

Form FC-4
[See rule 17]

Darpan ID*** : TN/2017/0115021

The Secretary to the Government of India,
Ministry of Home Affairs,
Foreigners Division (FCRA Wing)
Major Dhyani 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: Dhan Development of Humane Action Foundation
1A, Vaidyanathapuram East, Kennet Cross Road, 625016

(b) FCRA registration/prior permission number and date: 075940407 15/11/2000

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.) 65143394.00

(b) Income During the year*:

(i) Interest: 3072800.00

(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: 72720677.00

(ii) as transfer from a local source: 0.00

(d) Total Foreign Contribution (a+b+c) (Rs.): 140936871.00

*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	ABHISHEK RAJU	Individual	ULRICH-ROSCHSTRASSE 30 CH/GOLDACH/94 03, Switzerland, Email Id: , Website Address :	Social	Education	3026.00

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	INKI4HELP	Institutional	Ulrike Hilgers, Steinsstr.142, 41199 Moenchengladbach , Germany , Email Id: , Website Address :	Social	Education	14417.00
3	Asia and Oceania Association of the ICMIF	Institutional	JAPAN , Japan, Email Id: secretariat@icmifasiaoceania.coop, Website Address : https://www.icmifasiaoceania.coop/	Social	Health COVID-19	65671.00
4	WATERAID.ORG	Institutional	WaterAid America, 233 Broadway #2705, New York, NY, 10279 , United States of America, Email Id: KanikaSingh@wateraid.org, Website Address : https://www.wateraid.org	Social	Water and Sanitation	726385.00
5	Union Aid	Institutional	Marion Square, Wellington 6141 , New Zealand, Email Id: michael@unionaid.org.nz, Website Address : https://unionaid.org.nz	Social	Training and Capacity Building	220800.00
6	Karunai Illam Trust	Institutional	Karunai Illam Trust, 37, Margaret Street, Wadestown, Wilton, Wellington NEWZEALAND , New Zealand, Email Id: , Website Address :	Social	Education and Home care to orphans	2763732.00
7	Keidanren Nature Conservation Fund	Institutional	Keidanren Kaikan 22nd Floor 1/3/2, Otemachi, Chiyodaku, Tokyo, 1008188 Japan Tel 008136741-0981 , Japan, Email Id: , Website Address : https://www.keidanren.net/kncf/en/	Social	Natural Resources Management	3316608.00
8	FK NORWAY	Institutional	Firdavegen 2 6800 Forde , Norway, Email Id: magnhild.bogseth@fredskorpset.no, Website Address : http://www.fredskorpset.no	Social	Livelihoods to Poor	2626679.00
9	PLEASE SOUND DIRITTI PER TUTTI	Institutional	ONLUS SEDE LEGALE VIA IVO, PANNAGGI, 52, 62100 MACERATA , Italy, Email Id: , Website Address :	Social	NRM and Education	7347288.00
10	PEOPLE FOR PROGRESS IN INDIA	Institutional	USA , United States of America, Email Id: ppiusa@ppi-usa.org, Website Address :	Social	Education Training and Capacity Building	179125.00

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
11	Deutsche Gesellschaft fur Internationale Zusammenarbeit GIZ	Institutional	Dag-Hammarskjold-Weg 1-5 65760 Eschborn , Germany , Email Id: avantika.bhaskar@giz.de, Website Address : https://www.giz.de/en/html/index.html	Social	Watershed Development NRM	4767698.00
12	Alain Payen ASIE	Institutional	President ASIE Administrateur Centraider La coquille 10 Place de leglise 18120 Preuilly , France, Email Id: payen.alain04@gmail.com, Website Address :	Educational	EDUCATION SUPPORT TO ORPHANS	468915.00
13	FRIENDS OF DHAN	Institutional	Annette Houdekamer, Friends of DHAN, The Netherlands 31 6 53644655 , Netherlands, Email Id: , Website Address :	Educational	EDUCATION SUPPORT TO ORPHANS	873701.00
14	International Cooperative and Mutual Insurance Federation ICMIF	Institutional	Denzell House Denzell Gardens Dunham Road Bowdon Cheshire WA14 4QE , United Kingdom, Email Id: payal@icmif.org, Website Address : http://www.icmif55.org	Social	SOCIAL SECURITY FOR POOR	9899191.00
15	HEIFER PROJECT INTERNATIONAL	Institutional	1 World Avenue, Little Rock, Arkansas 72202, USA , United States of America, Email Id: guru.nahak@heifer.org, Website Address : http://www.heifer.org	Social	LIVELIHOODS TO POOR	14492613.00
16	WATER ORG	Institutional	WATER.ORG, 920, Main Street, Suite 1800, KANSAS City, United States of America, MO 64105 , United States of America, Email Id: , Website Address :	Social	Water and Sanitation Project	24954828.00

