATION	Institutional	350 W PASSAIC ST ROCHELLE PARK NEW JERSEY NJ 07652 TEL NO 0012012627599 PIN 07662 USA , United States of America, Email Id: info@shareandcare.org, Website Address :	Social	SNCU FOLLOW UP PROJECT	1190474.00
13	INDIA DEVELOPMENT SERVICE	Institutional	525 JACKSON BLVDOAK PARK CHICAGO ILLINOIS USA PIN IL 60304 , United States of America, Email Id: nilavora@gamil.com, Website Address :	Social	GENERAL	20505.00
14	INDIANS FOR COLLECTIVE ACTION	Institutional	3838 MUMFORD PLACE,PALO ALTO,CALIFORNIA, USA - CA 94306. , United States of America, Email Id: , Website Address :	Social	HEALTH ACTIVITY	7154620.00
15	GLOBAL FOUADATION FOR BETTER EDUCATION	Institutional	POST BOX NO 87257 BATON ROUGELA 70879 USA , United States of America, Email Id: jpandya805@gmai.com, Website Address :	Educational	VGTK GENERAL	1351559.00
16	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	GENERAL	2410434.00
17	PRANAV A DESAI	Individual	43972 CRERO COURT FREMOUNT PIN CA94539 USA PHONE NO.001510565496 5 , United States of America, Email Id: desai_pranav_a@hotmail.com, Website Address :	Social	GENERAL	5000.00

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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
18	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	VGTK GENERAL	7722114.00
19	INDIA DEVELOPMENT SERVICE	Institutional	MR.JAGJIT JAIN TREASURER 525,JACKSON BLVD OAK PARK OAK PARK ,CHICAGO,ILLIN OIS , United States of America, Email Id: jagjitj@gmail.com, Website Address :	Educational	VGTK STUDENT SPONSOR	386250.00
20	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	HOSPITAL EXPANSION PROJECT	19911233.00
21	MAHESHBHAI DESAI	Individual	61, SPENSER DRIVE,SHORT HILLS,NEW JERSEY , United States of America, Email Id: MDESAI45@AOL .COM, Website Address :	Social	HEALTH ACTIVITY	778221.00

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

Sl.No	Purpose	Amount
1	Social	86531600.00
2	Educational	8926103.00

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	EDUCATION	JHAGADI A Bharuch Gujarat39 3110	3464865.00	0.00	8926103.00	0.00	0.00	0.00	12390968.00	0.00
2	HEALTH AND MEDICAL	JHAGADI A Bharuch Gujarat39 3110	67754551.00	0.00	8709506.00	0.00	25884969.00	0.00	50579088.00	0.00

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3	GENERAL ADMINISTRATIVE	JHAGADI A Bharuch Gujarat39 3110	3970137.00	0.00	165720.00	0.00	1692207.00	0.00	2443650.00	0.00
4	SNCU FOLLOW UP PROJECT HEALTH ACTIVITY	JHAGADI A Bharuch Gujarat39 3110	385952.00	0.00	1190474.00	0.00	1576426.00	0.00	0.00	0.00
5	ADOLESCENT PROJECT	JHAGADI A Bharuch Gujarat39 3110	888504.00	0.00	1190474.00	0.00	2078978.00	0.00	0.00	0.00
6	HOSPITAL EXPANSION PROJECT	JHAGADI A Bharuch Gujarat39 3110	73157670.00	0.00	34731449.00	0.00	42305281.00	0.00	65583838.00	0.00
7	WADHWANI AI PROJECT	JHAGADI A Bharuch Gujarat39 3110	1192234.00	0.00	2297117.00	0.00	2468437.00	0.00	1020914.00	0.00
8	BMGF PROJECT - HEALTH	JHAGADI A Bharuch Gujarat39 3110	0.00	0.00	40400000.00	0.00	6818344.00	0.00	33581656.00	0.00
Total			150813913.00	0.00	97610843.00	0.00	82824642.00	0.00	165600114.00	0.00

(i) Utilisation** for projects as per aims and objectives of the person/association(Rs.): 828224642.00

(ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution (Regulation) Rules, 2011 (Rs.): 1692207.00

(iii) Total utilisation of foreign contribution (Rs.) (i+ii): 829916849.00

** 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.

(b) Details of purchase of fresh assets included in Para3(a) above:

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 assets	COMPUTER PRINTER LAPTOP PROJECTOR	WADHWANI AI PROJECT	126000.00
(ii)	Creation of movable assets	COMPUTER PRINTER LAPTOP PROJECTOR	ADOLESCENT PROJECT	110000.00
(iii)	Creation of movable assets	COMPUTER PRINTER LAPTOP PROJECTOR	BMGF PROJECT	477800.00
(iv)	Creation of movable assets	COMPUTER PRINTER LAPTOP PROJECTOR	VGTK EDUCATION PROJECT	69800.00
(v)	Creation of movable assets	MEDICAL EQUIPMENTS	BMGF PROJECT	7000.00

