# Form FC-4 [See rule 17]

Darpan ID : GJ/2017/0165619

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: Association for Democratic Reforms

"Core-House", Off C.G. Road,. Near Parimal Garden,

Ellisbridge,,Ahmedabad,380006

- (b) FCRA registration/prior permission number and date: 041910350 04/10/2007
- 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.) 571172.00
    - (b) Income During the year\*:
      - (i) Interest: 5989.00
      - (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.)
		activity	

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

(i) Directly from a foreign source: 1720037.00(ii) as transfer from a local source: 0.00

(d) Total Foreign Contribution (a+b+c) (Rs.): 2297198.00

\*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	ual	official address; email address;	Purposes for which received (social,cultural,educ ational,economic,rel igious)	project	Amount Rs
(1)	(2)	(3)	(4)	(5)	(6)	(7)

Sl.No	Name of donors	Institutional/Individ ual	Detail of the donor: official address; email address; website address:	Purposes for which received (social,cultural,educ ational,economic,rel igious)	Specific activity / project	Amount Rs
1	The UK online Giving Foundation	Institutional	Unit-9 Cirencester Office Park, Tetbury Road, Cirencester, Gloucestershire GL7 6JJ U.K., United Kingdom, Email Id: causes @benevity.o rg, Website Address: http://www.ukogf.o	Social	Election Watch Programme	170037.00
2	Austrailian High Commisiion	Institutional	1/5OG, Panchsheel Marg, Shantipath, Chanakyapuri, New Delhi-110021, Australia, Email Id: , Website Address:	Social	Election Watch Programme	1500000.00
3	Archesh shah	Individual	Unit-6, 64-66 Falconer Street, West Ryde, NSW 2114, Australia, Australia, Email Id: archesh.shah@iinet .net.au, Website Address:	Social	Election Watch Programme	50000.00

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

Sl.No	Purpose	Amount
1	Social	1720037.00

### 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		Previous Ba	lance	Receipt dur	ing 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	Election Watch Programm e	Core House Off CG Road, Near Parimal Garden, Ellis Bridge Ahmedaba d Gujarat38		0.00	1726026.0	0.00	446479.00	0.00	1850719.0 0	0.00
Total			571172.00	0.00	1726026.0 0	0.00	446479.00	0.00	1850719.0 0	0.00

- (i) Utilisation\*\* for projects as per aims and objectives of the person/association(Rs.): 415979.00
  - (ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution (Regulation) Rules, 2011 (Rs.)

:30500.00

(iii) Total utilisation of foreign contribution (Rs.) (i+ii):446479.00

- \*\* 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 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.
  - (b) Details of purchase of fresh assets included in Para3(a) above:

Sl. No.	Name of project/activity	Details of fresh assets	Objective of	Cost of fresh assets
			acquiring fresh	(In Rs.)
			assets	

(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	Computer Equipments	1640591.00	0.00	0.00	1640591.00
ii	Office Equipments	598865.00	0.00	0.00	598865.00
iii	Electricals Fittings	3285.00	0.00	0.00	3285.00
iv	Furniture and Fixtures	401090.00	0.00	0.00	401090.00

(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/buildings etc.)	Size	Location (Complete Address)	Value as per the balance sheet(in Rs.)
(1)	(2)	(3)	(4)	(5)
i	No Immovable Asset	0	NA	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) 446479.00
- 4. Details of unutilised foreign contribution:
  - $(i) \ Total \ foreign \ contribution \ invested \ in \ term \ Deposits \ (Rs.):$

Sr. No.	Details	Total( in Rs.)	
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(b)	FD made during the year	1312415.00
(c)	Less: realisation of previous FD	0.00
d	Closing balance of FD	1501356.00

(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: 6669.00(c) in utilisation bank account(s): 142071.00

(d) total Rs.(a+b+c): 148740.00

- 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):

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	11Sansad Marg, New Delhi 110 001	022-22029456	fcraoperations.00 691@sbi.co.in	SBIN0000691	XXXXXXX3403	04/03/2021

# (b) Details of another FCRA Account(if any,) for keeping or utilising foreign contribution (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)
INDUSIND BANK LIMITED	WORLD BUSINESS HOUSE, M. G. ROAD NR. PARIMAL GARDEN, ELLIS BRIDGE AHMEDABAD - 380015 AHMEDABAD GUJARAT 380006	7574033888	ashish.kotak@indus ind.com	INDB0000009	200001239243	18/12/2004

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

Name of the Bank	Branch Address( With pincode)	Phone No.	E-mail	IFSC Code	Account No	Date of Opening Account
(1)	(2)	(3).	(4)	(5)	(6)	(7)
HDFC BANK LTD	Ramnath House, Yusuf Sarai Complex, , New Delhi, Delhi, Delhi	011-61606161	pankaj.anand1@ hdfcbank.com	HDFC0001664	XXXXXXXX X0028	31/03/2011

### 8 \*Whether during the period under report:

(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.

Ministry

#### Declaration

I/We JAGDEEP SINGH CHHOKAR 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.

JAGDEEP SINGH CHHOKAR [Name of the Chief Functionary) (Chief Functionary)

(Seal of the Association)

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