

Form FC-4
[See rule 17]

Darpan ID**** : MH/2016/0099144

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, 2020

1. (a) Name and address of person/association: Association for Leprosy Education Rehabilitation and Treatment - India
ALERT - INDIA
FLAT NO. B-9, PLOT NO. 29B, MIRA MANSION, ABHINANDSWAMI
JAIN MANDIR MARG, SION WEST, MUMBAI, 400022

(b) FCRA registration/prior permission number and date: 083780109

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.) 4689338.94

(b) Income During the year*:

(i) Interest: 181308.80

(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: 16124900.95

(ii) as transfer from a local source: 3510191.20

(d) Total Foreign Contribution (a+b+c) (Rs.): 24505739.89

*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	Premjit Singh	Individual	37 Cunnington Street Chiswick W4 5ER , United Kingdom, Email Id: premjitsingh@yahoo.com, Website Address :	Social	Treatment, Rehabilitation of Persons suffering from Leprosy. Awareness about AIDS, Treatment And Rehabilitation of Persons affected by AIDS .	16475.00

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
2	Give Foundation	Institutional	B 703 Pramukh Plaza Off Andheri Kurla Road Chakala Andheri East Mumbai 400093 , India, Email Id: info@giveindia.org , Website Address : https://www.giveindia.org/	Social	Treatment, Rehabilitation of Persons suffering from Leprosy. Awareness about AIDS, Treatment And Rehabilitation of Persons affected by AIDS .	12889.20
3	Swiss Emmaus Leprosy Relief Work India	Institutional	C 1 First Floor South City 1 Gurgaon 122007 Haryana , India, Email Id: info@swissemmausindia.org, Website Address : http://www.swissemmausindia.org	Social	Treatment, Rehabilitation of Persons suffering from Leprosy. Awareness about AIDS, Treatment And Rehabilitation of Persons affected by AIDS .	3497302.00
4	Initiatives Inc	Institutional	501 BOYLSTON STREET, 10TH FLOOR BOSTON, MASSACHUSETTS 02116 , United States of America, Email Id: info@initiativesinc.com, Website Address : http://initiativesinc.com/	Social	Treatment, Rehabilitation of Persons suffering from Leprosy. Awareness about AIDS, Treatment And Rehabilitation of Persons affected by AIDS .	1847610.00
5	PATH	Institutional	2201 Westlake Avenue, Suite 200 Seattle, WA 98121 USA , United States of America, Email Id: info@path.org, Website Address : http://www.path.org	Social	Treatment, Rehabilitation of Persons suffering from Leprosy. Awareness about AIDS, Treatment And Rehabilitation of Persons affected by AIDS .	10189014.00
6	Asie Tana Inter Aide ATIA	Institutional	Lancement et realisation de programmes concrets de developpement 44 rue de la Paroisse 78000 Versailles France , France, Email Id: paul.orsoni@atia-ong.org, Website Address : http://www.atia-ong.org	Social	Treatment, Rehabilitation of Persons suffering from Leprosy. Awareness about AIDS, Treatment And Rehabilitation of Persons affected by AIDS .	2814578.00
7	ANESVAD FOUNDATION	Institutional	GENERAL CONCHA 28 1 48010BILBAO SPAIN , Spain, Email Id: anesvad@anesvad.org, Website Address : http://www.anesvad.org	Social	Treatment, Rehabilitation of Persons suffering from Leprosy. Awareness about AIDS, Treatment And Rehabilitation of Persons affected by AIDS .	1028377.95

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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
8	MISSION DEL SORRISO	Institutional	VIA MOLLIERES 4B 10141 TORINO ITALY , Italy, Email Id: missionedelsorriso@inwind.it, Website Address : http://www.missionesorriso.altervista.org	Social	Treatment, Rehabilitation of Persons suffering from Leprosy. Awareness about AIDS, Treatment And Rehabilitation of Persons affected by AIDS	228846.00

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

Sl.No	Purpose	Amount
1	Social	16124900.95

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	Treatment and Rehabilitation of persons suffering from leprosy LEAP Project	ALERT INDIA, Flat No.1, Building No.38, Siddhakal a Cooperative Housing Society Ltd., Manisha Nagar, Kalwa Thane Maharashtra400605	72839.00	0.00	2025001.11	0.00	1275568.96	0.00	822271.15	0.00
2	Treatment and Rehabilitation of persons suffering from leprosy-Mobby Project	ALERT INDIA, B-9 Mira Mansion, Sion West Mumbai Maharashtra400022	0.00	0.00	287200.37	0.00	287200.37	0.00	0.00	0.00

