

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, 2017

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.)	113407433.00
b) Interest or other receipt during the year	11204605.00
c) Foreign Contribution received during the financial year	
i) Directly from a foreign source	189557061.00
ii) as transfer from a local source	0.00
d) Total Foreign Contribution (a+b+c) (Rs.)	314169099.00

*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	NAMASTE INDE	Institutional	NAMASTE INDE , India, Email Id: asso.namasteinde@gmail.com, Website Address :	Social	173454.00
2	SUSHILA KRISHNAMURTHY	Individual	INDIA , India, Email Id: , Website Address :	Social	40000.00
3	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	25344428.00
4	CARITAS	Institutional	Caritas Switzerland, International Cooperation Financial Services Lowenstrasse 3 CH 6002 Lucerne , Switzerland, Email Id: , Website Address :	Social	9639672.00
5	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	19858428.00

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
6	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	8820488.00
7	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	2426531.00
8	FRIENDS OF DHAN	Institutional	Annette Houtekamer, Friends of DHAN, The Netherlands 31 6 53644655 , Netherlands, Email Id: , Website Address :	Social	633364.00
9	AXIS BANK FOUNDATION	Institutional	Axis House, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai 400 025 , India, Email Id: , Website Address :	Social	29861052.00
10	ITC LIMITED	Institutional	ITC Limited, Virginia House, 37 J, L.Nehru Road, Kolkata 700071 , India, Email Id: , Website Address :	Social	3684000.00
11	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	30180955.00
12	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	7289825.00
13	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	4895000.00
14	Huguenin Rallapalli Foundation	Institutional	Huguenin Rallapalli Foundation 3184 LINKFIELD WAY, SAN JOSE CA 95135 , United States of America, Email Id: , Website Address :	Social	300000.00
15	HOPE International Development Agency	Institutional	HOPE International Development Agency 214 Sixth Street, New Westminster, BC, V3L 3A2 , Canada, Email Id: , Website Address :	Social	415690.00
16	SwedBio at Stockholm Resilience Centre	Institutional	SwedBio at Stockholm Resilience Centre, Stockholm University, Krafttriket 2B, 106 91 Stockholm, Sweden , Sweden, Email Id: , Website Address :	Social	3438557.00
17	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	94058.00

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
18	Karunai Illam Trust	Institutional	Karunai Illam Trust, 37, Margaret Street, Wadestown, Wilton, Wellington NEWZEALAND , New Zealand, Email Id: , Website Address :	Social	3101998.00
19	THE HUNGER PROJECT	Institutional	The Hunger Project, Shaheed Bhavan, 18/1, Aruna Asaf Ali Marg, Qutab Institutional Area, New Delhi 110067 , India, Email Id: , Website Address :	Social	666896.00
20	EUROPEAN UNION	Institutional	Delegation of the European Union to INDIA , 5/5 Shanti Niketan, New Delhi - 110 021 , India, Email Id: , Website Address :	Social	1530906.00
21	ACTIONAID ASSOCIATION	Institutional	ActionAid Association, R7, Hauz Khas Enclave, New Delhi 110016 , India, Email Id: , Website Address :	Social	500000.00
22	DESHPANDE FOUNDATION	Institutional	DCSE BUILDING BVBCET CAMPUS VIDYANAGAR HUBLI 580031 , India, Email Id: FOUNDATION@DF MAIL.ORG, Website Address :	Social	500000.00
23	Cognizant Foundation	Institutional	165/110 St. Mary Road Alwarpet Chennai 600018 , India, Email Id: , Website Address :	Social	9060000.00
24	SWISS Agency for Development and Cooperation	Institutional	SDC Office, Embassy of Switzerland, Nyaya Marg, Chanakyapuri, P.O. Box 392 New Delhi 110 021, India. , India, Email Id: , Website Address :	Social	240210.00
25	MAUREEN DAWN	Individual	Karunai Illam Trust, 37, Margaret Street, Wadestown, Wilton, Wellington NEWZEALAND , New Zealand, Email Id: , Website Address :	Social	61268.00
26	PLEASE SOUND DIRITTI PER TUTTI	Institutional	ONLUS SEDE LEGALE VIA IVO, PANNAGGI, 52, 62100 MACERATA , Italy, Email Id: , Website Address :	Social	1865005.00
27	Charities Aid Foundation	Institutional	Plot/Site No. 2, First Floor Sector-C OFC Pocket Nelson Mandela Marg, Vasant Kunj, New Delhi 110070 , India, Email Id: , Website Address :	Social	1714975.00
28	AGFUND	Institutional	8176 Abdul Aziz Ibn Rays, Ar Rafiah, Riyadh 12751, Saudi Arabia , Saudi Arabia, Email Id: , Website Address :	Social	1016259.00
29	HI TECH ARAI PVT LTD	Institutional	Sarojini St, Chinna Chokkikulam, Chokkikulam, Madurai, Tamil Nadu 625002 , India, Email Id: , Website Address :	Social	1800000.00
30	HINDUSTAN UNILEVER FOUNDATION	Institutional	BD Sawant Marg, Chakala, Andheri East, Mumbai 400099 , India, Email Id: , Website Address :	Social	19900000.00

