

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, 2018

1. Association FCRA registration number and name

- (i). Number : 231650297
(ii). Name : Sant Nirankari Mandal

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.)	9002483.49
b) Interest or other receipt during the year*	246179.00
c) Foreign Contribution received during the financial year	
i) Directly from a foreign source	16616438.61
ii) as transfer from a local source	0.00
d) Total Foreign Contribution (a+b+c) (Rs.)	25865101.10

*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	Gurnek Singh Brar	Individual	7205 Kirk Ave Abbots Ford BL Canada , Canada, Email Id: , Website Address :	Religious	46809.42
2	Ranbir Singh Gill	Individual	33136 Dalke Avenue, Mission, DC, Canada , Canada, Email Id: , Website Address :	Religious	21899.00
3	Sanjay Nagpal	Individual	P.O. Box 23467, Sharjah, UAE , United Arab Emirates, Email Id: , Website Address :	Religious	23000.00
4	Chaman Lal	Individual	Via Mazzini N 14, 46048, Rover Bella, Montava, Italy , Italy, Email Id: , Website Address :	Religious	86680.00
5	Satnam Rai	Individual	405-646 MC Aluster Loop, Edmonton, New Calgary ABT3G5, Canada . Canada, Email Id: , Website Address :	Religious	91224.00
6	Dr Rajan Sachdeva Ji	Individual	6166 Wellesley Dr West Bloomfield MI 48322 USA , United States of America, Email Id: , Website Address :	Religious	72675.00

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	Amount (Rs.)
7	Prem Mehta Kohli Ji	Individual	9252 N Kilbourn Ave Skokie IL60076 USA , United States of America, Email Id: , Website Address :	Religious	70125.00
8	Shashi Grover	Individual	29 Sacoye Ave Bella Vista NSW 2153 F Sydney Australia , Australia, Email Id: , Website Address :	Religious	35465.00
9	Ajay Kataria	Individual	27. Cadman Place, Wood Craft, NSW 2767, Sydney, Australia , Australia, Email Id: , Website Address :	Religious	49950.00
10	Gurpreet Bhatia	Individual	10 Galton Drive Great Brar Birmingham UK , United Kingdom, Email Id: , Website Address :	Religious	36326.00
11	Harbans Singh	Individual	4 Spring Vale Avenue, Park Hill Walsall WS53QB, West Midland, UK , United Kingdom, Email Id: , Website Address :	Religious	70880.00
12	OP Bhandhari	Individual	13 Deer Park Way, Waltham Abbey, Essex, En93yl, UK , United Kingdom, Email Id: , Website Address :	Religious	88600.00
13	PANKAJ NAGRE	Individual	Flat 1 57 Adiniya Jones Ikeja Lagos Nigeria , Nigeria, Email Id: , Website Address :	Religious	50000.00
14	Yog Krishan Uberoi	Individual	Church Lane Chearsley Ayles Bury Buck HP18 UK , United Kingdom, Email Id: , Website Address :	Religious	51180.00
15	Naresh Rana	Individual	129 Killarney Avenue Black Naur NSW Australia , Australia, Email Id: , Website Address :	Religious	24392.00
16	Ashok Khanchandani	Individual	9 Oremeji Street Ilupeju Lagos Nigeria , Nigeria, Email Id: , Website Address :	Religious	32050.00
17	MR KIRPAL SINGH	Individual	Abesoye Court Palace Road Oniru Victoria Island Lagos Nigeria , Nigeria, Email Id: , Website Address :	Religious	64100.00
18	MR KIRPAL SINGH	Individual	Abesoye Court Palace Road Oniru Victoria Island Lagos Nigeria , Nigeria, Email Id: , Website Address :	Religious	64100.00
19	Shashi Grover	Individual	29 Sacoye Ave Bella Vista NSW 2153 F Sydney Australia , Australia, Email Id: , Website Address :	Religious	92495.00
20	VINOD AHLUWALIA	Individual	4 BRON CLOSE WEST PENN HILLS 2125 SYDNEY AUSTRALIA , Australia, Email Id: , Website Address :	Religious	96600.00
21	Chanbir Singh Chadha	Individual	66 Stewart Ave Blacktown NSW 2148 Sydney Australia , Australia, Email Id: , Website Address :	Religious	96600.00
22	Krishan Arora	Individual	PO Box 45633 Abu Dhabi UAE , United Arab Emirates, Email Id: , Website Address :	Religious	85680.00

