# 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 : 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.) | 585953938.00  |
|---|---------------|
| b) Interest or other receipt during the year                              | 19900380.00   |
| c) Foreign Contribution received during the financial year                |               |
| i) Directly from a foreign source   | 746588478.00  |
| ii) as transfer from a local source                                       | 0.00          |
| d) Total Foreign Contribution (a+b+c) (Rs.)                               | 1352442796.00 |

<sup>\*</sup>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<br>al | Detail of the donor:<br>official Address;<br>Email address;<br>website address:   | Purposes for which received | Amount (Rs.) |
|-------|-------------------------------------|------------------------------|---|-----------------------------|--------------|
| 1     | Charities Aid<br>Foundation America | Institutional                | King Street<br>Station, 1800 Diagonal<br>Road, Suite 150,<br>Alexandria, VA22314,<br>United States of<br>America, Email Id:,<br>Website Address:                          | Social                      | 719606.00    |
| 2     | Charities Aid<br>Foundation UK      | Institutional                | 25 Kings Hill Avenue<br>Kings Hill West<br>Malling Kent ME 19<br>4TA UK, United<br>Kingdom, Email Id:<br>smehra@cafonline.org,<br>Website Address:                        | Social                      | 637575.00    |
| 3     | Aircel Limited                      | Institutional                | 5th Floor Spencer<br>Plaza 769 Annasalai<br>Chennai Tamil Nadu<br>600002, India, Email<br>Id:, Website Address:   | Educational                 | 2428440.00   |
| 4     | Aon Services India Pvt<br>Ltd       | Institutional                | Center Court Building<br>DLF City Sector 42<br>Gurgaon Haryana<br>122002, India, Email<br>Id:, Website Address:   | Social                      | 22807317.00  |
| 5     | Arcesium India Private<br>Limited   | Institutional                | Plot No. 573, B and C,<br>Road No. 1, Jubilee<br>Hills, Hyderabad 500<br>096, Telangana, India,<br>India, Email Id:<br>sandhya.thakre@desha<br>w.com, Website<br>Address: | Social                      | 67606.00     |

| Sl.No | Name of donors   | Institutional/Individu<br>al | Detail of the donor:<br>official Address;<br>Email address;<br>website address:  | Purposes for which received | Amount (Rs.) |
|-------|--|------------------------------|--|-----------------------------|--------------|
| 6     | Barclays Bank PLC  | Institutional                | 8 Floor, Tower<br>A,Unitech Infospace<br>Park,Block B2,Sector<br>62, Noida 201307,<br>India, Email Id:,<br>Website Address:  | Social                      | 887837.00    |
| 7     | Canon India Pvt Ltd                                      | Institutional                | 7 and 8th Floor Tower<br>B Building 5 DLF<br>Epitome DLF Phase III<br>Gurgaon 122002,<br>India, Email Id:<br>ankur.varma@canon.co<br>.in, Website Address:                           | Social                      | 7613968.00   |
| 8     | D E Shaw India<br>Sofitware Pvt Ltd                      | Institutional                | Plot no 573 B and C<br>road no 1 Jubilee hills<br>Hyderabad 500096,<br>India, Email Id:,<br>Website Address:   | Social                      | 132233.00    |
| 9     | HDFC Ergo General<br>Insurance Company<br>Limited        | Institutional                | HDFC House, 1st<br>Floor, 165-166<br>Backbay Reclamation,<br>H.T. Parekh Marg,<br>Churchgate, Mumbai -<br>400020, India, Email<br>Id:, Website Address:                              | Educational                 | 25276922.00  |
| 10    | Hindustan Cocacola<br>Beverages Pvt Ltd                  | Institutional                | B 91 Mayapuri<br>Industrial Area Phase 1<br>New Delhi 110064,<br>India, Email Id:,<br>Website Address:   | Social                      | 2986396.00   |
| 11    | Honda Motorcycle And<br>Scooter India Private<br>Limited | Institutional                | COMERCIAL COMPLEX SECTOR 49 GOLF COURSE EXTENSION ROAD GURGAON, India, Email Id: kamal.singh@honda2w heelerindia.com, Website Address:   | Educational                 | 6097957.00   |
| 12    | Microsoft Corporation<br>India Pvt Ltd                   | Institutional                | F 40 South Extension<br>part 1 New Delhi<br>110049, India, Email<br>Id:, Website Address:  | Social                      | 29808277.00  |
| 13    | NTT Communications<br>India Pvt LTD                      | Institutional                | 130Infantry Court3rd<br>FloorUnit304 Infantry<br>Road Infantry Road<br>Bengaluru Karnataka<br>560001 , India, Email<br>Id:<br>Ramesh.pujari@nttcom<br>india.com, Website<br>Address: | Educational                 | 451600.00    |
| 14    | Oracle Financial<br>Services Software Ltd                | Institutional                | Oracle Park Off<br>Western Express<br>Highway Goregaon<br>East Mumbai 400063,<br>India, Email Id:,<br>Website Address:   | Social                      | 337061996.00 |
| 15    | Reckitt Benckiser  | Institutional                | Plot No 48 Institutional<br>area sector 32 Gurgaon<br>122001, India, Email<br>Id:, Website Address:  | Social                      | 135910.00    |
| 16    | Rolls Royce Marine<br>India Private Limited              | Institutional                | Plot D-505, TTC<br>Industrail Area, MIDC,<br>Sharaya Hyundai Lane<br>Opp. Balmer Lawri,<br>Turbhe, Navi Mumbai,<br>Maharasthra-400710,<br>India, Email Id:,<br>Website Address:      | Educational                 | 450000.00    |
| 17    | United Spirits Limited                                   | Institutional                | UB Tower No. 24,<br>Vittal Mallya Road,<br>Bangalore - 560001,<br>India, Email Id:<br>navdeep.mehram@unit<br>edspirits.in, Website<br>Address:                                       | Economic                    | 12567668.00  |
| 18    | Royal Bank of<br>Scotland                                | Institutional                | Builiding no- 7B DLF<br>Cyber City DLF phase<br>III Gurgaon Haryana<br>122002 , India, Email<br>Id: , Website Address :  | Educational                 | 21904874.00  |

