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 : 231660165

(ii). Name : Charities Aid Foundation India

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.)	357654425.00
b) Interest or other receipt during the year	15150576.00
c) Foreign Contribution received during the financial year	
i) Directly from a foreign source	542385773.00
ii) as transfer from a local source	250993.00
d) Total Foreign Contribution (a+b+c) (Rs.)	915441767.00

^{*}i.e. interest accured 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/Individu al	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
1	Accenture Services Pvt Ltd	Institutional	Plant 3 Godrej and Boyce Complex LBS Vikaroli west Mumbai 400079, India, Email Id:, Website Address:	Economic	5697621.00
2	Tetrapak India Private Limited	Institutional	DLF CYBER TERRACE, BUILDING NO. 5 TOWER C, 16TH FLOOR CYBER CITY, DLF PHASE 3 HARYANA - 122002 HARYANA - INDIA , India, Email Id: , Website Address :	Social	250000.00
3	CAF America	Institutional	King Street Station, 1800 Diagonal Road, Suite 150, Alexandria, VA 22314, United States of America, Email Id: , Website Address:	Educational	12739980.00
4	Canon India Pvt Ltd	Institutional	7 and 8th Floor Tower B Building 5 DLF Epitome DLF Phase III Gurgaon 122002, India, Email Id:, Website Address:	Social	3748353.00

Sl.No	Name of donors	Institutional/Individu al	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
5	Symantec Software Solutions Private Limited	Institutional	Unit No. 1801, 18th Floor, The Capital, Plot No. 70, G Block, Bandra-Kurla Complex, Bandra Mumbai Bandra Suburban MH 400051 IN, India, Email Id:, Website Address:	Social	1896000.00
6	Arcesium India Private Limited	Institutional	Plot No. 573, B and C, Road No. 1, Jubilee Hills, Hyderabad 500 096, Telangana, India. , India, Email Id: , Website Address:	Social	337350.00
7	HDFC Ergo General Insurance Company Limited	Institutional	HDFC House, 1st Floor, 165-166 Backbay Reclamation, H.T. Parekh Marg, Churchgate, Mumbai - 400020, India, Email Id: , Website Address:	Educational	7024832.00
8	Thomson Reuters India Private Limited	Institutional	4th Floor, Nicholas Piramal Tower, B Wing, Peninsula Corp. Park, Ganpatrao Kadam Marg, Lower Parel (W) Mumbai Mumbai City MH 400013 IN , India, Email Id: , Website Address:	Social	103266.00
9	Hindustan Cocacola Beverages Pvt Ltd	Institutional	B 91 Mayapuri Industrial Area Phase 1 New Delhi 110064, India, Email Id:, Website Address:	Social	2002393.00
10	Wheels Global Foundation	Institutional	1614 Woodstock Lane Reston Va 20194, United States of America, Email Id:, Website Address:	Social	722355.00
11	Glaxo Smithkline Consumer Health care Ltd	Institutional	DLF Plaza Tower DLF City Phase-I Gurgaon 122002 Haryana , India, Email Id: , Website Address:	Social	3391958.00
12	UN HABITAT	Individual	P O BOX 30030 NAIROBI 00100 KENYA , Kenya, Email Id: , Website Address:	Educational	3012086.00
13	Kohler India Corp Pvt Ltd	Institutional	138/6 6th A cross R.M.V Extension Sada Shiva Nagar Bengaluru 560080, India, Email Id:, Website Address:	Educational	475000.00
14	Robert Bosch Ltd	Institutional	123 Industrial Layout Hosurd Road Koramangala Bangalore 560095, India, Email Id:, Website Address:	Social	30000.00
15	Oracle India Pvt Ltd	Institutional	F 01/02 First Floor Salcon Rasvilas Plot no D 1 District Centre Saket New Delhi 110017, India, Email Id:, Website Address:	Social	76440286.00
16	Oracle OFSS BPO Services Ltd	Institutional	Oracle (OFSS) BPO Services Limited A 16/9 Vasant Vihar New Delhi - 110057, India, Email Id: , Website Address:	Social	854654.00
17	Microsoft Corporation India Pvt Ltd	Institutional	F 40 South Extension part 1 New Delhi 110049, India, Email Id:, Website Address:	Social	34145493.00
18	Charities Aid Foundation UK	Institutional	25 Kings Hill Avenue Kings Hill West Malling Kent ME 19 4TA UK, United Kingdom, Email Id:, Website Address:	Social	4614283.00

