

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, 2018

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.)	765283203.00
b) Interest or other receipt during the year*	16028143.00
c) Foreign Contribution received during the financial year	
i) Directly from a foreign source	645192599.00
ii) as transfer from a local source	74324.00
d) Total Foreign Contribution (a+b+c) (Rs.)	1426578269.00

*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	GoodYear South Asia Tyres Private Limited	Institutional	H 18 MIDC INDUSTRIAL AREA WALUJ AURANGABAD MAHARASHTRA 431136 , India, Email Id: rakhi_gupta@goodyear.com, Website Address :	Social	629500.00
2	United Spirits Limited	Institutional	UB Tower No. 24, Vittal Mallya Road, Bangalore - 560001 , India, Email Id: navdeep.mehram@unitedsprits.in, Website Address :	Economic	669394.00
3	NTT Communications India Pvt LTD	Institutional	130Infantry Court3rd FloorUnit304 Infantry Road Infantry Road Bengaluru Karnataka 560001 , India, Email Id: Ramesh.pujari@nttcomindia.com, Website Address :	Educational	180000.00
4	Oracle OFSS Processing Services Ltd	Institutional	Oracle Park Off Western Express Highway Goregaon East Mumbai 400063 , India, Email Id: , Website Address :	Social	1693287.00

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
5	SPX Flow Technology India Pvt Ltd	Institutional	Survey no 275 Odhav Road Odhav Ahmedabad 382415 Gujrat , India, Email Id: Prashant.shrivastava@Spxflow.com, Website Address :	Social	537152.00
6	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	38512123.00
7	Charities Aid Foundation UK	Institutional	25 Kings Hill Avenue Kings Hill West Malling Kent ME 19 4TA UK , United Kingdom, Email Id: smehra@cafonline.org, Website Address :	Social	154967.00
8	Shiksha Prayas Inc	Institutional	2426 Arbor View DR Cary NC 27519 7383 , United States of America, Email Id: , Website Address :	Educational	503920.00
9	Philips India Ltd	Institutional	8th Floor, 9th B DLF Cyber City Gurgaon 122002 , India, Email Id: , Website Address :	Social	1500000.00
10	Arcesium India Private Limited	Institutional	Plot No. 573, B and C, Road No. 1, Jubilee Hills, Hyderabad 500 096, Telangana, India. , India, Email Id: sandhya.thakre@desha w.com, Website Address :	Social	223700.00
11	ACCENTURE SOLUTIONS PRIVATE LIMITED	Institutional	Plant 3 Godrej and Boyce Complex LBS Vikaroli West Mumbai 400079 , India, Email Id: Daniel.thomas@accent ure.com, Website Address :	Economic	14804964.00
12	Cargill India Private Limited	Institutional	111, Rectangle-1, Saket District Centre, New Delhi-110017 , India, Email Id: dipanwita_chakraborty @cargill.com, Website Address :	Social	1205000.00
13	Herballife International India Pvt Ltd	Institutional	No14 Commissariat Road Bangalore-560025 , India, Email Id: , Website Address :	Social	41993.00
14	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	545550.00
15	Nissin ABC Logistics Private Limited	Institutional	46C, Rafi Ahmed Kidwai Road, Kolkata-700016, West Bengal , India, Email Id: navin@nall.co.in, Website Address :	Social	250000.00
16	Fusion Microfinance Private Limited	Institutional	H1 COMMUNITY CENTRE NARAINA VIHAR DELHI 110028 , India, Email Id: , Website Address :	Social	300000.00
17	Wheels Global Foundation	Institutional	1614 Woodstock Lane Reston Va 20194 , United States of America, Email Id: gbhavnani@aol.com, Website Address :	Social	1382495.00
18	Marr Munning Trust	Institutional	9 Madeley Road London W5 2LA , United Kingdom, Email Id: , Website Address :	Economic	48299.00

