

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, 2024

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.) 7348592.77
- (b) Income During the year*:
- (i) Interest: 245760.00

(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.)
--------	---------------------------------------	--	------------------------------

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

- (i) Directly from a foreign source: 6620082.90
- (ii) as transfer from a local source: 0.00

(d) Total Foreign Contribution (a+b+c) (Rs.): 14214435.67

*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	The UK Online Giving Foundation	Institutional	Unit No.9, Cirencester Office Park Tetbury Road, Cirencester, Gloucestershire, GL7 6JJ , United Kingdom, Email Id: , Website Address :	Religious	Religious	270567.70

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	Harbinder Chawla Ji	Individual	2774 Bovaird Drive West Brampton, Ontario , Canada, Email Id: , Website Address :	Religious	Religious	133510.00
3	Vinod Kumar Prajapati Ji	Individual	Simple Solutions Company, Dammam Industrial City, K.S.A , Saudi Arabia, Email Id: , Website Address :	Religious	Religious	163328.75
4	Tarsem Lal Ji	Individual	67, Gloucester Avenue, Slough SL13AN, UK , United Kingdom, Email Id: , Website Address :	Religious	Religious	50000.00
5	Shri Vinod Ahluwalia Ji	Individual	Sant Nirankari Satsang Bhawan, 166 Glendring Road NSW 2761, Sydney, Australia , Australia, Email Id: , Website Address :	Religious	Religious	85902.35
6	Shri Vibhishan Ji AND Madhubala Ji	Individual	C/o Dr. Pushpa Nagpal Ji, Sant Nirankari Satsang Bhawan, 5, Avenues Des Rosiers, Exarnaud Lane Beau Basin , Mauritius, Email Id: , Website Address :	Religious	Religious	16669.45
7	Shri Naveen Seth Ji	Individual	C/o Sh. Rajneesh Punjani Ji Granada Garden, Road 2251, Block 422, JD Jafs, Bahrain , Bahrain, Email Id: , Website Address :	Religious	Religious	877400.00
8	Ramesh Chand Ji	Individual	PO 393 Alqatif 31911, KSA , Saudi Arabia, Email Id: , Website Address :	Religious	Religious	128402.75
9	Rajnesh Jagdev Ji	Individual	Namma Cargo, PO Box No. 31678, Al Khober, KSA , Saudi Arabia, Email Id: , Website Address :	Religious	Religious	127830.27
10	Nirmal Das Ji	Individual	C/o Sh. Chander Chandani 306 AP Building 1563 Agoneils St. Corner Pedro Gil St. Ermita, Manila, Philippines , Philippines , Email Id: , Website Address :	Religious	Religious	16275.00
11	Gopal Lal Kumawat Ji	Individual	AK# 5473 Mason, The A.K. Group Co. P.Box # 1991 Dammam - 31441, KSA , Saudi Arabia, Email Id: , Website Address :	Religious	Religious	86090.01

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
12	Divesh Rajbhar Ji	Individual	Bld No. 2940, Street No. 20, Postal Code 34327, KSA , Saudi Arabia, Email Id: , Website Address :	Religious	Religious	128402.75
13	Bahal Singh Ji	Individual	P.O. Box No. 31678, Alkhubar 31952, KSA , Saudi Arabia, Email Id: , Website Address :	Religious	Religious	95450.00
14	Ramesh Jegisetty Ji	Individual	Dammam, Seikho Near Nepali Garden, Saudi Arabia , Saudi Arabia, Email Id: , Website Address :	Religious	Religious	162836.69
15	Lal Chand Ji	Individual	C/o Sh. N.K. Lahoria Ji P.O. Box No. 23754, Safat - 13098, Kuwait , Kuwait, Email Id: , Website Address :	Religious	Religious	150000.00
16	Shri Kumar Sahajwani Ji	Individual	1231 S Amber Chandler AZ 85286, USA , United States of America, Email Id: , Website Address :	Religious	Religious	416118.00
17	Kumar Sahajwani Ji	Individual	Nirankari Mission Universal Br. 1S750 RTE 59 West Chicago, IL 60185, USA , United States of America, Email Id: , Website Address :	Religious	Religious	112544.00
18	Jarnail Singh Ji	Individual	P.O. Box 1897, P. Code 112, Ruwi Sultanate of Oman , Oman , Email Id: , Website Address :	Religious	Religious	420000.00
19	Jagtar Chand	Individual	1-assias-52 Kato Suli, Marathonas PB0715 Greece 19007 , Greece, Email Id: , Website Address :	Religious	Religious	191753.82
20	Indrasen Kushwaha Ji	Individual	C/o Sh. Ram Manohar Yadav, P.O. Box 31678, Alkhubar 31952, KSA , Saudi Arabia, Email Id: , Website Address :	Religious	Religious	50997.61
21	Gurdeep Singh Ji	Individual	P.O. Box 23754, Safat - 13098 Kuwait , Kuwait, Email Id: , Website Address :	Religious	Religious	100000.00
22	Dinesh Rajbhar Ji	Individual	Solutions Company, Dammam Industrial City, K.S.A , Saudi Arabia, Email Id: , Website Address :	Religious	Religious	65003.75

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
23	Ashok Kumar Yadav Ji	Individual	2990 IBN ABI Alwasi, Al Wizarat Dist, Unit No. 2991, Riyadh - 12624 - 7294 KSA , Saudi Arabia, Email Id: , Website Address :	Religious	Religious	521000.00

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

Sl.No	Purpose	Amount
1	Religious	6620082.90

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	Religious	Nirankari Complex, Administrative Block Delhi 110009	7348592.77	0.00	6865842.90	0.00	11665398.90	0.00	2549036.77	0.00
Total			7348592.77	0.00	6865842.90	0.00	11665398.90	0.00	2549036.77	0.00

(i) Utilisation** for projects as per aims and objectives of the person/association(Rs.): 11650522.00

(ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution (Regulation) Rules, 2011 (Rs.):14876.90

(iii) Total utilisation of foreign contribution (Rs.) (i+ii):11665398.90

** 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.)
---------	--------------------------	-------------------------	-------------------------------------	-------------------------------

(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	Medical Equipments	487052.00	0.00	0.00	487052.00

(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	0	0	0	0.00
	Total			0.00

(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)

(d) Total utilisation in the year (Rs.)(a+b+c) 11665398.90

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: 0.00
- (b) in FC designated bank account: 1424385.64
- (c) in utilisation bank account(s): 1124651.13
- (d) total Rs.(a+b+c): 2549036.77

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):

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 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 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 INDIA	DR.MUKERJEE NAGAR DELHI-9, DELHI, Delhi, Delhi	011-27606033	mukherjeenagar.newdelhi@bankofindia.co.in	BKID0006062	XXXXXXXXXX XX3574	08/04/2010
BANK OF INDIA	DR.MUKERJEE NAGAR DELHI-9, DELHI, Delhi, Delhi	011-27606033	mukherjeenagar.newdelhi@bankofindia.co.in	BKID0006062	XXXXXXXXXX XX3574	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 |
| (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 |

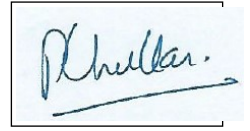
*Note: Wherever the answer of above question is in 'yes', brief details must be provided.

Declaration

I, Mr. Anurag Kumar, Director, hereby declare that the above particulars furnished by me are true and correct.

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.

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)



Ministry of Home Affairs