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

Sl.No	Purpose	Amount
1	Social	72720677.00

(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	Women Empowerment Relief to Poor Kalanjiam Programme	Betnoti Mayurbhanj Orissa 757025	4154732.00	0.00	56901676.00	0.00	54649571.00	0.00	6406837.00	0.00
2	Natural Resources Management Tankfed Programme	Muthupettai Thiruvavur (ATP Selvam) Tamil Nadu 614704	2717513.00	0.00	8163072.00	0.00	10880585.00	0.00	0.00	0.00
3	Rainfed Agricultural Programme	No. 1/1/88 F3 KURINJI NAGAR PERAIYUR ROAD Madurai Tamil Nadu 625703	352555.00	0.00	0.00	0.00	352555.00	0.00	0.00	0.00
4	Education Health New Themes	DHAN KARUNA ILLAM NILAKOTTAI Dindigul (Anna) Tamil Nadu 624208	3055478.00	0.00	8522865.00	0.00	11578343.00	0.00	0.00	0.00
5	CORPUS FUND	1A VAIDYA NATHAPURAM EAST KENNET CROSS ROAD Madurai Tamil Nadu 625016	48312461.00	0.00	2783164.00	0.00	7909433.00	0.00	43186192.00	0.00
6	VEHICLE FUND	1A VAIDYA NATHAPURAM EAST KENNET CROSS ROAD Madurai Tamil Nadu 625016	1369847.00	0.00	0.00	0.00	0.00	0.00	1369847.00	0.00
7	COMMUNITY RISK RESERVE FUND	1A VAIDYA NATHAPURAM EAST Madurai Tamil Nadu 625016	5180808.00	0.00	0.00	0.00	5180808.00	0.00	0.00	0.00
Total			65143394.00	0.00	76370777.00	0.00	90551295.00	0.00	50962876.00	0.00

(b) Details of utilisation of foreign contribution:

(i) Utilisation** for projects as per aims and objectives of the person/association(Rs.): 87415440.00

(ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution (Regulation) Rules, 2011 (Rs.) :3135855.00

(iii) Total utilisation of foreign contribution (Rs.) (i+ii):90551295.00

** 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, 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	Hospital Building Remodelling	Health	10263482.00
(ii)	Creation of movable assests	ELECTRICAL FITTINGS	SOCIAL	55400.00
(iii)	Creation of movable assests	FURNITURE AND FIXTURES	SOCIAL	17550.00
(iv)	Creation of movable assests	COMPUTER AND ACCESSORIES	SOCIAL	149200.00
	Total			10485632.00

(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) 101036927.00

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	49916921.00
(ii)	FD made during the year	21500000.00
(iii)	Less: realisation of previous FD	29216634.00
	Closing balance of FD	42200287.00

(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: 2441016.86

(c) in utilisation bank account(s): 4539509.43

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	01123374392	fcra.00691@sbi.co.in	SBIN0000691	XXXXXXXX2255	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)
CANARA BANK	24, TOWNHALL ROAD NULL NULL MADURAI TAMIL NADU 625001, MADURAI, Tamil Nadu, Madurai	04522342323	CB1008@CANARABANK.IN	CNRB0001013	XXXXXXXXXX8758	21/11/2000
KOTAK MAHINDRA BANK	MADURAI, MADURAI, TAMIL NADU MADURAI TAMIL NADU, MADURAI, Tamil Nadu, Madurai	9047027185	MANAGER@KOTAKBANK.IN	KKBK0008716	XXXXXXX0977	01/04/2016
CANARA BANK	MADURAI MAIN ROAD NILAKOTTAI NULL NILAKOTTAI TAMIL NADU 624208, NILAKOTTAI, Tamil Nadu, Dindigul (Anna)	04522342323	CB3001@CANARABANK.IN	CNRB0003001	XXXXXXXXXX3144	01/04/2016
STATE BANK OF INDIA	SOMASUNDAR AM COLY, 6A P.K.ST., ARASA RADI, MADURAI, TEH. MADURAI(S), 625016 MADURAI TAMIL NADU, MADURAI, Tamil Nadu, Madurai	08026599990	SBI.07482@SBI.CO.IN	SBIN0007482	XXXXXXXX0206	01/04/2016