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
19	Canon India Pvt Ltd	Institutional	7 and 8th Floor Tower B Building 5 DLF Epitome DLF Phase III Gurgaon 122002 , India, Email Id: ankur.varma@canon.co.in, Website Address :	Social	2689816.00
20	Rolls Royce Marine India Private Limited	Institutional	Plot D-505, TTC Industrial Area, MIDC, Sharaya Hyundai Lane Opp. Balmer Lawri, Turbhe, Navi Mumbai, Maharashtra-400710 , India, Email Id: , Website Address :	Educational	1980000.00
21	Cargill Business Services India Pvt Ltd	Institutional	14th Floor Building 9A DLF Cyber City Phase III Gurgaon 122002 , India, Email Id: , Website Address :	Social	300000.00
22	Rolls Royce India Private Limited	Institutional	2nd Floor, Birla Tower(West),25 Barakhamba Road, New Delhi-110001 , India, Email Id: , Website Address :	Educational	2419000.00
23	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	18172193.00
24	RBS Services India Pvt Ltd	Institutional	Floor 6 Building No 2 Tower A Unitech Infospace Complex Sector-21 Gurgaon 122002 , India, Email Id: Suneepa.das@rbs.com, Website Address :	Educational	6788960.00
25	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	124625898.00
26	ALIGHT HR SERVICES INDIA PRIVATE LIMITED	Institutional	Building No 2 Candor Techspace IT ITES SEZ Tikri Secotr 48 Gurugram 122018 Haryana , India, Email Id: , Website Address :	Social	8591578.00
27	NGA Human Resources	Institutional	2ND FLOOR BLOCK 1 DLF CYBER CITY A 14 HIG APHB COLONY GACHIBOWLI HYDERABAD 500019 , India, Email Id: raghunandan.krishnamurthy@ngahr.com, Website Address :	Educational	253636.00
28	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	26221753.00
29	Credit Suisse Services India Private Limited	Institutional	Cluster A, 1st Floor, Eon Free Zone, Plot No.1, S.No.-77, MIDC Knowledge Park,Pune-411014 , India, Email Id: , Website Address :	Social	469932.00
30	Aon Consulting Private Limited	Institutional	Building No.2 Candor Techspace IT ITES SEZ Tikri Sector 48 Gurugram 122018 Haryana India , India, Email Id: , Website Address :	Social	6567500.00

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; Website address:	Purposes for which received	Amount (Rs.)
31	Cargil Global Trading India Pvt Ltd	Institutional	14th Floor Building 9A DLF Cyber City Phase III Gurgaon 122002 , India, Email Id: , Website Address :	Social	710000.00
32	Rama	Individual	United States Of America , United States of America, Email Id: , Website Address :	Social	43189.00
33	Robert Levy	Individual	United States Of America , United States of America, Email Id: robl@herbalife.com, Website Address :	Social	23994.00
34	Tanuja Bali	Individual	United States Of America , United States of America, Email Id: tanuja_bali@yahoo.com, Website Address :	Social	28793.00
35	Des Walsh	Individual	USA , United States of America, Email Id: desw@herbalife.com, Website Address :	Social	23967.00
36	Renil Komitla	Individual	United Kingdom , United Kingdom, Email Id: renils@gmail.com, Website Address :	Social	33554.00
37	Cisco Systems India Private Limited	Institutional	2nd Floor Brigade South Parade 10 M.G Road Bengaluru Karnataka 560001 , India, Email Id: hkunjith@cisco.com, Website Address :	Educational	74787.00
38	Oracle Financial Services Software Ltd	Institutional	Oracle Park Off Western Express Highway Goregaon East Mumbai 400063 , India, Email Id: , Website Address :	Social	330432797.00
39	Oracle OFSS BPO Services Ltd.	Institutional	A-16/9, Vasant Vihar, New Delhi-110057 , India, Email Id: rajendra.tripathi@oracle.com, Website Address :	Social	822454.00
40	Maanav Sewa Association	Institutional	3555 93 Street NW EDMONTON Alberta Canada T6E6N6 , Canada, Email Id: , Website Address :	Educational	2422000.00
41	CAF America	Institutional	King Street Station, 1800 Diagonal Road, Suite 150, Alexandria, VA 22314 , United States of America, Email Id: , Website Address :	Social	12000607.00
42	Tetrapack India Private Limited	Institutional	DLF Cyber Terrace Bulding No 5 tower C 16 Floor Cyber City DLF Phase 3 Haryana , India, Email Id: , Website Address :	Social	275000.00
43	Carlson Wagonlit Travel India	Institutional	Centrum Plaza, Tower-C, 1st Floor, Golf Course Road, Sector-53, Gurgaon-122003 , India, Email Id: , Website Address :	Social	470000.00
44	Sujhata And Devrajan Puthukari	Individual	United States Of America , United States of America, Email Id: Raju01@aol.com, Website Address :	Social	95975.00
45	Sundari Mitra	Individual	United States Of America , United States of America, Email Id: sundari@netspeedsystems.com, Website Address :	Social	47988.00

