

Form FC-4
[See rule 17(1)]

The Secretary to the Government of India,
Ministry of Home Affairs,
Foreigners Division (FCRA Wing)
"First Floor NDCC-II Building,"
1, JAI SINGH Road
New Delhi - 110001

Subject: Account of Foreign Contribution for the year ending on the 31st March, 2016

1. Association FCRA registration number and name

- (i). Number : 075940407
(ii). Name : Dhan Development of Humane Action Foundation

2. Details of receipt and utilisation of foreign contribution :

i. Foreign Contribution received in cash/kind(value):

a) Brought forward foreign contribution at the beginning of the year(Rs.)	100473675.00000
b) Interest or other receipt during the year	12164731.00000
c) Foreign Contribution received during the financial year	
i) Directly from a foreign source	144122523.00000
ii) as transfer from a local source	0.00000
d) Total Foreign Contribution (a+b+c) (Rs.)	256760929.00000

*i.e. interest accrued on foreign contribution, or any other income derived from foreign contribution, e.g. sale proceeds from assets created from contribution, or interest thereon during the year

ii (a). Donor wise detail of foreign contribution received in excess of rupees 20,000:

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
1	FOCUS INDIA FORUM	Institutional	16-02, LUCKY TOWER, 57, GRANGE ROAD, 249569 , Singapore, Email Id: , Website Address :	Social	681907.00
2	CARITAS	Institutional	Caritas Switzerland, International Cooperation Financial Services Lowenstrasse 3 CH 6002 Lucerne , Switzerland, Email Id: , Website Address :	Social	3835314.00
3	INDIA WATER PARTNERSHIP	Institutional	India Water Partnership (IWP), Secretariat-WAPCOS Ltd., 76-C, Sector-18, Institutional Area, Gurgaon - 122015 (Haryana) , India, Email Id: , Website Address :	Social	87303.00
4	Huguenin Rallapalli Foundation	Institutional	Huguenin Rallapalli Foundation 3184 LINKFIELD WAY, SAN JOSE CA 95135 , United States of America, Email Id: , Website Address :	Social	541000.00
5	HOPE International Development Agency	Institutional	HOPE International Development Agency 214 Sixth Street, New Westminster, BC, V3L 3A2 , Canada, Email Id: , Website Address :	Social	901245.00

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
6	ITC LIMITED	Institutional	ITC Limited, Virginia House, 37 J, L.Nehru Road, Kolkata 700071 , India, Email Id: , Website Address :	Social	9870000.00
7	Rabobank Foundation	Institutional	Rabobank Foundation, UCW 868, P.O. Box 17100, 3500 HG Utrecht, The Netherlands , Netherlands, Email Id: , Website Address :	Social	1653125.00
8	WomenStrong International	Institutional	The Earth Institute, Columbia University, 405 Low Library, 535 West 116th Street, New York, NY, 10025 , United States of America, Email Id: , Website Address :	Social	8969451.00
9	Arthavida Intermediary Ltd	Institutional	Arthavida Intermediary Ltd., Srilanka , Sri Lanka, Email Id: , Website Address :	Social	340479.00
10	HI TECH ARAI PVT LTD	Institutional	Sarojini St, Chinna Chokkikulam, Chockikulam, Madurai, Tamil Nadu 625002 , India, Email Id: , Website Address :	Social	1500000.00
11	ICLEI	Institutional	ICLEI - Local Governments for Sustainability European Secretariat Leopoldring 3 79098 Freiburg Germany , Germany , Email Id: , Website Address :	Social	557086.00
12	BHAGEE	Individual	Karunai Illam Trust, 37, Margaret Street, Wadestown, Wilton, Wellington NEWZEALAND , New Zealand, Email Id: , Website Address :	Social	30255.00
13	SUSHILA KRISHNAMURTHY	Individual	INDIA , India, Email Id: , Website Address :	Social	40000.00
14	MARION PFAFFEN	Individual	MARION PFAFFEN, Karunai Illam Trust, 37, Margaret Street, Wadestown, Wilton, Wellington NEWZEALAND , New Zealand, Email Id: , Website Address :	Social	33397.00
15	SwedBio at Stockholm Resilience Centre	Institutional	SwedBio at Stockholm Resilience Centre, Stockholm University, Kraftriket 2B, 106 91 Stockholm, Sweden , Sweden, Email Id: , Website Address :	Social	1088023.00
16	BIODIVERSITY INTERNATIONAL	Institutional	G-1, B-Block, NASC Complex, DPS Marg, Pusa Campus, New Delhi 110 012, India. , India, Email Id: , Website Address : https://www.biodiversityinternational.org	Social	402657.00
17	THE HIVOS	Institutional	Hivos, Raamweg 16 Postbus 85565 2508 CG Den Haag, The Netherlands , Netherlands, Email Id: , Website Address :	Social	11593300.00
18	TEXAS INSTRUMENT	Institutional	Texas Instruments Incorporated 13542 N. Central Expressway, MS 372 Dallas, TX 75243 , United States of America, Email Id: , Website Address : http://www.ti.com/corp/docs/csr/giving.html	Social	2500000.00