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
31	ICLEI Local Governments for Sustainability European Secretariat	Institutional	ICLEI Local Governments for Sustainability European Secretariat, Leopoldring 3, D-79098 Freiburg, Germany, Phone 0049 761 368920 , Germany , Email Id: , Website Address :	Social	504042.00

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

Sl.No	Purpose	Amount
1	Social	189557061.00

(iii). Details of Utilization of foreign contribution:

a. Total Utilization* for projects as per aims and objectives of the association (Rs.)	191445162.00
b. Total Administrative Expenses as provided in Rule 5, FCRA 2011 (Rs.)	8289252.00
c. Total invested in term deposits(Rs.)	0.00
Total Purchase of fresh assets(Rs.)	3376511.00
Total utilization in the year(Rs.) (a+b+c+d)	203110925.00

* 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.) : 111058174.00

v. Total number of foreigner working(salaried/ in honorary capacity. : 0.00

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	Branch Address(With pincode)	IFSC Code	Account No
1	Canara Bank	24, Town Hall Road, Madurai 625001, Tamil Nadu, India, MADURAI, Tamil Nadu, Madurai, MADURAI, Tamil Nadu, Madurai	CNRB0001013	XXXXXXXXXX8758

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

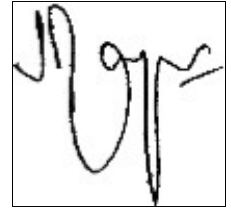
Sl.No	Name of Bank	Branch Address(With pincode)	IFSC Code	Account No
1	State Bank of India	BYE PASS ROAD, MADURAI 625016, MADURAI, Tamil Nadu, Madurai	SBIN0020843	XXXXXXXX7693
2	State Bank of India	BYEPASS ROAD MADURAI, MADURAI, Tamil Nadu, Madurai	SBIN0020843	XXXXXXXX7398
3	State Bank of India	JAWAHAR MAIN ROAD SOMASUNDARAM COLONY, MADURAI PIN - 625016, MADURAI, Tamil Nadu, Madurai, MADURAI, Tamil Nadu, Madurai	SBIN0007482	XXXXXXXX4638
4	ICICI Bank Limited	D.NO.196, SUBASRI ARUN COMPLEX, BYE PASS ROAD, MADURAI. 625010, MADURAI, Tamil Nadu, Madurai, MADURAI, Tamil Nadu, Madurai	ICIC0006017	XXXXXXXX8484
5	Axis Bank	Axis Bank SUBHRA PLAZA, O T ROAD, PADHUAN PADA (NEAR POLICE LINES SQUARE) BALASORE, BALASORE, Orissa, Baleshwar, BALASORE, Orissa, Baleshwar	UTIB0000221	XXXXXXXXXXXX1543
6	State Bank of India	JAWAHAR MAIN ROAD SOMASUNDARAM COLONY, MADURAI PIN - 625016, MADURAI, Tamil Nadu, Madurai, MADURAI, Tamil Nadu, Madurai	SBIN0007482	XXXXXXXX0206
7	Axis Bank	DOOR NO. 4.GOODS SHED STREET, MADURAI, MADURAI, Tamil Nadu, Madurai, MADURAI, Tamil Nadu, Madurai	UTIB0000109	XXXXXXXXXXXX5314
8	ICICI Bank Limited	D.NO.196, SUBASRI ARUN COMPLEX, BYE PASS ROAD, MADURAI. 625010, MADURAI, Tamil Nadu, Madurai, MADURAI, Tamil Nadu, Madurai	ICIC0006017	XXXXXXXX8527
9	Kotak Mahindra Bank Limited	1 -A WEST PERUMAL MAISTRY STREET MADURAI TAMIL NADU - 625001, MADURAI, Tamil Nadu, Madurai, MADURAI, Tamil Nadu, Madurai	KKBK0000511	XXXXXX0977
10	Kotak Mahindra Bank Limited	1 -A WEST PERUMAL MAISTRY STREET MADURAI TAMIL NADU - 625001, MADURAI, Tamil Nadu, Madurai, MADURAI, Tamil Nadu, Madurai	KKBK0000511	XXXXXX9611
11	ICICI Bank Limited	D.NO.196, SUBASRI ARUN COMPLEX, BYE PASS ROAD, MADURAI. 625010, MADURAI, Tamil Nadu, Madurai, MADURAI, Tamil Nadu, Madurai	ICIC0006017	XXXXXXXX8483
12	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	XXXXXXXX7935
13	Canara Bank	HNUPR SCHOOL COMPOUND, BATLAGUNDU ROAD, NILAKOTTAI 624208, NILAKOTTAI, Tamil Nadu, Dindigul (Anna), NILAKOTTAI, Tamil Nadu, Dindigul (Anna)	CNRB0003001	XXXXXXXX3144
14	Corporation Bank	BYEPASS ROAD MADURAI 625010, MADURAI, Tamil Nadu, Madurai	CORP0002078	XXXXXXXXXXXX2555

Sl.No	Name of Bank	Branch Address(With pincode)	IFSC Code	Account No
15	Pandian Grama Bank	ARASARADI BRANCH NEAR DEVAKI SCANS MADURAI, MADURAI, Tamil Nadu, Madurai	IOBA0PGB001	XXXXXXXXXXXX2345

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 Chief Functionary



Ministry of Home Affairs