Sl.No	Name of donors	Institutional/Individu al	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
19	Maanav Sewa Association	Institutional	3555 93 Street NW EDMONTON Alberta Canada T6E6N6, Canada, Email Id:, Website Address:	Educational	1505000.00
20	Herballife International India Pvt Ltd	Institutional	No14 Commissariat Road Bangalore- 560025 , India, Email Id: , Website Address :	Social	15315993.00
21	UBS Securities Pvt Ltd	Institutional	Level 2 2 north avenue Maker maxity Bandra Kurla Complex Bandra East Mumbai 400051 , India, Email Id: , Website Address :	Educational	7324060.00
22	Oracle Solution Services India Pvt Ltd	Institutional	Prestige Technology Park Venus Block Phase I Level 6 to 9 SY No 29 S Japur M rthalli Ring Road Bangalore Karnataka 560087, India, Email Id:, Website Address:	Social	14289821.00
23	Oracle OFSS Processing Services Ltd	Institutional	Oracle Park Off Western Express Highway Goregaon East Mumbai 400063 , India, Email Id: , Website Address :	Social	1811867.00
24	Cargill Business Services India Pvt Ltd	Institutional	14th Floor Building 9A DLF Cyber City Phase III Gurgaon 122002, India, Email Id:, Website Address:	Social	611204.00
25	Aircel Limited	Institutional	5th Floor Spencer Plaza 769 Annasalai Chennai Tamil Nadu 600002, India, Email Id:, Website Address:	Educational	4130000.00
26	D E Shaw India Sofitware Pvt Ltd	Institutional	Plot no 573 B and C road no 1 Jubilee hills Hyderabad 500096, India, Email Id:, Website Address:	Social	680269.00
27	Royal Bank of Scotland	Institutional	Builiding no- 7B DLF Cyber City DLF phase III Gurgaon Haryana 122002, India, Email Id:, Website Address:	Social	11918150.00
28	Amazon Seller Services Pvt Ltd	Institutional	8th Floor Brigade Gateway 26/1 Dr Rajkumar Road Bangalore 560005, India, Email Id:, Website Address:	Social	26950.00
29	Oracle Financial Services Software Ltd	Institutional	Oracle Park Off Western Express Highway Goregaon East Mumbai 400063, India, Email Id:, Website Address:	Social	248465116.00
30	Aon Services India Pvt Ltd	Institutional	Center Court Building DLF City Sector 42 Gurgaon Haryana 122002, India, Email Id:, Website Address:	Social	12500000.00
31	Ammando Com	Institutional	Ammado AG, Baarerstrasse 95 6301 Zug Switzerland, Swaziland, Email Id:, Website Address:	Social	23026.00
32	Symantec Software India Private Limited	Institutional	0-5 Floor,Wing1, Cluster B, Plot no. 1, Survey no.77 MIDC Knowledge Park, EON, Kharadi Pune Pune MH 411014 IN , India, Email Id: , Website Address:	Social	6377000.00
33	System Advisors Software Services Limited	Institutional	7th Floor, The Estate, No. 121, Dickenson Road, Bangalore - 560042, India, Email Id:, Website Address:	Social	259487.00

