# Form FC-4

# [See rule 17]

Darpan ID\*\*\* : MH/2009/0005456

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: Socio-economic Development Corp.(trust)

At & Post Kerwadi, Tal. Gangakhed-

(b) FCRA registration/prior permission number and date: 083920002

### 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.) 1012931.43

(b) Income During the year\*:

(i) Interest: 57779.00

(ii) Other receipts from projects/activities:

| Sl. No | Name and location of project/activity   | Year of commencement of the project / Income during the year (Rs.) |
|--------|---|--|
|        | in the second | activity   |

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

(i) Directly from a foreign source: 10301841.15

(ii) as transfer from a local source: 0.00

(d) Total Foreign Contribution (a+b+c) (Rs.): 11372551.58

\*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:

| S1.N | o Name of donors |     | official address;<br>email address; | 1   | project | Amount Rs |
|------|------------------|-----|-------------------------------------|-----|---------|-----------|
| (1)  | (2)              | (3) | (4)                                 | (5) | (6)     | (7)       |

| Sl.No | Name of donors            | Institutional/Individ<br>ual | Detail of the donor:<br>official address;<br>email address;<br>website address:   | Purposes for which<br>received<br>(social,cultural,educ<br>ational,economic,rel<br>igious) |  | Amount Rs   |
|-------|---------------------------|------------------------------|---|--|--|-------------|
| 1     | TRANSNETYX                | Institutional                | Inc. 8110, Cordova<br>Road, Suite 119,<br>Cordova, TN<br>38016, United<br>States of America,<br>Email Id:<br>help@transnetyx.co<br>m, Website<br>Address :<br>http://www.transnet<br>yx.com | Social   | SUPPORT FOR<br>ORPHANAGE<br>CHILDREN,<br>EMPOWERMENT<br>OF<br>ADOLESCENT<br>GIRLS AND<br>SCHOOL<br>CHILDREN AND<br>IMPROVING<br>HEALTH OF<br>ADOLECENT<br>GIRLS. | 10258634.15 |
| 2     | The Miracle<br>Foundation | Institutional                | 1506 West 6 Th<br>Street Austin,<br>Texas- 78703 USA<br>, United States of<br>America, Email Id:<br>, Website Address :<br>http://www.miracle<br>foundation.org                             | Social   | STANDARD<br>CARE OF<br>ORPHAN<br>CHILDREN  | 43207.00    |

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

| Sl.No | Purpose | Amount      |
|-------|---------|-------------|
| 1     | Social  | 10301841.15 |

### 3. Details of Utilisation of foreign contribution:

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

|     | Name of<br>project/acti<br>vity |     | Previous Ba | lance   | Receipt during the year |         | 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)    |

(b) Details of utilisation of foreign contribution:

(i) Utilisation\*\* for projects as per aims and objectives of the person/association(Rs.): 4530915.30

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

:995495.22

(iii) Total utilisation of foreign contribution (Rs.) (i+ii):5526410.52

\*\* 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 soverignty 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 Legistature; or
- (E) friendly relations with any foreign state; or
- (F) harmony between religious, racial, social, lingusitic or relgional groups, castes or communities.

### (c) Total purchase of fresh assets (Rs.)

| Sl. No. | Name of project/activity | Details of fresh assets | Objective of<br>acquiring fresh<br>assets | Cost of fresh assets<br>(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) 5526410.52

## 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           |  |
|         | 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: 5633395.15
- (c) in utilisation bank account(s): 413174.91
- 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<br>Bank    | Branch Address(<br>With pincode)       | Phone No.   | e-mail                 | IFSC Code   | Account number | Date of Opening<br>Account |
|------------------------|--|-------------|------------------------|-------------|----------------|----------------------------|
| (1)                    | (2)                                    | (3).        | (4)                    | (5)         | (6)            | (7)                        |
| STATE BANK<br>OF INDIA | 11Sansad Marg,<br>New Delhi 110<br>001 | 01123374390 | fcra.00691@sbi.c<br>om | SBIN0000691 | XXXXXXX3880    | 24/03/2021                 |