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3	Treatment and Rehabilitation of persons suffering from leprosy- Firmed- fc	ALERT INDIA, Plot No. 10, Survey No. 447/B, Uttara Nagar, Opp Hemant Classes, Besides Dr. Virendra Mahajan Clinic, Mahabal Colony Jalgaon Maharashtra 425002	16407.00	0.00	3072725.30	0.00	3089132.30	0.00	0.00	0.00
4	Object of the Trust- Establishment Expenses	ALERT INDIA, B-9 Mira Mansion, Sion West Mumbai Maharashtra 400022	4371992.94	0.00	181308.80	0.00	2392165.97	0.00	2161135.77	0.00
5	Treatment and Rehabilitation of persons suffering from leprosy- RNTCP Analysis Project	ALERT INDIA, B-9 Mira Mansion, Sion West Mumbai Maharashtra 400022	0.00	0.00	1645575.90	0.00	1645575.90	0.00	0.00	0.00
6	Treatment and Rehabilitation of persons suffering from leprosy.- Inter Aide ATIA	ALERT INDIA, Room No. A-90, Jai Bharat Chawl, Paunpada, Kalwa East Thane Maharashtra 400605	228100.00	0.00	2739076.47	0.00	2772651.71	0.00	194524.76	0.00
7	Treatment and Rehabilitation of persons suffering from leprosy.- PSI Project	ALERT INDIA, A/4, Ameya Coop Hsg Socy, New Tilak Nagar Mumbai Maharashtra 400089	0.00	0.00	169088.00	0.00	169088.00	0.00	0.00	0.00
8	Treatment and Rehabilitation of persons suffering from leprosy.- PATH Hypertension Project	ALERT INDIA, B-9 Mira Mansion, Sion West Mumbai Maharashtra 400022	0.00	0.00	3179917.00	0.00	2718252.45	0.00	461664.55	0.00

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9	Treatment and Rehabilitation of persons suffering from leprosy.- PATH GHSA	ALERT INDIA, B-9 Mira Mansion, Sion West Mumbai Maharashtra 400022	0.00	0.00	5451729.00	0.00	4270142.76	0.00	1181586.24	0.00
10	Treatment and Rehabilitation of persons suffering from leprosy- Equipments	ALERT INDIA, B-9 Mira Mansion, Sion West Mumbai Maharashtra 400022	0.00	0.00	1064779.00	0.00	1064779.00	0.00	0.00	0.00
Total			4689338.94	0.00	19816400.95	0.00	19684557.42	0.00	4821182.47	0.00

(b) Details of utilisation of foreign contribution:

(i) Utilisation** for projects as per aims and objectives of the person/association(Rs.): 17292391.45

(ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution (Regulation) Rules, 2011 (Rs.): 2392165.97

(iii) Total utilisation of foreign contribution (Rs.) (i+ii): 19684557.42

** 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 movable assets	Shoobox Audiometry system EKG Machine	GHSA Project for DRTB Patients	1064779.00
	Total			1064779.00

(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) 20749336.42

(i) Total foreign contribution invested in term Deposits (Rs.):

Sr. No.	Details	Total(in Rs.)
(i)	Opening Balance of FD	1351949.00
(ii)	FD made during the year	0.00
(iii)	Less: realisation of previous FD	1201949.00
	Closing balance of FD	150000.00

(ii) Balance of unutilised foreign contribution, in cash/bank, at the end of the year(Rs):

(a) Cash in hand: 1500.00

(b) in FC designated bank account: 162658.98

(c) in utilisation bank account(s): 4507023.49

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	011-23374390	fcra.00691@sbi.co.in	SBIN0000691	XXXXXXXX3764	21/03/2021

(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)
CENTRAL BANK OF INDIA	SION (WEST) MUMBAI MAHARASHTRA A 400022, MUMBAI, Maharashtra, Mumbai	022-24092301	bmmums2064@centralbank.co.in	CBIN0282064	XXXXXXXX1006	02/09/2004
CENTRAL BANK OF INDIA	Sadhana Vidyalaya Compound Sion West, Mumbai, Maharashtra, Greater Bombay	022-24092301	bmmums2064@centralbank.co.in	CBIN0282064	XXXXXXXX0985	25/11/2016
CENTRAL BANK OF INDIA	Sadhana Vidyalaya Compound Sion West, Mumbai, Maharashtra, Greater Bombay	022-24092301	bmmums2064@centralbank.co.in	CBIN0282064	XXXXXXXX1372	21/04/2017

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Name of the Bank	Branch Address(With pincode)	Phone No.	E-mail	IFSC Code	Account No	Date of Opening Account
CENTRAL BANK OF INDIA	Sadhana Vidyalaya Compound Sion West, Mumbai, Maharashtra, Greater Bombay	022-24092301	bmmums2064@centralbank.co.in	CBIN0282064	XXXXXXX9033	09/03/2017
CENTRAL BANK OF INDIA	Sadhana Vidyalaya Compound Sion West, Mumbai, Maharashtra, Greater Bombay	022-24092301	bmmums2064@centralbank.co.in	CBIN0282064	XXXXXXX9532	01/09/2016

8 *Whether during the period under report:

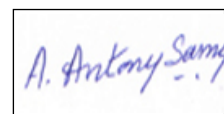
- (i) any foreign contribution was transferred to any FCRA registered association? No
- (ii) any foreign contribution was transferred to any Non FCRA registered association? No
- (iii) any functionary of the Association has been prosecuted or convicted under the law of the land? No
- (iv) any asset created 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? 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 Antony Amaladas Samy 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.



ANTONY AMALADAS SAMY
[Name of the Chief Functionary
(Chief Functionary)]

(Seal of the Association)

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Ministry of Home Affairs