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
19	HOUSING FOR MORE	Institutional	RABOBANK FOUNDATION THE NETHERLANDS , Netherlands, Email Id: , Website Address :	Social	186091.00
20	International Development Research Centre	Institutional	International Development Research Centre Asia Regional Office, 208 Jor Bagh, New Delhi 110 003 , India, Email Id: , Website Address :	Social	11092100.00
21	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	4616580.00
22	FRIENDS OF DHAN	Institutional	Annette Houtekamer, Friends of DHAN, The Netherlands 31 6 53644655 , Netherlands, Email Id: , Website Address :	Social	662759.00
23	NAMASTE INDE	Institutional	NAMASTE INDE , India, Email Id: asso.namasteinde@gmail.com, Website Address :	Social	109039.00
24	AXIS BANK FOUNDATION	Institutional	Axis House, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai 400 025 , India, Email Id: , Website Address :	Social	65031180.00
25	Stichting duurzame micro Pensioenen ontwikkelingslanden	Institutional	Stichting duurzame (micro) Pensioenen ontwikkelingslanden, Bordewijklaan 2, 2591 XR Den Haag, The Netherlands. , Netherlands, Email Id: , Website Address :	Social	7952030.00
26	UNITED NATIONS DEMOCRATIC FUND	Institutional	United Nations, One United Nations Plaza, Room DC1-1300, New York, NY 10017, USA , United States of America, Email Id: , Website Address :	Social	5291813.00
27	Deutsche Gsellschaft fur Internationale Zusammenarbeit GIZ	Institutional	Deutsche Gsellschaft fur Internationale Zusammenarbeit GIZ GIZ GMBH, B5, 1, Ground Floor, Safdurjung Enclave, New Delhi , India, Email Id: , Website Address :	Social	453000.00
28	Karunai Illam Trust	Institutional	Karunai Illam Trust, 37, Margaret Street, Wadestown, Wilton, Wellington NEWZEALAND , New Zealand, Email Id: , Website Address :	Social	2863000.00
29	M S Swaminathan Research Foundation	Institutional	M S Swaminathan Research Foundation, 3rd Cross Street, Institutional Area, Taramani, Chennai 600 113, India , India, Email Id: , Website Address :	Social	1199975.00

(b). Cumulative purpose-wise amount of all foreign contribution donation received :

Sl.No	Purpose	Amount
1	Social	144122523.00000

(iii). Details of Utilization of foreign contribution:

a. Total Utilization* for projects as per aims and objectives of the association (Rs.)	132511491.00000
b. Total Administrative Expenses as provided in Rule 5, FCRA 2011 (Rs.)	6830053.00000
c. Total invested in term deposits(Rs.)	113377648.00000
Total Purchase of fresh assets(Rs.)	4011952.00000
Total utilization in the year(Rs.) (a+b+c+d)	143353496.00000