(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<br>Address(with Pin<br>code)                                      | Phone No.    | e-mail                  | IFSC Code   | Account Number | Date of Opening<br>Account |
|------------------------|--|--------------|-------------------------|-------------|----------------|----------------------------|
| (1)                    | (2)  | (3)          | (4)                     | (5)         | (6)            | (7)                        |
| STATE BANK OF<br>INDIA | 1319, VIJAY<br>CHAMBERS,<br>SADASHIVPETH,<br>PUNE-30 PUNE<br>MAHARASHTRA | 020-24488737 | sbi.00455@sbi.co.i<br>n | SBIN0000455 | 52090587573    | 21/07/1987                 |



#### (c) Details of all utilisation bank accounts (if any) for utilisation of Foregin Contribution (As on 31st March of the year ending):

| Name of the<br>Bank    | Branch Address(<br>With pincode)   | Phone No.   | E-mail                      | IFSC Code   | Account No  | Date of Opening<br>Account |
|------------------------|--|-------------|-----------------------------|-------------|-------------|----------------------------|
| (1)                    | (2)  | (3).        | (4)                         | (5)         | (6)         | (7)                        |
| STATE BANK<br>OF INDIA | Devkate<br>Building, Adalat<br>Road,<br>Gangakhed,<br>Maharashtra,<br>Parbhani | 02453222030 | contactcentre@sb<br>i.co.in | SBHY0020023 | XXXXXXX3656 | 16/08/2003                 |
| STATE BANK<br>OF INDIA | Devkate<br>Building, Adalat<br>Road,<br>Gangakhed,<br>Maharashtra,<br>Parbhani | 02453222030 | contactcentre@sb<br>i.co.in | SBHY0020023 | XXXXXXX3667 | 16/08/2003                 |

|        | 1 arbitalli                    |  |   |  |                     |    |
|--------|--------------------------------|--|---|--|---------------------|----|
| 8      | *Whether during the period und | ler report:                                    |   | S.   | all                 | 2  |
| (i)    | any foreign                    | n contribution was th                          | ransferred to any FC                        | CRA registered asso                          | ciation?            | No |
| (ii)   | any foreign<br>association     | n contribution was ti<br>?                     | ransferred to any No                        | on FCRA registered                           |                     | No |
| (iii)  | any function<br>law of the     | onary of the Associa land?                     | tion has been prose                         | cuted or convicted u                         | under the           | No |
| (iv)   | any asset c<br>name of As      | reated out of foreign<br>ssociation?           | n contribution is reg                       | istered in names oth                         | her than the        | No |
| (v)    | any domes                      | tic contribution has                           | been created in any                         | FCRA Account?                                |                     | No |
| (vi)   |                                | ation has received an ated FCRA receipt A      |   | tion in an account o                         | ther than           | No |
| (vii)  |                                | ation has utilised for<br>rposes in the FCRA   |   |  |                     | No |
| (viii) | the Associa<br>as defined      | ation has invested an<br>in rule 4 of the Fore | ny foreign contribut<br>ign Contribution (R | ion in any speculati<br>egulation) Rules, 24 | ve activity<br>011? | No |
| (ix)   |                                | ation or any of its fu<br>as enumerated unde   |   |  |                     | No |
| (x)    |                                | ation has made expe<br>the foreign contribu    |   | trative expenses exc                         | ceeding 20          | No |
| (xi)   | any fixed a                    | sset acquired out of                           | foreign contribution                        | n has been sold out                          | ?                   | No |
| (xii)  | sale procee<br>FCRA Acc        | ed of above fixed assecut?                     | set has been diverted                       | d / has not been dep                         | osited in           | No |
| (xiii) | any FD pro                     | ceeds has been crea                            | lited in any account                        | other than FCRA A                            | Account?            | No |
| (xiv)  |                                | zation/entity not bel                          |   |  |                     | No |
| (xv)   | the Associa                    | ation has utilised an                          | y foreign contributio                       | on outside India?                            |                     | No |

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

#### Declaration

I/We SURYAKANT RAMRAO KULKARNI 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.

AWANDAMAN

SURYAKANT RAMRAO KULKARNI [Name of the Chief Functionary

(Chief Functionary)

(Seal of the Association)



Ministry