Sl.No	Name of donors	Institutional/Individu al	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
34	United Spirits Limited	Institutional	UB Tower No. 24, Vittal Mallya Road, Bangalore - 560001, India, Email Id:, Website Address:	Economic	10000000.00
35	Macann Erikson India Private Limited	Institutional	8, Balaji Estate, Guru Ravidass Marg, Kalkaji, New Delhi- 110019, India, Email Id: , Website Address:	Social	1500000.00
36	BT India Private Limited	Institutional	11th Floor, Eros Corporate Tower, Opp.International Trade Towers, Nehru Place, New Delhi- 110019, India, Email Id:, Website Address:	Social	22500.00
37	Provimi Animal Nutrition India Private Limited	Institutional	IS-40, KHB Industrial Area, Yelahanka New Town, Bangalore- 560064, India, Email Id:, Website Address:	Social	1254473.00
38	Rolls Royce India Private Limited	Institutional	2nd Floor, Birla Tower(West),25 Barakhambha Road, New Delhi-110001 , India, Email Id: , Website Address :	Educational	2509400.00
39	IHG IT Services India Private Limited	Institutional	11th Floor, Tower 10C, DLF Cyber city, Gurgaon, Haryana, India, Email Id:, Website Address:	Educational	1075525.00
40	Thomson Reuters International Services Private Limited	Institutional	Divyashree Technopolis Block A, No36-2, and 124, Yamalur Village, Varthur Hobli, off HAL, Airport Road- 560037, Bangalore, India, Email Id:, Website Address:	Social	542591.00
41	Thomson Reuters Organisation Limited	Institutional	2nd Floor,1 Mark Square, Leonard Street, London, EC2A 4EG, United Kingdom, United Kingdom, Email Id: , Website Address:	Social	347584.00
42	Nadiya Ismail	Individual	United Kingdom , United Kingdom, Email Id: , Website Address :	Social	47996.00
43	Wells for India UK Office	Institutional	Basepoint Business Centre,1 Winnall Valley Road, Winchester, SO23 OLD., United Kingdom, Email Id:, Website Address:	Social	64593.00
44	Li and Fung	Institutional	NO 131, THIRU, VK NAGAR, COLLEGE ROAD, Tirupur - 641602, Tamil Nadu, India, India, Email Id: , Website Address:	Social	120000.00
45	Blackstone Advisors India Private Limited	Institutional	Express Tower, 5th Floor, Nariman Point, Mumbai-400021, India, Email Id:, Website Address:	Social	120000.00
46	Corporate Executive Board India Private Limited	Institutional	6th Floor, Tower-10B, DLF Cybercity, Gurgaon-122002, India, Email Id:, Website Address:	Social	388572.00
47	BA Continuum India Private Limited	Institutional	Building no. 5, Mind Space, Raheja IT Park, HI Tech City, Madhapur, Hyderabad, -500081, India, Email Id:, Website Address:	Social	16308000.00

Sl.No	Name of donors	Institutional/Individu al	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
48	Rolls Royce Marine India Private Limited	Institutional	Plot D-505, TTC Industrail Area, MIDC, Sharaya Hyundai Lane Opp. Balmer Lawri, Turbhe, Navi Mumbai, Maharasthra-400710, India, Email Id:, Website Address:	Educational	1653000.00
49	Castrol India Limited	Institutional	Technopolis Knowledge Park, Mahakali Caves Road, Andheri(East), Mumbai -400093, India, Email Id:, Website Address:	Social	2500000.00
50	Rakhi Hemang Pandit	Individual	New Zealand , New Zealand, Email Id: , Website Address :	Social	145706.00
51	Hoa Lam Buddhist Meditation Centre	Institutional	13071 Brookhurst St Ste 210 Garden Grove, CA 92843-5500 California , United States of America, Email Id: , Website Address :	Social	53881.00
52	Carlson Wagonlit Travel India	Institutional	Centrum Plaza, Tower- C, 1st Floor, Golf Course Road, Sector- 53, Gurgaon-122003, India, Email Id:, Website Address:	Social	40080.00
53	Rolls Royce Marine India Private Limited	Institutional	Plot D-505, TTC Industrail Area, MIDC, Sharaya Hyundai Lane Opp. Balmer Lawri, Turbhe, Navi Mumbai, Maharasthra-400710, India, Email Id:, Website Address:	Educational	1653000.00
54	Nissin ABC Logistics Private Limited	Institutional	46C, Rafi Ahmed Kidwai Road, Kolkata- 700016, West Bengal , India, Email Id: , Website Address:	Social	627700.00
55	Christina Sagoo	Individual	London , United Kingdom, Email Id: , Website Address :	Social	156149.00
56	Walmart Foundation INC	Institutional	Walmart Foundation - MS0150, 702 Southwest 8th Street, Benttonville, AR 72716-0150, United States of America, Email Id:, Website Address:	Social	10080266.00
57	Pepsi Co India Holding Private Limited	Institutional	3B, DLF Corporate Park, S Block, Qutab Enclave-III, Gurgaon- 122002, Haryana , India, Email Id: , Website Address :	Social	521208.00
58	American Express Bank Limited	Institutional	American Express Banking Corp., Cybercity Tower C, DLF Building No.8 Sector 25, DLF City Phase-II, Gurgaon- 122002 (Haryana) , India, Email Id: , Website Address:	Social	364838.00
59	Barclays Bank PLC	Institutional	8 Floor, Tower A,Unitech Infospace Park,Block B2,Sector 62, Noida 201307, India, Email Id:, Website Address:	Social	862166.00
60	Symantec Software and Services India Private Limited	Institutional	1/124,Shivaji Gardens,5 FIr, Block I C,DLF Info City Nandambakkam Post, Ramapuram Mount-Poonamallee Rd Chennai Chennai TN 600089 IN , India, Email Id: , Website Address:	Social	3886350.00