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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	Amount (Rs.)
23	Gurpreet Bhatia	Individual	10 Galton Drive Great Brar Birmingham UK , United Kingdom, Email Id: , Website Address :	Religious	26838.00
24	Dev Raj Dinkar	Individual	Sipson Lane nays Middle Sec UK , United Kingdom, Email Id: , Website Address :	Religious	85200.00
25	BS Anand Ji	Individual	Sandpit Form Marton Road Yorkshire CV 479QA , United Kingdom, Email Id: , Website Address :	Religious	85200.00
26	HS Upashak	Individual	11 St Marks Road Smithwire West Midland UK , United Kingdom, Email Id: , Website Address :	Religious	93720.00
27	Sukhjinder Singh Ji	Individual	29 Limmo 9 Dr Hednes Ford Stafford Shire WS124SA UK , United Kingdom, Email Id: , Website Address :	Religious	97980.00
28	Rajinder Chopra	Individual	Kurfursten Stoasse 66 12105 Berlin Germany , Germany , Email Id: , Website Address :	Religious	67551.00
29	Satnam Ropra	Individual	42 Fotery Street Brampton L6Y5K2 ON Canada , Canada, Email Id: , Website Address :	Religious	87425.00
30	Sadhu Singh Gill	Individual	33136 Dalke Ave Mission BC V2V0A3 Canada , Canada, Email Id: , Website Address :	Religious	90180.00
31	Parduman Singh Dhinsa	Individual	2774 Bovario Drive West Brampton ON Canada , Canada, Email Id: , Website Address :	Religious	87675.00
32	Gobind Singh Ji	Individual	200 East Huron Ann Arobor MI 48104 USA , United States of America, Email Id: , Website Address :	Religious	96600.00
33	Prem Mehta Kohli Ji	Individual	9252 N Kilbourn Ave Skokie IL60076 USA , United States of America, Email Id: , Website Address :	Religious	92865.00
34	Sh Arun Ahluwalia Ji	Individual	45 Silver Hollow N Brunswick NJ08902 USA , United States of America, Email Id: , Website Address :	Religious	96600.00
35	Sh IS Rai Ji	Individual	1500 W Kingston Rd Lodi CA95242 USA , United Kingdom, Email Id: , Website Address :	Religious	96600.00
36	Sudhir Sidhu Family	Individual	4 Thomas Court Rocky Hill CT 06067 USA , United States of America, Email Id: , Website Address :	Religious	32200.00
37	Vijay Kumar Bhatia Ji	Individual	PO Box 75787 Manama Bahrain , Bahrain, Email Id: , Website Address :	Religious	35000.00
38	Ashok Kumar	Individual	C/o Satpal PO Box No 58002 Al Riyadh 11594 KSA , Saudi Arabia, Email Id: , Website Address :	Religious	66400.00

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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	Amount (Rs.)
39	Ashok Kumar	Individual	C/o Satpal PO Box No 58002 Al Riyadh 11594 KSA , Saudi Arabia, Email Id: , Website Address :	Religious	81340.00
40	Ashok Kumar	Individual	C/o Satpal PO Box No 58002 Al Riyadh 11594 KSA , Saudi Arabia, Email Id: , Website Address :	Religious	84660.00
41	Harjit Kaur Nagra	Individual	364 Harding Road Yubacity CA 95491 USA , United States of America, Email Id: , Website Address :	Religious	32250.00
42	Prakash Mirpuri	Individual	Apt Mitra Oasis Block C 707 137 Jakarta Pusat Indonesia , Indonesia, Email Id: , Website Address :	Religious	25660.00
43	Kirti Lal Tanwani	Individual	Nuka Fou Lome (ToGo) West Africa , South Africa , Email Id: , Website Address :	Religious	32075.00
44	Ajit Singh Sooch	Individual	SADH SANGAT 22713 South 7th St Tracy CA 95304 USA , United States of America, Email Id: , Website Address :	Religious	64150.00
45	Satnam Singh	Individual	SNM Wies Str12 87435 Kempton Germany , Germany , Email Id: , Website Address :	Religious	40227.00
46	PARAJIT S JASPAL	Individual	400 N JUST IN 22 MEOVON WI 53092 2781 USA , United States of America, Email Id: , Website Address :	Religious	62661.82
47	ASHOK WAHI NEELU WAHI	Individual	165 SOMERVILL ROAD BASKING RIDGE N707920 USA , United States of America, Email Id: , Website Address :	Religious	69534.44
48	Inder Jit Singh	Individual	PO Box 22025 Otahuhu Auckland1640 New Zealand , New Zealand, Email Id: , Website Address :	Religious	34815.00
49	Sukhjinder Singh Ji	Individual	29 Limmo 9 Dr Hednes Ford Stafford Shire WS124SA UK , United Kingdom, Email Id: , Website Address :	Religious	54730.00
50	H S UPASHAK	Individual	11 St. Marks Road Smethwick Warely West Midlands B676QF UK , United Kingdom, Email Id: , Website Address :	Religious	90530.00
51	Adarsh Mehta Ji	Individual	Silbar Molwen WRT90 Cologne 50829 Germany , Germany , Email Id: , Website Address :	Religious	42060.00
52	Sunder Lal Bajaj Ji	Individual	Wies Str 12 87435 Kempton Germany , Germany , Email Id: , Website Address :	Religious	98140.00
53	SUKHBIR SHAH JI	Individual	46, Agincourt Circle, Brampton, ON L6X2M4, Canada , Canada, Email Id: , Website Address :	Religious	25928.00

