

Form FC-4
[See rule 17]

Darpan ID**** : DL/2018/0181913

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: Sant Nirankari Mandal
Sant Nirankari Colony , -110009
- (b) FCRA registration/prior permission number and date: 231650297 19/08/1985

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.) 3283716.96

(b) Income During the year*:

(i) Interest: 107004.00

(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: 6704422.25

(ii) as transfer from a local source: 0.00

(d) Total Foreign Contribution (a+b+c) (Rs.): 10095143.21

*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	Poonam Vijay Kumar	Individual	6 Palmgrove, Off Duplication Road, Colombo -3, Sri Lanka , Sri Lanka, Email Id: , Website Address :	Religious	Religious	50000.00

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	Gobind Singh Ji Co Kumar Sahajwani	Individual	Sant Nirankari Mission, 15750 rte 59 west Chicago, IL. 60185 , United States of America, Email Id: , Website Address :	Religious	Religious	257513.00
3	Ashok Kumar Yadav G	Individual	P.O. Box 58002, Al Riyadh 11594, KSA , Saudi Arabia, Email Id: , Website Address :	Religious	Religious	53000.00
4	Rajneesh Punjani G	Individual	H.No. 1533, Granada Garden Road 2251, Block 472 Jidhars Bahrain , Bahrain, Email Id: , Website Address :	Religious	Religious	363500.00
5	Gopal Kanwar	Individual	P.O.Box 31678, K.S.A , Saudi Arabia, Email Id: , Website Address :	Religious	Religious	111375.37
6	Tarsem Lal Ji	Individual	67, Gloucester Avenue, Slough SL13AN, UK , United Kingdom, Email Id: , Website Address :	Religious	Religious	47425.00
7	Raj Bahadur Rajba	Individual	P.O. Box 121, Dammam 31411 K.S.A , Saudi Arabia, Email Id: , Website Address :	Religious	Religious	107957.50
8	Ramesh Ram	Individual	P.O.Box 31678, Al Khobar 31952 K.S.A , Saudi Arabia, Email Id: , Website Address :	Religious	Religious	107587.01
9	Jagtar Chand	Individual	1-assias-52 Kato Suli, Marathonas PB0715 Greece 19007 , Greece, Email Id: , Website Address :	Religious	Religious	164927.35
10	Harvinder Handa	Individual	67 Gloucester Avenue, Slough 8L13AN, UK , United Kingdom, Email Id: , Website Address :	Religious	Religious	237125.00
11	Indrasen Banarasi Kushwaha	Individual	P.O. Box No. 121, Dammam 31411, K.S.A , Saudi Arabia, Email Id: , Website Address :	Religious	Religious	70232.45
12	Bahal Singh Ji.	Individual	P.O. Box No. 31678, Alkhobar 31952, KSA , Saudi Arabia, Email Id: , Website Address :	Religious	Religious	214394.00
13	Pushpa Rani Nagpal	Individual	NSB, 5 Avenue Des Rosiers, Ex Arnand Lane, Beau Bassin, Mauritius , Mauritius, Email Id: , Website Address :	Religious	Religious	44600.34
14	Naresh Lahoria	Individual	P.O. Box 23754, Safat 13098, Kuwait , Kuwait, Email Id: , Website Address :	Religious	Religious	1000000.00

