

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, 2024

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.) 163097200.00
- (b) Income During the year*:
- (i) Interest: 13414316.00

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

- (i) Directly from a foreign source: 90940991.00
- (ii) as transfer from a local source: 0.00

(d) Total Foreign Contribution (a+b+c) (Rs.): 267452507.00

*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	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	25000.00

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	RAJENDRA G. MEHTA	Individual	11721 SPRINGBROOK CT ORLAND PARK-ILLINOIS , United States of America, Email Id: rajuraksha@gmail.com, Website Address :	Social	Health and Medical	25000.00
3	SANJAYBHAI MISTRY	Individual	6705,CHELDON CT. JOHNSTON-IOWA , United States of America, Email Id: , Website Address :	Social	Health and Medical	25000.00
4	India Development and Releif Fund	Institutional	VANDANA MATRAVADIA OPERATIONS MANAGER 5821 MOSSROCK DRIVE, USA , United States of America, Email Id: , Website Address :	Educational	Education	863707.00
5	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	Health and Medical	20608.00
6	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	Health and Medical	2190996.00
7	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	1778598.00
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	9119000.00
9	THE KAILAS H. CHARITABLE TRUST	Institutional	HARISHBHAI PATEL SUITE 100 CIDEL PLACE LOWER COLLYMORE ROCK ST..MMICHAEL , United States of America, Email Id: hp2675@hushmail.com, Website Address :	Social	Hospital Expansion Project	19901282.00

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10	SHIWANI SHARMA	Individual	33, WOODHOUSE CRESCENT, WAT TLE PARK , Australia, Email Id: shiwani.sharma@flinders.edu.au, Website Address :	Social	Health and Medical	15000.00
11	MAESH AND MAHESHWARI DESAI FAMILY FOUNDATION INC	Institutional	61 SPENSER DRIVE SHORT HILLS NEW JERSEY PIN NJ 07078 2 , United States of America, Email Id: mdesai45@aol.com , Website Address :	Social	Health and Medical	824548.00
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 :	Social	Health and Medical	4144586.00
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 :	Educational	Education	8174091.00
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 and Medical	1165593.00
15	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	Education	1192982.00
16	BILL AND MELINDA GATES FOUNDATION	Institutional	PO BOX 23350, SEATTLE, WASHINGTON , United States of America, Email Id: ck.cheruvettolil@gatesfoundation.org, Website Address :	Social	Health and Medical	41475000.00

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

Sl.No	Purpose	Amount
1	Educational	10230780.00
2	Social	80710211.00

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	Jhagadia Bharuch Gujarat 39 3110	12390968.00	0.00	10230780.00	0.00	2097850.00	0.00	20523898.00	0.00
2	BMGF PROJECT HEALTH	JHAGADI A Bharuch Gujarat 39 3110	33581656.00	0.00	41475000.00	0.00	16528824.00	0.00	58527832.00	0.00
3	WADHWANI PROJECT HEALTH	JHAGADI A Bharuch Gujarat 39 3110	1020914.00	0.00	2190996.00	0.00	3211910.00	0.00	0.00	0.00
4	GENERAL ADMNISTRATION	JHAGADI A Bharuch Gujarat 39 3110	2443650.00	0.00	0.00	0.00	1190011.00	0.00	1253639.00	0.00
5	HEALTH AND MEDICAL	JHAGADI A Bharuch Gujarat 39 3110	50579088.00	0.00	8023933.00	0.00	31663291.00	0.00	26939730.00	0.00
6	HOSPITAL EXPANSION PROJECT	JHAGADI A Bharuch Gujarat 39 3110	65583838.00	0.00	29020282.00	0.00	12061503.00	0.00	82542617.00	0.00
Total			165600114.00	0.00	90940991.00	0.00	66753389.00	0.00	189787716.00	0.00

(i) Utilisation** for projects as per aims and objectives of the person/association(Rs.): 66753389.00

(ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution (Regulation) Rules, 2011 (Rs.): 1279139.00

(iii) Total utilisation of foreign contribution (Rs.) (i+ii): 68032528.00

** 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	EQUIPMENTS	BMGF PROJECT HEALTH	580152.00
FCRA Annual Returns for the financial year 2023-2024 has been Submitted on 11/12/2024				

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(ii)	Creation of movable assests	FURNITURE AND FUXTURE	BMGF PROJECT HEALTH	1380969.00
(iii)	Creation of movable assests	TWO WHELEER	BMGF PROJECT HEALTH	89240.00
(iv)	Creation of movable assests	COMPUTER AND PRINTER	WADHWANI PROJECT	115592.00
(v)	Creation of movable assests	FURNITURE AND FIXTURE	WADHWANI PROJECT	6372.00
(vi)	Creation of Immovable assests	BUILDING	EDUCATION VGTK	1603592.00
(vii)	Creation of movable assests	EQUIPMENT	EDUCATION VGTK	193341.00
(viii)	Creation of movable assests	SMART BOARD	BMGF PROJECT	177000.00
(ix)	Creation of Immovable assests	BUILDING	HOSPITAL EXPANSION PROJECT	10905724.00
(x)	Creation of movable assests	EQUIPMENTS	HOSPITAL EXPANSION PROJECT	182279.00
(xi)	Creation of movable assests	ELEVATORS	HOSPITAL EXPANSION PROJECT	1062000.00
(xii)	Creation of movable assests	FURNITURE AND FIXTURE	ADMINISTRATI ON	25500.00
	Total			16321761.00

(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	COMPUTER AND PRINTER	5473310.00	292592.00	5067947.00	697955.00
ii	FURNITURE AND FIXTURES	2374355.00	1412841.00	1217057.00	2570139.00
iii	EDUCATIONAL MATERIAL	154055.00	0.00	152690.00	1365.00
iv	EQUIPMENT AND INSTRUMENTS	22149907.00	861993.00	13925710.00	9086190.00
v	VEHICLES	3386298.00	89240.00	1880408.00	1595130.00

(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, BHARUCH-393110, GUJARAT	11803705.00
ii	BUILDING	10000 SQ FOOT	SEWA RURAL CAMPUS , JHAGDIA AND UCHEDIA, BHARUCH-393110, GUJARAT	63383905.00
	Total			75187610.00

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

(d) Total utilisation in the year (Rs.)(a+b+c) 84354289.00

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	214180969.00
(b)	FD made during the year	170484023.00
(c)	Less: realisation of previous FD	176497089.00
d	Closing balance of FD	208167903.00

(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: 3016886.00
- (c) in utilisation bank account(s): 18886134.00
- (d) total Rs.(a+b+c): 21903020.00

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

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Name of the Bank	Branch Address(With pincode)	Phone No.	E-mail	IFSC Code	Account No	Date of Opening Account
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

8 *Whether during the period under report:

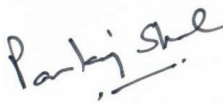
- | | | |
|--------|--|----|
| (i) | any foreign contribution was transferred to any FCRA registered association? | No |
| (ii) | any foreign contribution was transferred to any Non FCRA registered association? | No |
| (iii) | any functionary of the Association has been prosecuted or convicted under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

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(Seal of the Association)



Ministry of Home Affairs