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(vi)	Creation of movable assests	HOSPITAL EQUIPMENTS	HEALTH AND MEDICAL SERVICES	5587800.00
(vii)	Creation of movable assests	FURTITURE AND FIXTURES	WADHWANI PROJECT	8614.00
(viii)	Creation of movable assests	FURTITURE AND FIXTURES	BMGF PROJECT	27246.00
(ix)	Creation of movable assests	MOBILE PHONES	WADHWANI PROJECT	125760.00
(x)	Creation of movable assests	HEALTH EDICATION MATERIALS	ADOLESCENT PROJECT	3540.00
(xi)	Creation of movable assests	ELECTRIC PANEL	HEALTH AND MEDICAL	815882.00
(xii)	Creation of Immovable assests	BUILDING	HEALTH AND MEDICLA SERVICES	23142054.00
(xiii)	Creation of Immovable assests	LAND	HEALTH AND MEDICAL	11803705.00
	Total			42305201.00

(ba) Details of movable assets created out of foreign Contribution (as on 31st March of Financial Year):

Sl. No.	Description of the assets	Value as on beginning of the Financial Year (in Rs.)	Value of assets acquired during the Financial Year (in Rs.)	Value of assets disposed during the Financial Year (in Rs.)	Value as per the balance sheet at the end of the Financial Year (in Rs.)
(1)	(2)	(3)	(4)	(5)	(6)
i	EQUIPMENTS AND INSTRUMENTS	22142907.00	7000.00	0.00	22149907.00
ii	VEHICLES	3386298.00	0.00	0.00	3386298.00
iii	FURNITURE AND FIXTURE FURNITURE AND FIXTURE	2212735.00	161620.00	0.00	2374355.00
iv	COMPUTER, PRINTER, LAPTOP, PROJECTER	4689710.00	783600.00	0.00	5473310.00
v	EDUCATIONAL MATERIALS	150515.00	3540.00	0.00	154055.00

(bb) Details of immovable properties acquired out of of foreign contribution (as on 31st March of Financial Year):

Sl. No.	Description of immovable asset(Land/buidings etc.)	Size	Location (Complete Address)	Value as per the balance sheet(in Rs.)
(1)	(2)	(3)	(4)	(5)
i	LAND	5109 SQ FOOT	SEWA RURAL CAMPUS, JHAGADIA, DISTRICT: BHARUCH, GUJARAT-393110	11803705.00
ii	BUILDING	6000 SQ FEET	SEWA RURAL CAMPUS, JHAGADIA, DISTRICT: BHARUCH, GUJARAT-393110	84218771.00
	Total			96022476.00

(c) Foreign contribution transferred to other person/associations before 29.09.2020 (wuth effect from the operation of the Foreign Contribution (Regulation) Amendment Act, 2020):

Sl. No.	Name of the person/association	Date	Purpose	Amount
(1)	(2)	(3)	(4)	(5)
	FCRA Annual Returns for the financial year 2022-2023 has been Submitted on 21/12/2023			

(d) Total utilisation in the year (Rs.)(a+b+c) 872222050.00

4. Details of unutilised foreign contribution:

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

Sr. No.	Details	Total(in Rs.)
(a)	Opening Balance Of FD	78832784.00
(b)	FD made during the year	160000000.00
(c)	Less: realisation of previous FD	88946573.00
d	Closing balance of FD	149886211.00

(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: 496079.00
- (c) in utilisation bank account(s): 12714911.00
- (d) total Rs.(a+b+c): 13210990.00

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

6. Details of land and building remained unutilised for more than two years:

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 Opening 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 foreign contribution (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 Opening 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

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Name of the Bank	Branch Address(With pincode)	Phone No.	E-mail	IFSC Code	Account No	Date of Opening Account
ICICI BANK LTD	JHAGADIA, BHARUCH, GUJARAT, GUJARAT, JHAGADIA, Gujarat, Bharuch	18601206699	anurag.path@icicibank.com	ICIC0003804	XXXXXXXXXX0294	26/07/2021

8 *Whether during the period under report:

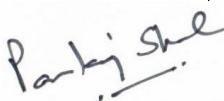
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|--------|--|----|
| (i) | any foreign contribution was transferred to any FCRA registered association? | No |
| (ii) | any foreign contribution was transferred to any Non FCRA registered association? | No |
| (iii) | any functionary of the Association has been prosecuted or convicted under the law of the land? | No |
| (iv) | any asset created out of foreign contribution is registered in names other than the name of Association? | No |
| (v) | any domestic contribution has been created in any FCRA Account? | No |
| (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? | No |
| (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 the foreign contribution was utilised for the purpose(s) for which the person/association was granted registration/prior permission by the Central Government.



DR PANKAJ SHAH
[Name of the Chief Functionary
(Managing Director)]

(Seal of the Association)



Ministry of Home Affairs