

Form FC-4

[See rule 17]

Darpan ID : TN/2016/0110294

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

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

1. (a) Name and address of person/association: Society For Peoples Education & Economic Change
2/1060 JEYARAJA ILLAM, MANORANJITHAM ST, EZHIL NAGAR,
IYYER BUNGLOW, THIRUPALAI, MADURAI 625 014, Madurai, 625014

(b) FCRA registration/prior permission number and date: 075940219

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.) 2737830.00

(b) Income During the year*:

(i) Interest: 137890.00

(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: 20910740.00

(ii) as transfer from a local source: 0.00

(d) Total Foreign Contribution (a+b+c) (Rs.): 23786460.00

*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)

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
1	Children Believe	Institutional	1200 DENISON STREET , Markaham, ON,Canada L3R 8G6 , Canada, Email Id: askus@childrenbelieve.ca, Website Address : https://childrenbelieve.ca	Educational	EDUCATIONAL	15729260.00
2	BRITISH ASIAN TRUST	Institutional	Colour court, St James palace, London, SW1A 1BA ,UK , United Kingdom, Email Id: Info@britishasiantrust.org, Website Address : https://www.britishasiantrust.org	Educational	EDUCATIONAL	5181480.00

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

Sl.No	Purpose	Amount
1	Educational	20910740.00

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	RETRIEVING HOPE FOR CHILD RIGHTS	THIRUCHULI, Virudhunagar (Kamrajar) Tamil Nadu626129	37240.00	0.00	15814586.00	0.00	15775571.00	0.00	76255.00	0.00
2	BRITISH ASIAN TRUST	THIRUCHULI, Virudhunagar (Kamrajar) Tamil Nadu626129	2638738.00	0.00	5233996.00	0.00	4724560.00	0.00	3148174.00	0.00
3	GENERAL FUND	TIRUCHULI, Virudhunagar (Kamrajar) Tamil Nadu626129	61853.00	0.00	47.00	0.00	8499.00	0.00	53401.00	0.00

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Total			2737831.00	0.00	21048629.00	0.00	20508630.00	0.00	3277830.00	0.00
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(i) Utilisation** for projects as per aims and objectives of the person/association(Rs.): 18646926.00

(ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution (Regulation) Rules, 2011 (Rs.): 1709704.00

(iii) Total utilisation of foreign contribution (Rs.) (i+ii): 20356630.00

** 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 assests	Computers	EDUCATIONAL	41300.00
(ii)	Creation of movable assests	COMPUTERS	EDUCATIONAL	55700.00
(iii)	Creation of movable assests	XEROX MACHINE	EDUCATIONAL	55000.00
	Total			152000.00

(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	FURNITURES AND FITTINGS	314616.00	0.00	31462.00	283154.00
ii	FURNITURE FOR CLASSROOM	27412.00	0.00	2741.00	24671.00
iii	DIGITAL CAMERA	100416.00	0.00	15062.00	85354.00
iv	STABILIZER	1377.00	0.00	207.00	1170.00
v	VIDEO EDITING SYSTEM	6388.00	0.00	958.00	5430.00
vi	TELEVISION	11784.00	0.00	1768.00	10016.00
vii	LCD PROJECTOR	207312.00	0.00	0.00	176215.00
viii	FILLING RACKS	1293.00	0.00	194.00	1099.00
ix	INVERTOR	26898.00	0.00	4035.00	22863.00
x	GENERATOR	80460.00	0.00	12069.00	68391.00
xi	P A SYSTEM	9095.00	0.00	1364.00	7731.00
xii	WATER HEATER	5811.00	0.00	872.00	4939.00
xiii	VEHICLE	3918.00	0.00	588.00	3330.00
xiv	TWO WHEELER	203952.00	0.00	30593.00	173359.00
xv	LAPTOP	66401.00	0.00	26560.00	39841.00
xvi	VIDEO CAMERA	22482.00	0.00	3372.00	19110.00

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xvii	SOLAR LIGHT	15473.00	0.00	2321.00	13152.00
xviii	SHAMIYANA	45659.00	0.00	4566.00	41093.00
xix	AIR CONDITIONER	47841.00	0.00	7176.00	40665.00
xx	TELEPHONE AND MOBILE	111744.00	0.00	16762.00	94982.00
xxi	JET MOTOR	3057.00	0.00	459.00	2598.00
xxii	WHITEBOARD	1868.00	0.00	187.00	1681.00
xxiii	FILLING CUPBOARD	12170.00	0.00	1217.00	10953.00
xxiv	OFFICE EQUIPMENTS	17738.00	0.00	2661.00	15077.00
xxv	AUDIO VISUAL EQUIPMENTS	10469.00	0.00	1570.00	8899.00
xxvi	MOTOR CYCLE	8080.00	0.00	1212.00	6868.00
xxvii	REFRIGERATOR	1018.00	0.00	153.00	865.00
xxviii	XEROX MACHINE	20306.00	55000.00	11296.00	64010.00
xxix	VEHICLE	51385.00	0.00	7708.00	43677.00
xxx	COMPUTER	44293.00	97000.00	56517.00	84776.00
xxxi	PRINTER	118.00	0.00	47.00	71.00