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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
15	Deepak Saroj	Individual	P.O.Box 58002, Al Riyadh 11594 K.S.A , Saudi Arabia, Email Id: , Website Address :	Religious	Religious	107587.01
16	Ramesh Jagdish	Individual	P.O.Box No. 973, Al Khobar 31952, K.S.A , Saudi Arabia, Email Id: , Website Address :	Religious	Religious	1780.01
17	Raj Bhar	Individual	P.O. Box No. 121 Dammam 31411 K.S.A , Saudi Arabia, Email Id: , Website Address :	Religious	Religious	147920.45
18	Deepak Yadav	Individual	P.O.Box No. 58002, Al Riyadh - 11594 K.S.A , Saudi Arabia, Email Id: , Website Address :	Religious	Religious	107722.01
19	Amit Arora	Individual	C/o Sh. Naresh Lahoria Ji P.O. Box 23754, Safat 13098, Kuwait , Kuwait, Email Id: , Website Address :	Religious	Religious	1000000.00
20	Narinder Jit Kaur	Individual	Grefsen VN-42C, 0485 - OSLO, Norway , Norway, Email Id: , Website Address :	Religious	Religious	448870.00
21	Jitin Bhatia	Individual	Centurian Drive, John Vostey Drive, 0169 Gayeten 2196 South Africa , Saudi Arabia, Email Id: , Website Address :	Religious	Religious	328010.00
22	Ram Manohar Prasad Yadav	Individual	PO Box 31678, Al Khobar 31952, KSA , Saudi Arabia, Email Id: , Website Address :	Religious	Religious	177895.75
23	Dev Kumar Aidasani Ji	Individual	P.O. Box 31678, Sharjah , United Arab Emirates, Email Id: , Website Address :	Religious	Religious	100000.00
24	Rajneesh Punjani Ji	Individual	Granada Garden, Road 2251, Block 422, JD Jafs, Bahrain , Bahrain, Email Id: , Website Address :	Religious	Religious	1455000.00

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

Sl.No	Purpose	Amount
1	Religious	6704422.25

3. Details of Utilisation of foreign contribution:

(a) Details of activities/projects for which foreign contribution has been received and utilised (in rupees)

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 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	Religious	Nirankari Complex, Administrative Block Delhi Delhi 110009	3283716.96	0.00	6811426.25	0.00	2746550.44	0.00	7348592.77	0.00
Total			3283716.96	0.00	6811426.25	0.00	2746550.44	0.00	7348592.77	0.00

(b) Details of utilisation of foreign contribution:

(i) Utilisation** for projects as per aims and objectives of the person/association(Rs.): 2744876.00

(ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution (Regulation) Rules, 2011 (Rs.):1674.44

(iii) Total utilisation of foreign contribution (Rs.) (i+ii):2746550.44

** 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.

(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.)

(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) 2746550.44

4. Details of unutilised foreign contribution:

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

Sr. No.	Details	Total(in Rs.)
(i)	Opening Balance of FD	0.00
(ii)	FD made during the year	0.00
(iii)	Less: realisation of previous FD	0.00

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.

Closing balance of FD	0.00
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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: 6439325.90
 (c) in utilisation bank account(s): 909266.87

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

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 Opening Account
(1)	(2)	(3)	(4)	(5)	(6)	(7)
STATE BANK OF INDIA	11 Sansad Marg, New Delhi 110 001	011-23374390	fcra.00691@sbi.co.in	SBIN0000691	XXXXXXXX6870	19/02/2021

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

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)
BANK OF INDIA	1050 DR MUKHERJEE NAGA DELHI NEW DELHI DELHI 110009	011-27606033	mukherjeenagar.newdelhi@bankofindia.co.in	BKID0006062	606210110003574	08/04/2010

(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 INDIA	DR.MUKERJEE NAGAR DELHI-9, DELHI, Delhi, Delhi	011-27606033	mukherjeenagar.newdelhi@bankofindia.co.in	BKID0006062	XXXXXXXXXX3574	08/04/2010
BANK OF INDIA	DR.MUKERJEE NAGAR DELHI-9, DELHI, Delhi, Delhi	011-27606033	mukherjeenagar.newdelhi@bankofindia.co.in	BKID0006062	XXXXXXXXXX3574	08/04/2010

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

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.

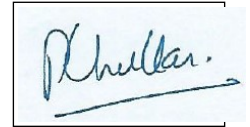
(vi)	the Association has received any foreign Contribution in an account other than the designated FCRA receipt Account?	No
(vii)	the Association has utilised foreign contribution for any purpose other than the defined purposes in the FCRA certificate of registration or prior permission?	No
(viii)	the 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 PARVEEN KHULLAR 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.



PARVEEN KHULLAR
[Name of the Chief Functionary
(Secretary)]

(Seal of the Association),

