

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, 2023

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.) 2592249.32

(b) Income During the year*:

(i) Interest: 36532.00

(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.)
1	Administration Income- Covid Project ALERT INDIA, B- 9 Mira Mansion, Sion West Mumbai Greater Bombay Maharashtra 400022	2023	249858.40
Total			249858.40

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

(i) Directly from a foreign source: 11314384.10

(ii) as transfer from a local source: 0.00

(d) Total Foreign Contribution (a+b+c) (Rs.): 14193023.82

*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)

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
1	Dr Nandan Koppiker	Individual	1 Foxglove Close West Drayton UB7 9GA , United Kingdom, Email Id: nandan.koppiker@gmail.com, Website Address :	Economic	Treatment, Rehabilitation of Persons suffering from Leprosy. Awareness about AIDS, Treatment And Rehabilitation of Persons affected BY AIDS.	23155.00
2	GIVE Foundation Inc	Institutional	PO Box 50876, Palo Alto, CA-94303 , United States of America, Email Id: feedbacksupport@giveindia.org, Website Address :	Economic	Treatment, Rehabilitation of Persons suffering from Leprosy. Awareness about AIDS, Treatment And Rehabilitation of Persons affected BY AIDS.	167804.00
3	St Francis Leprosy Guild	Institutional	73 St Charles Square London W10 6EJ United Kingdom , United Kingdom, Email Id: enquiries@stfrancisleprosy.org, Website Address : https://www.stfrancisleprosy.org/contact-us.html	Economic	Treatment, Rehabilitation of Persons suffering from Leprosy. Awareness about AIDS, Treatment And Rehabilitation of Persons affected BY AIDS.	2676197.10
4	Sasakawa Health Foundation	Institutional	T107-0052 Nippon Foundation Building 5F,1-2-2 Akasaka, Minato-ku,Tokyo 107-0052, JAPAN , Japan, Email Id: k_takahashi@shf.or.jp, Website Address : https://www.shf.or.jp/	Economic	Treatment, Rehabilitation of Persons suffering from Leprosy. Awareness about AIDS, Treatment And Rehabilitation of Persons affected BY AIDS.	132820.00
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	Economic	Treatment, Rehabilitation of Persons suffering from Leprosy. Awareness about AIDS, Treatment And Rehabilitation of Persons affected BY AIDS.	5602342.00
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	Economic	Treatment, Rehabilitation of Persons suffering from Leprosy. Awareness about AIDS, Treatment And Rehabilitation of Persons affected BY AIDS.	2712066.00

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

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Sl.No	Purpose	Amount
1	Economic	11314384.10

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	Active Leprosy Case Finding LEAP Project	ALERT INDIA, Shree Samarth Kripa, Near Maharashtra Bank, Vikramgad, Palghar Thane Maharashtra 401605	1083223.84	0.00	2973074.51	0.00	2023164.05	0.00	2033134.30	0.00
2	Object of the Trust Establishment Expenses	ALERT INDIA, B9 Mira Mansion, Sion West Mumbai Maharashtra 400022	1008451.76	0.00	18632.00	0.00	336052.50	0.00	691031.26	0.00
3	Family Development Project FDP ATIA	ALERT INDIA, Room No. A-90, Jai Bharat Chawl, Paunpada, Kalwa East Mumbai Maharashtra 400065	500573.72	0.00	2734837.69	0.00	3226738.90	0.00	8672.51	0.00
4	Mental Health Project	ALERT INDIA, B9 Mira Mansion, Sion West Mumbai Maharashtra 400022	0.00	0.00	114047.75	0.00	114047.75	0.00	0.00	0.00
5	Improvement of Covid-19 Testing Project	ALERT INDIA, B9 Mira Mansion, Sion West Mumbai Maharashtra 400022	0.00	0.00	3673732.75	0.00	3587108.80	0.00	86623.95	0.00
6	PATH-ABDM Project for TB	ALERT INDIA A/4, Ameya Coop Hsg Socy, New Tilak Nagar, Mumbai Maharashtra 400089	0.00	0.00	1450529.00	0.00	1418652.20	0.00	31876.80	0.00

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7	TRACE TB Project	ALERT INDIA, B 9 Mira Mansion, Sion West Mumbai Maharashtra 400022	0.00	0.00	393952.80	0.00	393952.80	0.00	0.00	0.00
8	Laptop - Improvement of Covid-19 Testing Project	ALERT INDIA, B 9 Mira Mansion, Sion West Mumbai Maharashtra 400022	0.00	0.00	91968.00	0.00	91968.00	0.00	0.00	0.00
9	Cash Relief to Patients	ALERT INDIA, B 9 Mira Mansion, Sion West Mumbai Maharashtra 400022	0.00	0.00	150000.00	0.00	150000.00	0.00	0.00	0.00
Total			2592249.32	0.00	11600774.50	0.00	11341685.00	0.00	2851338.82	0.00