Sl.No	Name of donors	Institutional/Individu al	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
61	Credit Suisse Services India Private Limited	Institutional	Cluster A, 1st Floor, Eon Free Zone, Plot No.1, S.No77, MIDC Knowledge Park,Pune- 411014, India, Email Id: , Website Address:	Social	30400.00
62	Vivek Bunty Bohra	Individual	401 E 60th St, Apt 21A , New York ,NY10022 United States , United States of America, Email Id: , Website Address :	Social	3295000.00
63	Rocio Medina	Individual	Los Angeles , United States of America, Email Id: , Website Address :	Social	48031.00
64	David Solomon	Individual	Israel , Israel, Email Id: , Website Address :	Social	685323.00
65	Rob Levy	Individual	California , United States of America, Email Id: , Website Address :	Social	25000.00

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

Sl.No	Purpose	Amount
1	Social	485239269.00
2	Educational	4144883.00
3	Economic	15697621.00

(iii). Details of Utilization of foreign contribution:

a. Total Utilization* for projects as per aims and objectives of the association (Rs.)	284065527.00
b. Total Administrative Exprenses as provided in Rule 5, FCRA 2011 (Rs.)	43521969.00
c. Total invested in term deposits(Rs.)	227565491.00
Total Purchase of fresh assets(Rs.)	1900333.00
Total utilzation in the year(Rs.) (a+b+c+d)	329487829.00

^{*} It is affirmed that the utilisation of foreign contribution is not in contravention of the provisions contained in proviso to Sction 9(e) and Section 12(4)(f) of the Act which states that the acceptance of foreign contribution is not likely to affect prejudically.

- (A) the soverignty and integrity of india; or.
- (B) the security, strategic, scientific or echnomic interest of the state; or
- (C) the public interest; or
- (D) freedom or fairness of election to any legistature; or
- (E) friendly relations with any foreign state; or
- (F) harmony between religious, racial, social, lingusitic or relgional groups, castes or communities

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

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

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	HDFC Bank	.K.Puram Branch, Plot no 8, Sector 4, R. K. Puram, Opposite Capital Court Building, New Delhi- 110022, New Delhi, Delhi, Delhi	HDFC0000588	05881170000019

3. (b) Details of all utilization bank accounts for utilization of Foregin 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	HDFC Bank	RK PURAM BRANCH, PLOT NO.8 , SECTOR 4 , RK PURAM OPPOSITE CAPITAL COURT. BUILDING NEW DELHI- 110022, New Delhi, Delhi, Delhi	HDFC0000588	05881170000019

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

CAF (INDIA)