

Form FC-4
[See rule 17]

Darpan ID*** : MP/2017/0165505

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, 2022

1. (a) Name and address of person/association: Spandan Samaj Seva Samiti
HIG 44 Ramnagar, Khandwa, 450001

(b) FCRA registration/prior permission number and date: 063330015 20/07/2010

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.) 3348962.00

(b) Income During the year*:

(i) Interest: 146855.00

(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: 9805706.00

(ii) as transfer from a local source: 1756695.00

(d) Total Foreign Contribution (a+b+c) (Rs.): 15058218.00

*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	Ashoka India	Institutional	54, 1st Corss road 1st Stage, Domlur Bengaluru 560071 Karnataka , India, Email Id: india@ashoka.org, Website Address : https://www.ashoka.org/	Social	livelihood for all	762420.00

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	Dasra	Institutional	F1, 1st Floor ,Opposite G5A Laxmi Wollen Mills Estate, Shakti Mills Lane , Off Dr E. Moses Road Jacob Circle, Mahalaxmi (west, Mumbai 400011 , India, Email Id: sangeeta@dasra.org, Website Address : http://www.dasra.org	Social	post covid relief program	994275.00
3	Deutscher Caritasverband e.V.	Institutional	Postfach 4 20 79004 Freiburg Karlstrabe 40 79104 Freiburg Tel 49761200 , Germany , Email Id: peter.seidel@caritas.de, Website Address : http://www.caritas.de	Social	Agriculture and nutrition	1147187.00
4	Paul Hamlyn Foundation	Institutional	5-11 Leeke Street London WC1X 9HY , United Kingdom, Email Id: mkarska@phf.org.uk, Website Address :	Social	Covid-19 relief work and child nutrition-related activities	1201607.00
5	Deutsche Welthungerhilfe	Institutional	Freidrich-Ebert-Str.1 53173 Bonn, Germany , Germany , Email Id: nivedita.vashneya@wiltungrhilfe.de , Website Address : http://www.welthungerhilfe.de	Social	Social relief Programs	7456912.00

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

Sl.No	Purpose	Amount
1	Social	9805706.00

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	Sabal Project	Khalwa East Nimar(Khandwa) Madhya Pradesh	579660.00	0.00	1147187.00	0.00	1726847.00	0.00	0.00	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.

2	covid-19 relief work	khalwa East Nimar(Khandwa) Madhya Pradesh450001	1881499.00	0.00	1281558.00	0.00	1592939.00	0.00	1570118.00	0.00
3	child nutrition and health work	khalwa East Nimar(Khandwa) Madhya Pradesh450001	881883.00	0.00	26762.00	0.00	858968.00	0.00	49677.00	0.00
4	Securing nutrition and Food security	7 blocks of Khandwa districts East Nimar(Khandwa) Madhya Pradesh450001	0.00	0.00	7477455.00	0.00	6855685.00	0.00	621770.00	0.00
5	Livelihood for all	khalwa East Nimar(Khandwa) Madhya Pradesh450001	0.00	0.00	768085.00	0.00	657877.00	0.00	110208.00	0.00
6	post covid relief program	khalwa East Nimar(Khandwa) Madhya Pradesh450001	0.00	0.00	1008209.00	0.00	357934.00	0.00	650275.00	0.00
Total			3343042.00	0.00	11709256.00	0.00	12050250.00	0.00	3002048.00	0.00

(b) Details of utilisation of foreign contribution:

(i) Utilisation** for projects as per aims and objectives of the person/association(Rs.): 10577979.00

(ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution (Regulation) Rules, 2011 (Rs.):1472320.00

(iii) Total utilisation of foreign contribution (Rs.) (i+ii):12050299.00

** 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, lingusitic 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.)
(i)	Creation of movable assests	computer- chairs,table,cupboard	office use	60000.00
	Creation of movable assests	Mobiles	field staff reporting	75999.00

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.

(iii)	Creation of movable assests	laptop , printer	office use	189300.00
(iv)	Creation of movable assests	motorcycle	field Travel	270881.00
	Total			596180.00

(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) 12646479.00

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	1700000.00
(ii)	FD made during the year	1051678.00
(iii)	Less: realisation of previous FD	1700000.00
	Closing balance of FD	1051678.00

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

(a) Cash in hand: 38722.00

(b) in FC designated bank account: 0.00

(c) in utilisation bank account(s): 1889368.00

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	011-23374100	fcraoperations.00691@sbi.co.in	SBIN0000691	XXXXXXXX9659	24/03/2021

(b) Details of another FCRA Account(if any,) for keeping or utilising (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)

Name of the Bank	Branch Address(With pincode)	Phone No.	E-mail	IFSC Code	Account No	Date of Opening Account
IDBI BANK LTD	Shivaji Chowk, Khandwa, Madhya Pradesh, East Nimar(Khandwa)	07336455212	ibkl0000547@idbi.co.in	IBKL0000547	XXXXXXXXXX XXX5845	23/12/2016
IDBI BANK LTD	Shivaji Chowk, Khandwa, Madhya Pradesh, East Nimar(Khandwa)	07336455212	ibkl0000547@idbi.co.in	IBKL0000547	XXXXXXXXXX XXX5845	23/12/2016
IDBI BANK LTD	Shivaji Chowk, Khandwa, Madhya Pradesh, East Nimar(Khandwa)	07336455212	ibkl0000547@idbi.co.in	IBKL0000547	XXXXXXXXXX XXX5845	23/12/2016
IDBI BANK LTD	RATHOR BLDG, NEAR TOWN HALL, KHANDWA, 450001 EAST NIMAR MADHYA PRADESH, Khandwa, Madhya Pradesh, East Nimar(Khandwa)	07336455212	ibkl0000547@idbi.co.in	IBKL0000547	XXXXXXXXXX XXX7534	24/07/2014
IDBI BANK LTD	RATHOR BLDG, NEAR TOWN HALL, KHANDWA, 450001 EAST NIMAR MADHYA PRADESH, Khandwa, Madhya Pradesh, East Nimar(Khandwa)	07336455212	ibkl0000547@idbi.co.in	IBKL0000547	XXXXXXXXXX XXX5146	03/08/2019

8 *Whether during the period under report:

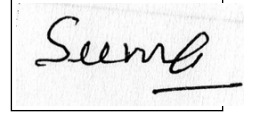
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|--------|--|----|
| (i) | any foreign contribution was transferred to any FCRA registered association? | No |
| (ii) | any foreign contribution was transferred to any Non FCRA registered association? | No |
| (iii) | any functionary of the Association 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 Seema Michael 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.



SEEMA MICHAEL

[Name of the Chief Functionary
(Secretary)]

(Seal of the Association)



SPANDAN SAMAJ SEVA SAMITI
HIG 44 RAMNAGAR
KHANDWA -450 001 (M.P.)
TEL.: 0733-225501

You have paid the penalty of Rs. 500628.00/- under the offence of

- Rs. 1,00,000/- or 5% of the foreign contribution received during the period of non submission, whichever is higher.

- If the foreign contribution received during the period of non submission is less than Rs. 1,00,000/- then the penalty amount is the entire amount that has been received during the non submission.

Ministry of Home Affairs