(i) Utilisation** for projects as per aims and objectives of the person/association(Rs.): 11005632.50

(ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution (Regulation) Rules, 2011 (Rs.): 336052.50

(iii) Total utilisation of foreign contribution (Rs.) (i+ii): 11341685.00

** 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.

(b) Details of purchase of fresh assets included in Para3(a) above:

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	Computer - Laptop	Improvement of Covid-19 Testing Project	91968.00
	Total			91968.00

(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	Medical Equipments - Value of assets disposed of during the Financial Year include Depreciation Rs 313710/-	1254830.00	0.00	313710.00	941120.00

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ii	Audio Visual Equipments - Value of assets disposed of during the Financial Year include Depreciation Rs 6330/-	25320.00	0.00	6330.00	18990.00
iii	Vehicle - Value of assets disposed of during the Financial Year include Depreciation Rs 65520/-	327610.00	0.00	65520.00	262090.00
iv	Furniture and Medical Equipments - Value of assets disposed of during the Financial Year include Depreciation Rs 56480/-	564795.00	0.00	56480.00	508315.00
v	Computer - Value of assets disposed of during the Financial Year include Depreciation Rs 97793/-	299210.00	91968.00	97793.00	293385.00

(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/buidings etc.)	Size	Location (Complete Address)	Value as per the balance sheet(in Rs.)
(1)	(2)	(3)	(4)	(5)
i	Unit No. 112-113, First Floor, Shree Diamond Centre Co-operative Society Ltd.	1400 Carpet Area	Hariali Village, LBS Marg, Vikhroli, Mumbai 400083.	345547.00
ii	Flat No.1, Building No.38, Siddhakala Co-operative Housing Society Ltd.	550 Carpet Area	Manisha Nagar, Kalwa 400605.	920730.00
iii	Flat No. B-9 Block 4, Mira Mansion Co-operative Housing society Ltd. (Part Payment)	525 Carpet Area	Sion West, Mumbai 400022.	550000.00
iv	Flat No. C-10 Block 4, Mira Mansion Co-operative Housing society Ltd.	575 Carpet Area	Sion West, Mumbai 400022.	7154220.00
	Total			8970497.00

(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) 11433653.00

4. Details of unutilised foreign contribution:

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

Sr. No.	Details	Total(in Rs.)
(a)	Opening Balance Of FD	1689662.18
(b)	FD made during the year	0.00
(c)	Less: realisation of previous FD	0.00
d	Closing balance of FD	1689662.18

(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: 15389.54
- (c) in utilisation bank account(s): 1146287.10
- (d) total Rs.(a+b+c): 1161676.64

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.

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	11 Sansad Marg, New Delhi 110 001	01123374390	fcra.00691@sbi.co.in	SBIN0000691	XXXXXXXX3764	21/03/2021

- (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)
CENTRAL BANK OF INDIA	SION (WEST) MUMBAI MUMBAI MAHARASHTRA 400022	02224092301	bmmums2064@centralbank.co.in	CBIN0282064	1005016928	19/02/1985

- (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 MUMBAI MAHARASHTRA A 400022, MUMBAI, Maharashtra, Mumbai	02224092301	bmmums2064@centralbank.co.in	CBIN0282064	XXXXXXX1006	02/09/2004
CENTRAL BANK OF INDIA	Sadhana Vidyalaya Compound Sion West, Mumbai, Maharashtra, Greater Bombay	02224092301	bmmums2064@centralbank.co.in	CBIN0282064	XXXXXXX9532	01/09/2016
CENTRAL BANK OF INDIA	Sadhana Vidyalaya Compound Sion West, Mumbai, Maharashtra, Greater Bombay	02224092301	bmmums2064@centralbank.co.in	CBIN0282064	XXXXXXX0985	25/11/2016
CENTRAL BANK OF INDIA	Sadhana Vidyalaya Compound Sion West, Mumbai, Maharashtra, Greater Bombay	02224092301	bmmums2064@centralbank.co.in	CBIN0282064	XXXXXXX9033	09/03/2017
CENTRAL BANK OF INDIA	Sadhana Vidyalaya Compound Sion West, Mumbai, Maharashtra, Greater Bombay	02224092301	bmmums2064@centralbank.co.in	CBIN0282064	XXXXXXX9033	09/03/2017

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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	02224092301	bmmums2064@centralbank.co.in	CBIN0282064	XXXXXX1372	21/04/2017

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 Mr Antony Amala das 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.

A. Antony Samy

MR ANTONY AMALA DAS SAMY
[Name of the Chief Functionary
(Chief Functionary)]

(Seal of the Association),



Ministry of Home Affairs