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54	R L MINOCHA	Individual	2187 Westoak Trails Blvd Oakville ON L6M3X6 Canada , Canada, Email Id: , Website Address :	Religious	97230.00
55	GURNAM SINGH	Individual	P O BOX 40270 SHARJAH UAE , United Arab Emirates, Email Id: , Website Address :	Religious	57465.00
56	Sh Arun Ahluwalia Ji	Individual	45 Silver Hollow N Brunswick NJ08902 USA , United States of America, Email Id: , Website Address :	Religious	96482.00
57	SUKHJIT SINGH	Individual	BALOKLAVSKY PROSPECT BLD NO 4 ENTRANCE 8 MOSCOW , Russia, Email Id: , Website Address :	Religious	30720.00
58	Nidhi Nagpal	Individual	PO Box 8195, Sharjah, UAE , United Arab Emirates, Email Id: , Website Address :	Religious	200000.00
59	Sanjay Nagpal	Individual	PO Box 8195, Sharjah, UAE , United Arab Emirates, Email Id: , Website Address :	Religious	1000000.00
60	Dev Kumar Aidasani	Individual	P.O.Box 8196, Dubai, UAE , United Arab Emirates, Email Id: , Website Address :	Religious	2037132.00
61	Pushpa Rani Nagpal Ji	Individual	76 Restdese Trainon Rue Montpellier Pitit Camp Phoenix Mauritius , Mauritius, Email Id: , Website Address :	Religious	172910.66
62	Ram Manohar Prasad Yadav	Individual	PO Box 31678, Al Khobar 31952, KSA , Saudi Arabia, Email Id: , Website Address :	Religious	676000.00
63	Sushil Kumar Gadhiok	Individual	PO Box 60915, Sharjah, UAE , United Arab Emirates, Email Id: , Website Address :	Religious	310000.00
64	Mr Gautam Kohli	Individual	C/o A S Kapoor PO Box 60915 Dubai UAE , United Arab Emirates, Email Id: , Website Address :	Religious	295000.00
65	BHAJAN RAHEJA	Individual	PO BOX 7298 DUBAI UAE , United Arab Emirates, Email Id: , Website Address :	Religious	290000.00
66	Paramjit	Individual	PO Box 35498, Sharjah, UAE , United Arab Emirates, Email Id: , Website Address :	Religious	320000.00
67	Ravi Kumar	Individual	C/o Sh. Kamaljit P.O. Box 22254, Dubai, UAE , United Arab Emirates, Email Id: , Website Address :	Religious	250000.00
68	Ravi Kumar	Individual	C/o Sh. Kamaljit P.O. Box 22254, Dubai, UAE , United Arab Emirates, Email Id: , Website Address :	Religious	310000.00
69	Ravi Kumar	Individual	C/o Sh. Kamaljit P.O. Box 22254, Dubai, UAE , United Arab Emirates, Email Id: , Website Address :	Religious	380000.00
70	Gobind Singh	Individual	200 East Huron, Ann Arbor, MI 48104, USA , United States of America, Email Id: , Website Address :	Religious	213935.12