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
46	Jones Lang LaSalle Property Consultants India Private Limited	Institutional	Epitome Building No.5 Level 16 Tower Phase III DLF Cyber City Phase 2 Gurgaon Sector 24 122002 , India, Email Id: , Website Address :	Social	357001.00
47	Samsung India Electronics Pvt Ltd	Institutional	20 TH FLOOR TWO HORIZON CENTRE GOLF COURSE ROAD SEC 43 DLF PHASE V GURGAON 122009 , India, Email Id: d.bhardwaj@samsung.com, Website Address :	Economic	1066535.00
48	Global Logic India Limited	Institutional	Tower A Oxygen Park Plot No. 7 Sector 144 Noida Expressway Uttar Pradesh 201304 , India, Email Id: , Website Address :	Educational	1771000.00
49	Huawei Telecommunications India co pvt ltd	Institutional	7TH FLOOR TOWER A SPAZE I TECHPARK SOHNA ROAD SECTOR 49 GURGAON 122001 , India, Email Id: bhawana.singh@huawei.com, Website Address :	Social	32000000.00

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

Sl.No	Purpose	Amount
1	Social	573697981.00
2	Educational	54905426.00
3	Economic	16589192.00

(iii). Details of Utilization of foreign contribution:

a. Total Utilization* for projects as per aims and objectives of the association (Rs.)	617421278.00
b. Total Administrative Expenses as provided in Rule 5, FCRA 2011 (Rs.)	62816765.00
c. Total invested in term deposits(Rs.)	9434264.00
d.Total Purchase of fresh assets(Rs.)	586373.00
Total utilization in the year(Rs.) (a+b+d)	680824416.00

* 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.) : 745753889.00

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.PURAM,OPPOSITE CAPITAL COURT BUILDING, , New Delhi, Delhi, Delhi	HDFC0000588	XXXXXXXXXXXX019

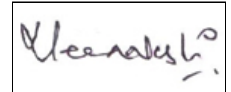
3. (b) Details of all utilization bank accounts for utilization of Foreign Contribution (As on 31st March of the year ending)

Sl.No	Name of Bank	Branch Address(With pincode)	IFSC Code	Account No
1	HDFC BANK LTD	PLOT NO.-8, SECTOR-4, R.K.PURAM,OPPOSITE CAPITAL COURT BUILDING,, New Delhi, Delhi, Delhi	HDFC0000588	XXXXXXXXXXXX019
2	HDFC BANK LTD	PLOT 8,SECTOR-4,OPP.CAPITAL COURT BLDG. R.K.PURAM R.K.PURAM R.K.PURAM,NEW DELHI 110022 DELHI DELHI 110022, NEW DELHI, Delhi, Delhi	HDFC0000588	XXXXXXXXXXXX9915

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