* It is affirmed that the utilisation of foreign contribution is not in contravention of the provisions contained in proviso to Section 9(e) and Section 12(4)(f) of the Act which 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

iv. Balance of unutilized foreign contribution, in cash/bank, at the end of the year(Rs.) : 113407433.00000

v. Total number of foreigner working(salaried/ in honorary capacity. : 0.00000

3. (a) Details of designated Fc bank account for receipt of Foreign Contribution (As on 31st March of the year ending):

Sl.No	Name of Bank of donors	Branch Address(With pincode)	IFSC Code	Account No
1	Canara Bank	24, Town Hall Road, Madurai 625001, Tamil Nadu, India, MADURAI, Tamil Nadu, Madurai	CNRB0001013	1013101028758

3. (b) Details of all utilization bank accounts for utilization of Foreign Contribution (As on 31st March of the year ending)

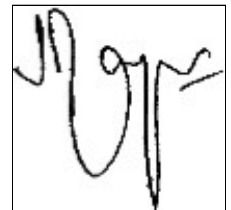
Sl.No	Name of Bank of donors	Branch Address(With pincode)	IFSC Code	Account No
1	State Bank of India	JAWAHAR MAIN ROAD SOMASUNDARAM COLONY, MADURAI PIN - 625016, MADURAI, Tamil Nadu, Madurai	SBIN0007482	35662004638
2	State Bank of Hyderabad	BYE PASS ROAD, MADURAI. 625010, MADURAI, Tamil Nadu, Madurai	SBHY0020843	62431807398
3	Axis Bank	DOOR NO. 4,GOODS SHED STREET, MADURAI, MADURAI, Tamil Nadu, Madurai	UTIB0000109	915010043575314
4	ICICI Bank Limited	D.NO.196, SUBASRI ARUN COMPLEX, BYE PASS ROAD, MADURAI. 625010, MADURAI, Tamil Nadu, Madurai	ICIC0006017	601701018527

Sl.No	Name of Bank of donors	Branch Address(With pincode)	IFSC Code	Account No
5	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	SBIN0018327	35408167935
6	ICICI Bank Limited	D.NO.196, SUBASRI ARUN COMPLEX, BYE PASS ROAD, MADURAI. 625010, MADURAI, Tamil Nadu, Madurai	ICIC0006017	601701018484
7	Kotak Mahindra Bank Limited	1 -A WEST PERUMAL MAISTRY STREET MADURAI TAMIL NADU - 625001, MADURAI, Tamil Nadu, Madurai	KKBK0000511	1111740977
8	Canara Bank	HNUPR SCHOOL COMPOUND, BATLAGUNDU ROAD, NILAKOTTAI 624208, NILAKOTTAI, Tamil Nadu, Dindigul (Anna)	CNRB0003001	3001101063144
9	State Bank of India	JAWAHAR MAIN ROAD SOMASUNDARAM COLONY, MADURAI PIN - 625016, MADURAI, Tamil Nadu, Madurai	SBIN0007482	35175200206
10	ICICI Bank Limited	D.NO.196, SUBASRI ARUN COMPLEX, BYE PASS ROAD, MADURAI. 625010, MADURAI, Tamil Nadu, Madurai	ICIC0006017	601701018483
11	Axis Bank	SUBHRA PLAZA, O T ROAD, PADHUAN PADA (NEAR POLICE LINES SQUARE) BALASORE, BALASORE, Orissa, Baleshwar	UTIB0000221	915010023371543
12	State Bank of Hyderabad	BYE PASS ROAD, MADURAI. 625010, MADURAI, Tamil Nadu, Madurai	SBHY0020843	62431807693
13	Corporation Bank	BYE PASS ROAD, MADURAI. 625010, MADURAI, Tamil Nadu, Madurai	CORP0002078	207800101012555

Declaration

I hereby declare that the above particulars furnished by me are true and correct

I also affirm that the receipt of foreign contribution and its utilization have not been violative of any of the provisions of the Foreign Contribution (Regulation) Act, 2010, rules, notifications/ orders issued there under from time to time and the foreign contribution was utilized for the purpose(s) for which the association was granted registration/ prior permission by the Central Government.



Signature of the Cheif Functionary





Ministry of Home Affairs