Name of the Bank	Branch Address(With pincode)	Phone No.	E-mail	IFSC Code	Account No	Date of Opening Account
STATE BANK OF INDIA	YMCA BUILDING, 70 FEET ELLIS NAGAR MAIN ROAD, OPP TO ASTORIYA HOTEL, ELLIS NAGAR, MADURAI, DISTT.MADURAI. TAMIL NADU 625010 MADURAI TAMIL NADU, MADURAI, Tamil Nadu, Madurai	08026599990	SBI.07482@SBI.CO.IN	SBIN0018327	XXXXXXXX7935	01/04/2016
STATE BANK OF INDIA	SOMASUNDAR AM COLY, 6A P.K.ST., ARASARADI, MADURAI, TEH. MADURAI(S), 625016 MADURAI TAMIL NADU, MADURAI, Tamil Nadu, Madurai	08026599990	SBI.07482@SBI.CO.IN	SBIN0007482	XXXXXXXX4638	01/04/2016
CORPORATION BANK	NO.181 BY-PASS ROAD DSP NAGAR MADURAI TAMIL NADU 625016, MADURAI, Tamil Nadu, Madurai	04522346654	MANAGER@CORPBANK.IN	CORP0002078	XXXXXXXXXX0001	01/04/2016
ICICI BANK LTD	D.No.196, Subasri Arun Complex, Bye Pass Road, MADURAI - 625010, Madurai TAMIL NADU 625010, MADURAI, Tamil Nadu, Madurai	9940009818	MANAGER@ICIBANK.IN	ICIC0006017	XXXXXXXX8483	02/11/2000
ICICI BANK LTD	D.No.196, Subasri Arun Complex, Bye Pass Road, MADURAI - 625010, Madurai TAMIL NADU 625010, MADURAI, Tamil Nadu, Madurai	9940009818	MANAGER@ICIBANK.IN	ICIC0006017	XXXXXXXX8484	21/11/2000
ICICI BANK LTD	D.No.196, Subasri Arun Complex, Bye Pass Road, MADURAI - 625010, Madurai TAMIL NADU 625010, MADURAI, Tamil Nadu, Madurai	9940009818	MANAGER@ICIBANK.IN	ICIC0006017	XXXXXXXX8527	21/11/2000

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 No	Date of Opening Account
STATE BANK OF INDIA	95, WEST PERUMAL MAISTRY STREET OPP: COLLEGE HOUSE MADURAI, TAMILNADU MADURAI, TAMILNADU TAMIL NADU 625001, MADURAI, Tamil Nadu, Madurai	08026599990	SBI.20843@SBI.CO.IN	SBIN0020843	XXXXXXXX7398	01/04/2016
STATE BANK OF INDIA	95, WEST PERUMAL MAISTRY STREET OPP: COLLEGE HOUSE MADURAI, TAMILNADU MADURAI, TAMILNADU TAMIL NADU 625001, MADURAI, Tamil Nadu, Madurai	08026599990	SBI.20843@SBI.CO.IN	SBIN0020843	XXXXXXXX7693	01/04/2016
KOTAK MAHINDRA BANK	1A WEST PERUMAL MAISTRY STREET MADURAI, MADURAI, Tamil Nadu, Madurai	9047027185	MANAGER@KOTAKBANK.IN	KKBK0000511	XXXXXX9611	02/03/2016
KOTAK MAHINDRA BANK	1A WEST PERUMAL MAISTRY STREET MADURAI, MADURAI, Tamil Nadu, Madurai	9047027185	MANAGER@KOTAKBANK.IN	KKBK0000511	XXXXXX9611	02/03/2016
AXIS BANK	DOOR NO. 4, GOODS SHED STREET MADURAI TAMIL NADU 625001, MADURAI, Tamil Nadu, Madurai	8098601093	MANAGER@AXISBANK.IN	UTIB0000109	XXXXXXXXXX1543	01/04/2016
AXIS BANK	DOOR NO. 4, GOODS SHED STREET MADURAI TAMIL NADU 625001, MADURAI, Tamil Nadu, Madurai	8098601093	MANAGER@AXISBANK.IN	UTIB0000109	XXXXXXXXXX5314	01/04/2016

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?	Yes

Details: Parangipettai Land

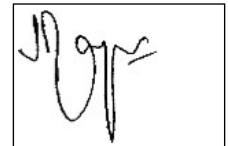
(xii)	sale proceed of above fixed asset has been diverted / has not been deposited in FCRA Account?	No
(xiii)	any FD proceeds has been credited in any account other than FCRA Account?	No
(xiv)	any organization/entity not belonging to the Association is being managed/financially supported by the Association?	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 VASIMALAI M P 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.



VASIMALAI M P

[Name of the Chief Functionary
(Chief Functionary)]

(Seal of the Association)

