

Form FC-4
[See rule 17]

Darpan ID*** : MH/2017/0168483

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, 2021

1. (a) Name and address of person/association: NAGARJUNA TRAINING INSTITUTE NAGPUR
NAGALOKA NEAR AKASHAWANI RELAY CENTER KAMPTEE
ROAD BHILGAON NAGPUR, NAGPUR, 441002

(b) FCRA registration/prior permission number and date: 083870211 29/07/2008

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.) 39564959.44

(b) Income During the year*:

(i) Interest: 2226445.24

(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.)
1	Sale of Old Car Nagpur Nagpur Maharashtra 440026	2019	770000.00
2	Income Tax Refund Nagpur Nagpur Maharashtra 440026	2020	60600.00
Total			830600.00

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

(i) Directly from a foreign source: 19386752.86

(ii) as transfer from a local source: 0.00

(d) Total Foreign Contribution (a+b+c) (Rs.): 62008757.54

*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)

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
1	Veerdhama	Individual	5724 Van Fleet Richmond, CA 94804, California, USA , United States of America, Email Id: , Website Address :	Educational	Educational	1937404.00
2	INEB Miss Varpoarn Whanghjit	Individual	666,Charoennakorn Road, Klongsn,Bangkok 10600, Thailand , Thailand, Email Id: , Website Address :	Social	Social	222060.00
3	Brother Chau Chung Ming	Individual	3F, No. 22-2, Sec-1, Shing Kwang Road, Taipei, 116, Taiwan , Taiwan, Email Id: , Website Address :	Educational	Educational	2149699.00
4	ICE Network	Individual	Seakdang Bldg 2nd Fl, Kyunggidae - ro 57, Seadaemun - gu, Seoul , South Korea , Email Id: , Website Address :	Educational	Educational	1803806.00
5	Ven. Master KUANG SHIN	Individual	4F No. 86, Sector-1, Chongyang Road, New Taipei City, Taiwan , Taiwan, Email Id: , Website Address :	Social	Social	3854740.00
6	Brother Chau Chung Ming	Individual	3F, No. 22-2, Sec-1, Shing Kwang Road, Taipei, 116, Taiwan , Taiwan, Email Id: , Website Address :	Social	Social	1624962.00
7	Lim Han Tiong	Individual	BLK 807, # 26-252, KING GEORGES AVENUE, Singapur , Singapore, Email Id: , Website Address :	Social	Social	293687.00
8	Simon Thompson	Individual	Bryngwyn Cottage B Chycibau llanfyllin pooy GB , United Kingdom, Email Id: , Website Address :	Social	Social	8398.17
9	Ven. Master KUANG SHIN	Individual	4F No. 86, Sector-1, Chongyang Road, New Taipei City, Taiwan , Taiwan, Email Id: , Website Address :	Educational	Educational	2551532.00
10	John Stephen Fleming	Individual	Cabrita, Cambridge, UK , United Kingdom, Email Id: , Website Address :	Social	Social	4823.41
11	Ammis LTD VERGINIA	Individual	Block No. 649,# 10-74, Pasir Ris, Driven 10, Singapore , Singapore, Email Id: , Website Address :	Social	Social	1945.00

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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
12	Gina Sofia Plant	Individual	Cabrita, Cambridge, UK , United Kingdom, Email Id: , Website Address :	Social	Social	10087.79
13	INEB Miss Varpoarn Whanghjit	Individual	666, Charoennakorn Road, Klongsn, Bangkok 10600, Thailand , Thailand, Email Id: , Website Address :	Social	Social	225180.00
14	Veedhamma	Individual	5724 Van Fleet Richmond, CA 94804, California, USA , United States of America, Email Id: , Website Address :	Educational	Educational	336870.00
15	Ammi	Individual	Block No. 649,# 10-74, Pasir Ris, Driven 10, Singapore , Singapore, Email Id: , Website Address :	Social	Social	12748.00
16	MS Mmary A Clark	Individual	Cambridge, UK , United Kingdom, Email Id: , Website Address :	Social	Social	4691.00
17	Anne Butterflied	Individual	Cambridge, Uk , United Kingdom, Email Id: , Website Address :	Social	Social	28068.00
18	Anup Barasagade Doha	Individual	Doha, 24706, Vlotus, Qatar , Qatar, Email Id: , Website Address :	Social	Social	10137.00
19	NG Willian Ami	Individual	Block No. 649,# 10-74, Pasir Ris, Driven 10, Singapore , Singapore, Email Id: , Website Address :	Social	Social	170122.00
20	Veedhama	Individual	5724 Van Fleet Richmond, CA 94804, California, USA , United States of America, Email Id: , Website Address :	Educational	Educational	603536.00
21	Allisan Shearer	Individual	Mercury Foreign Exchange Limited, Scotland , UK , United Kingdom, Email Id: , Website Address :	Social	Social	91571.00
22	TYT Textiles Co. Ltd. Dr. YO	Individual	Taipei, Taiwan , Taiwan, Email Id: , Website Address :	Social	Social	454126.00
23	Brother Chau	Individual	3F, No. 22-2, Sec-1, Shing Kwang Road, Taipei, Taiwan , Taiwan, Email Id: , Website Address :	Educational	Educational	1184439.00
24	Sudrihti	Individual	27, Egas Street, New Town, Australia , Australia, Email Id: , Website Address :	Social	Social	26002.58