| Sl.No | Name of donors   | Institutional/Individu<br>al | Detail of the donor:<br>official Address;<br>Email address;<br>website address:   | Purposes for which received | Amount (Rs.) |
|-------|--|------------------------------|---|-----------------------------|--------------|
| 19    | Accenture Services Pvt<br>Ltd                              | Institutional                | Plant 3 Godrej and<br>Boyce Complex LBS<br>Vikaroli west Mumbai<br>400079, India, Email<br>Id:  | Economic                    | 17911662.00  |
|       |  |                              | Daniel.thomas@accent<br>ure.com, Website<br>Address:  |                             |              |
| 20    | Oracle OFSS<br>Processing Services<br>Ltd                  | Institutional                | Oracle Park Off<br>Western Express<br>Highway Goregaon<br>East Mumbai 400063 ,<br>India, Email Id: ,<br>Website Address :   | Social                      | 1603036.00   |
| 21    | Samsung India<br>Electronics Pvt Ltd                       | Institutional                | 20 TH FLOOR TWO<br>HORIZON CENTRE<br>GOLF COURSE<br>ROAD SEC 43 DLF<br>PHASE V GURGAON<br>122009, India, Email<br>Id:<br>d.bhardwaj@samsung.<br>com, Website Address:                               | Economic                    | 13276350.00  |
| 22    | Symantec Software<br>Solutions Private<br>Limited          | Institutional                | Unit No. 1801, 18th<br>Floor, The Capital, Plot<br>No. 70, G Block,<br>Bandra-Kurla<br>Complex, Bandra<br>Mumbai Bandra<br>Suburban MH 400051<br>IN, India, Email Id:,<br>Website Address:          | Social                      | 18489905.00  |
| 23    | Symantec Software and<br>Services India Private<br>Limited | Institutional                | 1/124,Shivaji<br>Gardens,5 Flr,<br>Block1C,DLF Info<br>City Nandambakkam<br>Post, Ramapuram<br>Mount-Poonamallee<br>Rd Chennai Chennai<br>TN 600089 IN , India,<br>Email Id: , Website<br>Address : | Social                      | 935652.00    |
| 24    | Globallogic India<br>Limited                               | Institutional                | Tower A Oxygen Park<br>Plot no7 Sector 144<br>Noida Expressway<br>Noida Uttar Pradesh<br>201304, India, Email<br>Id: , Website Address:   | Educational                 | 783222.00    |
| 25    | Oracle Solution<br>Services India Pvt Ltd                  | Institutional                | Prestige Technology<br>Park Venus Block<br>Phase I Level 6 to 9 SY<br>No 29 S Japur M<br>rthalli Ring Road<br>Bangalore Karnataka<br>560087, India, Email<br>Id: , Website Address:                 | Social                      | 23574066.00  |
| 26    | Wheels Global<br>Foundation                                | Institutional                | 1614 Woodstock Lane<br>Reston Va 20194,<br>United States of<br>America, Email Id:<br>gbhavnani@aol.com,<br>Website Address:   | Social                      | 323120.00    |
| 27    | Coca Cola India<br>Private Limited                         | Institutional                | Enkay Tower Udyog<br>Vihar V Gurgaon<br>Haryana122106, India,<br>Email Id:, Website<br>Address:   | Educational                 | 5509728.00   |
| 28    | GoodYear South Asia<br>Tyres Private Limited               | Institutional                | H 18 MIDC<br>INDUSTRIAL AREA<br>WALUJ<br>AURANGABAD<br>MAHARASHTRA<br>431136 , India, Email<br>Id:<br>rakhi_gupta@goodyear<br>.com, Website Address<br>:  | Social                      | 1300000.00   |
| 29    | Herballife International<br>India Pvt Ltd                  | Institutional                | No14 Commissariat<br>Road Bangalore-<br>560025 , India, Email<br>Id: , Website Address :  | Social                      | 22166.00     |
| 30    | IHG IT Services India<br>Private Limited                   | Institutional                | 11th Floor, Tower 10C,<br>DLF Cyber city,<br>Gurgaon, Haryana,<br>India, Email Id:,<br>Website Address:   | Educational                 | 2154270.00   |