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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	Amount (Rs.)
71	Kamal	Individual	PO Box 35498, Dubai, UAE , United Arab Emirates, Email Id: , Website Address :	Religious	410000.00
72	Gaurav	Individual	PO Box No. 5209, Dubai, UAE , United Arab Emirates, Email Id: , Website Address :	Religious	345000.00
73	Jagdish P Punjabi	Individual	PO Box No 13745, Dubai, UAE , United Arab Emirates, Email Id: , Website Address :	Religious	375000.00
74	Manohar Punjabi	Individual	PO Box 16945, Dubai, UAE , United Arab Emirates, Email Id: , Website Address :	Religious	445000.00
75	MrJai Karwani	Individual	AlKarma Dubai UAE , United Arab Emirates, Email Id: , Website Address :	Religious	312000.00
76	Sushil Kumar Gadhiok	Individual	PO Box 60915, Sharjah, UAE , United Arab Emirates, Email Id: , Website Address :	Religious	310000.00
77	Mr Gautam Kohli	Individual	C/o A S Kapoor PO Box 60915 Dubai UAE , United Arab Emirates, Email Id: , Website Address :	Religious	328000.00
78	PANKAJ NAGRE	Individual	Flat 1 57 Adiniya Jones Ikeja Lagos Nigeria , Nigeria, Email Id: , Website Address :	Religious	200000.00
79	Mr Gautam Kohli	Individual	C/o A S Kapoor PO Box 60915 Dubai UAE , United Arab Emirates, Email Id: , Website Address :	Religious	125000.00
80	MrJai Karwani	Individual	AlKarma Dubai UAE , United Arab Emirates, Email Id: , Website Address :	Religious	275000.00
81	Sushil Kumar Gadhiok	Individual	PO Box 60915, Sharjah, UAE , United Arab Emirates, Email Id: , Website Address :	Religious	265000.00
82	Sushil Kumar Gadhiok	Individual	PO Box 60915, Sharjah, UAE , United Arab Emirates, Email Id: , Website Address :	Religious	250000.00
83	MR KIRPAL SINGH	Individual	Abesoye Court Palace Road Oniru Victoria Island Lagos Nigeria , Nigeria, Email Id: , Website Address :	Religious	101406.00
84	Mr Inder Kumar	Individual	Av des Anc. Consultants St 1950 Kradinem Belgium , Belgium, Email Id: , Website Address :	Religious	113850.00
85	Vijay Kumar Bhatia Ji	Individual	PO Box 75787 Manama Bahrain , Bahrain, Email Id: , Website Address :	Religious	415000.00
86	Vijay Kumar Bhatia Ji	Individual	PO Box 75787 Manama Bahrain , Bahrain, Email Id: , Website Address :	Religious	250000.00
87	Naresh Kumar Lahoria	Individual	PO Box 23754 Safat 13098 Kuwait , Kuwait, Email Id: , Website Address :	Religious	750000.00
88	Naresh Kumar Lahoria	Individual	PO Box 23754 Safat 13098 Kuwait , Kuwait, Email Id: , Website Address :	Religious	137000.00
89	Ashok Kumar Yadav	Individual	Post Box No. 10034, Al Riyadh-11433, KSA , Saudi Arabia, Email Id: , Website Address :	Religious	157916.00

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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	Amount (Rs.)
90	CHICKY DADLANI JI	Individual	7717 BARANSTABLE PL ROCKVILLE MD 20855 2537 USA , United States of America, Email Id: , Website Address :	Religious	157146.93

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

Sl.No	Purpose	Amount
1	Religious	729619.22

(iii). Details of Utilization of foreign contribution:

a. Total Utilization* for projects as per aims and objectives of the association (Rs.)	20083007.00
b. Total Administrative Expenses as provided in Rule 5, FCRA 2011 (Rs.)	466.75
c. Total invested in term deposits(Rs.)	0.00
d.Total Purchase of fresh assets(Rs.)	0.00
Total utilization in the year(Rs.) (a+b+d)	20083473.75

* 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.) : 5781627.35

v. Total number of foreigner working(salaried/ in honorary capacity. : 0

3. (a) Details of designated 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	BANK OF INDIA	1050 DR MUKHERJEE NAGA DELHI NEW DELHI DELHI 110009, DELHI, Delhi, Delhi	BKID0006062	XXXXXXXXXXXX3574

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	BANK OF INDIA	1050 DR MUKHERJEE NAGA DELHI NEW DELHI DELHI 110009, DELHI, Delhi, Delhi	BKID0006062	XXXXXXXXXXXX3574

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,



Sant Nirankari Mandal (R)
Sant Nirankari Colony
DELHI-110009

Ministry of Home Affairs