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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
25	Marian Jane	Individual	7122 Edwards Streets, Reservoir, Australia , Australia, Email Id: , Website Address :	Educational	Educational	1810.91
26	Lee Jei Ling	Individual	Taiwan , Taiwan, Email Id: , Website Address :	Educational	Educational	30180.00
27	Perfect Devine Corp. DR. YO	Individual	Taipei, Taiwan , Taiwan, Email Id: , Website Address :	Social	Social	452474.00
28	Fire Fly	Individual	3, Home Ave, Singapore , Singapore, Email Id: , Website Address :	Social	Social	531900.00
29	Miss Chen Ying Chun	Individual	Hongkong, Hongkong , Hong Kong, Email Id: , Website Address :	Social	Social	754382.00
30	Itry Binay	Individual	Cambridge, UK , United Kingdom, Email Id: , Website Address :	Social	Social	5371.00

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

Sl.No	Purpose	Amount
1	Social	7918092.95
2	Educational	11468659.91

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	Construction and running of hostel for poor students	Nagloka near akshwani relay center , bhilagaon Nagpur Maharashtra 440026	21511397.61	0.00	3037089.00	0.00	2812060.00	0.00	21736426.61	0.00
2	Non Formal Education Projects or Coaching Classes	Nagloka near akshwani relay center , bhilagaon Nagpur Maharashtra 440026	687362.89	0.00	0.00	0.00	73055.00	0.00	614307.89	0.00

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3	Relief or Rehabilitation of Victims of Natural Calamities	Nagloka near akshwani relay center , bhilagaon Nagpur Maharashtra 440026	0.00	0.00	10824816.86	0.00	5787971.00	0.00	5036845.86	0.00
4	Vocation Training Tailoring , Motor Repairs , Computers Etc	Nagloka near akshwani relay center , bhilagaon Nagpur Maharashtra 440026	13781340.44	0.00	2730742.00	0.00	3891716.00	0.00	12620366.44	0.00
5	Establishment Including Corpus and Construction and Building	Nagloka near akshwani relay center , bhilagaon Nagpur Maharashtra 440026	3584858.50	0.00	5851150.24	0.00	21115.27	0.00	9414893.47	0.00
Total			39564959.44	0.00	22443798.10	0.00	12585917.27	0.00	49422840.27	0.00

(b) Details of utilisation of foreign contribution:

- (i) Utilisation** for projects as per aims and objectives of the person/association(Rs.): 12585917.27
(ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution (Regulation) Rules, 2011 (Rs.) :0.00
(iii) Total utilisation of foreign contribution (Rs.) (i+ii):12585917.27

** 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.)
(i)	Creation of Immovable assests	Borewell	Construction and running of hostel for poor students	56814.00
(ii)	Creation of movable assests	Temperature Gun Machine	Vocational Training Tailoring, Motor Repairs, Computers etc	4700.00
(iii)	Creation of movable assests	Hard Disk	Vocational Training Tailoring, Motor Repairs, Computers etc	10198.00
(iv)	Creation of movable assests	Laptop	Vocational Training Tailoring, Motor Repairs, Computers etc	36000.00

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	Total			107712.00
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(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) 12693629.27

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	26310695.35
(ii)	FD made during the year	26690405.90
(iii)	Less: realisation of previous FD	22988998.66
	Closing balance of FD	30012102.59

(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: 3314858.52

(c) in utilisation bank account(s): 16093843.00

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	011-23374050-71	agmforex.00691@sbi.co.in	SBIN0000691	XXXXXXXX0316	27/03/2021

(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 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 MAHARASHTRA	172,MAHABANK BLDG,ABHYANKAR RD,SITABULDI,NAGPUR,440012 MAHARASHTRA	0712-2529850	Bom0004ngp@sancharnet.Com	MAHB0000005	20108156866	01/04/2020

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 MAHARASHTRA	SITABULDI BRANCH, MAHABANK BUILDING, MUNJE SQUARE, SITABULDI, NAGPUR 440012, NAGPUR, Maharashtra, Nagpur	0712-2529850	Bom0004ngp@sancharnet.Com	MAHB0000005	XXXXXXXX6866	01/04/2020
BANK OF MAHARASHTRA	SITABULDI BRANCH, MAHABANK BUILDING, MUNJE SQUARE, SITABULDI, NAGPUR 440012, NAGPUR, Maharashtra, Nagpur	0712-2529850	Bom0004ngp@sancharnet.Com	MAHB0000005	XXXXXXXX6866	01/04/2020

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/We VIVEKRATNA 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 FCRA Annual Returns for the financial year 2020-2021 has been Submitted on 30/12/2021
Central Government.

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.

Vivekratna

VIVEKRATNA
[Name of the Chief Functionary
(Chief Functionary)]

(Seal of the Association)



Ministry of Home Affairs