|       | 1  |                              |   |                             |              |
|-------|--|------------------------------|---|-----------------------------|--------------|
| Sl.No | Name of donors                                   | Institutional/Individu<br>al | Detail of the donor:<br>official Address;<br>Email address;<br>website address:   | Purposes for which received | Amount (Rs.) |
| 31    | Nissin ABC Logistics<br>Private Limited          | Institutional                | 46C, Rafi Ahmed<br>Kidwai Road, Kolkata-<br>700016, West Bengal ,<br>India, Email Id:<br>navin@nall.co.in,<br>Website Address:  | Social                      | 600000.00    |
| 32    | Oracle India Pvt Ltd                             | Institutional                | F 01/02 First Floor<br>Salcon Rasvilas Plot no<br>D 1 District Centre<br>Saket New Delhi<br>110017, India, Email<br>Id:, Website Address:   | Social                      | 108440704.00 |
| 33    | Silicon Valley<br>Community<br>Foundation        | Institutional                | 2440, West EI Camino<br>Real, Suite 300<br>Mountain View, CA<br>94040-1498, United<br>States of America,<br>Email Id: , Website<br>Address:   | Social                      | 23044.00     |
| 34    | Glaxo Smithkline<br>Consumer Health care<br>Ltd  | Institutional                | DLF Plaza Tower DLF<br>City Phase-I Gurgaon<br>122002 Haryana ,<br>India, Email Id: ,<br>Website Address :  | Social                      | 865400.00    |
| 35    | Cargill India Private<br>Limited                 | Institutional                | 111, Rectangle-1, Saket<br>District Centre, New<br>Delhi-110017, India,<br>Email Id:<br>dipanwita_chakraborty<br>@cargill.com, Website<br>Address:                                    | Social                      | 1363142.00   |
| 36    | Cherlo Foundation                                | Institutional                | 43, Greenway View,<br>Kingwood, Texas<br>77339, USA, United<br>States of America,<br>Email Id:<br>samcherlo@embarqmai<br>1.com, Website Address:                                      | Social                      | 1016743.00   |
| 37    | Credit Suisse Services<br>India Private Limited  | Institutional                | Cluster A, 1st Floor,<br>Eon Free Zone, Plot<br>No.1, S.No77, MIDC<br>Knowledge Park,Pune-<br>411014, India, Email<br>Id: , Website Address:  | Social                      | 118800.00    |
| 38    | Huawei<br>Telecommunications<br>India co pvt ltd | Institutional                | 7TH FLOOR TOWER<br>A SPAZE I<br>TECHPARK SOHNA<br>ROAD SECTOR 49<br>GURGAON 122001 ,<br>India, Email Id:<br>bhawana.singh@huawe<br>i.com, Website Address<br>:                        | Social                      | 58855650.00  |
| 39    | Kohler India Corp Pvt<br>Ltd                     | Institutional                | 138/6 6th A cross<br>R.M.V Extension Sada<br>Shiva Nagar Bengaluru<br>560080, India, Email<br>Id:, Website Address:   | Educational                 | 399000.00    |
| 40    | Tetrapak India Private<br>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    |
| 41    | Moog Motions Control<br>Private Limited          | Institutional                | 683, 15th Cross Road,<br>Sarakki II phase, J P<br>Nagar, Bengaluru-<br>560078, India, Email<br>Id: geetha@moog.com,<br>Website Address:   | Educational                 | 800000.00    |
| 42    | Nasscom Foundation                               | Institutional                | A1/125, Third Floor,<br>Safdurjung Enclave,<br>Opposite Ambience<br>Public School, New<br>Delhi-110029, India,<br>Email Id:<br>Shivani@nasscomfoun<br>dation.org, Website<br>Address: | Educational                 | 300000.00    |