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

Sl. No.	Details of immovable asset (Land/Building etc.)	Size	Address/Location	Value as per the balance sheet(in Rs.)
(1)	(2)	(3)	(4)	(5)
i	DEPT STORE LAND	3300 SQUARE FEET	SETHUPURAM VILLAGE THIRUCHULI TALUK VIRUDHUNAGA R DISTRICT	148500.00
ii	TRAINIG CENTRE BUILDING	2631 SQUARE FEET	6 AND 7 PARK TOWN 6TH STREET P T COLONY MADURAI 625 017, TAMIL NADU	278681.00
iii	GUEST ROOM	435 SQUARE FEET	5 639 KARIYAPATTI ROAD THIRUCHULI 626129 VIRUDHUNAGA R TAMIL NADU	168726.00
iv	TRAINING CENTRE LAND	6200 SQUARE FEET	6 AND 7 PARK TOWN 6TH STREET P T COLONY MADURAI 625 017, TAMIL NADU	241748.00
v	COUNSELLING CENTRE	445 SQUARE FEET	5 639 KARIYAPATTI ROAD THIRUCHULI 626129 VIRUDHUNAGA R, TAMIL NADU	115645.00

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vi	EDUCATIONAL CENTRE BUILDING	1600 SQUARE FEET	SPEECH CHINNAPOTTA LPATTI MARANERI POST SIVAKASI WEST VIRUDHUNAGAR DIST	226072.00
	Total			1179372.00

(c) Foreign contribution transferred to other person/associations before 29.09.2020 (with 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)

(d) Total utilisation in the year (Rs.)(a+c) 20356630.00

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	0.00
(b)	FD made during the year	0.00
(c)	Less: realisation of previous FD	0.00
d	Closing balance of FD	0.00

(ii) Balance of unutilised foreign contribution, in cash/bank, at the end of the year(Rs):

- (a) Cash in hand: 1755.00
- (b) in FC designated bank account: 9974.00
- (c) in utilisation bank account(s): 3266101.00
- (d) total Rs.(a+b+c): 3277830.00

5. Details of foreigners as Key functionary/working/associated: 0

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	001-2345678	fcra.00691@sbi.co.in	SBIN0000691	XXXXXXXXXX XXXX1475	23/08/2022

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

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.

Name of the Bank	Branch Address(with Pin code)	Phone No.	e-mail	IFSC Code	Account Number	Date of Opening Account
(1)	(2)	(3)	(4)	(5)	(6)	(7)
STATE BANK OF INDIA	ARUPUKOTTAI VIRUDHUNAGAR TAMIL NADU	001-2345678	sbi.00809@sbi.co.in	SBIN0000809	11409951054	30/08/2003

(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)
STATE BANK OF INDIA	VIRUDUNAGAR, Thiruchuli, Tamil Nadu, Virudhunagar (Kamrajar)	001-2345678	fcra.00691@sbi.co.in	SBIN0003832	XXXXXXXX9778	23/08/2022
STATE BANK OF INDIA	VIRUDUNAGAR, Thiruchuli, Tamil Nadu, Virudhunagar (Kamrajar)	001-2345678	fcra.00691@sbi.co.in	SBIN0003832	XXXXXXXX5124	23/08/2022
STATE BANK OF INDIA	VIRUDUNAGAR, Thiruchuli, Tamil Nadu, Virudhunagar (Kamrajar)	001-2345678	fcra.00691@sbi.co.in	SBIN0003832	XXXXXXXX1237	23/08/2022
STATE BANK OF INDIA	NARIKUDI MAIN ROAD THIRUCHULI 626129, THIRUCHULI, Tamil Nadu, Virudhunagar (Kamrajar)	001-2345678	fcra.00691@sbi.co.in	SBIN0003832	XXXXXXXX4704	29/08/2018
STATE BANK OF INDIA	NARIKUDI MAIN ROAD THIRUCHULI 626129, THIRUCHULI, Tamil Nadu, Virudhunagar (Kamrajar)	001-2345678	fcra.00691@sbi.co.in	SBIN0003832	XXXXXXXX4704	29/08/2018

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 DIANA NIRMALI 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.



Executive Secretary

DIANA NIRMALI

[Name of the Chief Functionary
(Chief Functionary)]

(Seal of the Association)