| Sl.No | Name of donors                                 | Institutional/Individu<br>al | Detail of the donor:<br>official Address;<br>Email address;<br>website address:  | Purposes for which received | Amount (Rs.) |
|-------|--|------------------------------|--|-----------------------------|--------------|
| 43    | Oracle OFSS BPO<br>Services Ltd                | Institutional                | Oracle (OFSS) BPO<br>Services Limited A<br>16/9 Vasant Vihar<br>New Delhi - 110057,<br>India, Email Id:,<br>Website Address:                                     | Social                      | 801518.00    |
| 44    | Maanav Sewa<br>Association                     | Institutional                | 3555 93 Street NW<br>EDMONTON Alberta<br>Canada T6E6N6,<br>Canada, Email Id:,<br>Website Address:  | Educational                 | 500000.00    |
| 45    | Li and Fung                                    | Institutional                | NO 131, THIRU, VK<br>NAGAR, COLLEGE<br>ROAD, Tirupur -<br>641602, Tamil Nadu,<br>India, India, Email Id:<br>, Website Address:                                   | Social                      | 48000.00     |
| 46    | Pepsico Foundation                             | Institutional                | 700, Anderson Hill<br>Road, Purchase, NY<br>10577, United States<br>of America, Email Id:<br>muna.ali@pepsico.com<br>, Website Address:                          | Social                      | 559836.00    |
| 47    | Accenture Foundation                           | Institutional                | 161 N. Clark Street,<br>Chicago, Illinois<br>60601, USA, United<br>States of America,<br>Email Id:<br>radhika.rajagopalan@a<br>ccenture.com, Website<br>Address: | Social                      | 13287713.00  |
| 48    | Convergys India<br>Services Private<br>Limited | Institutional                | Bestech Business<br>Tower, Sector-48,<br>Sohna Road, Gurgaon-<br>122001, India, Email<br>Id:<br>Naresh.lakhani@conve<br>rgys.com, Website<br>Address:            | Social                      | 414500.00    |

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

| Sl.No | Purpose     | Amount       |
|-------|-------------|--------------|
| 1     | Social      | 635762358.00 |
| 2     | Educational | 67070440.00  |
| 3     | Economic    | 43755680.00  |

## (iii). Details of Utilization of foreign contribution:

| a. Total Utilization* for projects as per aims and objectives of the association (Rs.) | 516093789.00 |
|--|--------------|
| b. Total Administrative Exprenses as provided in Rule 5, FCRA 2011 (Rs.)               | 69652456.00  |
| c. Total invested in term deposits(Rs.)  | 0.00         |
| Total Purchase of fresh assets(Rs.)  | 1413348.00   |
| Total utilzation in the year(Rs.) (a+b+c+d)  | 587159593.00 |

<sup>\*</sup> 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.):

765283203.00

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     | HDFC BANK LTD | Plot No-8, Sector-4, R K<br>Puram, New Delhi-110022,<br>New Delhi, Delhi, Delhi | HDFC0000588 | XXXXXXXXXX0019 |

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  | Branch Address( With pincode)   | IFSC Code   | Account No     |
|-------|---------------|---|-------------|----------------|
| 1     | HDFC BANK LTD | Plot No-8, Sector-4, R K<br>Puram, New Delhi-110022,<br>New Delhi, Delhi, Delhi | HDFC0000588 | XXXXXXXXXX0019 |

#### 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

