

Form FC-4
[See rule 17]

Darpan ID**** : KA/2016/0110941

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: DIYA FOUNDATION
NO 19/1 GOSPEL STREET ST.THOMAS TOWN,BANGALORE,560084

(b) FCRA registration/prior permission number and date: 094421612 10/12/2015

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.) 109109.57

(b) Income During the year*:

(i) Interest: 14814.00

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

(i) Directly from a foreign source: 545223.64

(ii) as transfer from a local source: 66991.63

(d) Total Foreign Contribution (a+b+c) (Rs.): 736138.84

*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	Nasscom Foundation	Institutional	A1/125, 3rd floor, safdarjung enclave,opposite ambience public school, new delhi 110029 india , India, Email Id: jyoti@nasscomfoundation.org, Website Address : http://www.nasscomfoundation.org	Social	Life skill trianing	2913.00

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	Eva Sitaram Booth	Individual	United Kingdom , United Kingdom, Email Id: , Website Address :	Social	Life skill trianing	10815.00
3	Vincent Arokiasamy	Individual	1192 Goldfinch Place , Kelowna, BC, V1W 5M1 , Canada, Email Id: vincysk@yahoo.com, Website Address :	Social	Life skill trianing	10000.00
4	UK Online Giving Foundation	Institutional	Unit 9 Cirencester Office Park Suite CandD Tetbury Road GL7 6JJ , United Kingdom, Email Id: , Website Address : http://www.ukogf.org/	Social	Life skill traning	9227.27
5	Charities aid foundation of America	Institutional	225 Reinekers Lane, Suite 375, Alexandria , VA 22314 , United States of America, Email Id: jacob@cafamerica.org, Website Address :	Social	Life skill and work skill trianing	69162.40
6	Pais Antonio	Individual	43, Hip wood rd, Hamilton,Brisbane 4007 Queensland,Australia , Australia, Email Id: usscan@gmail.com , Website Address :	Social	Life skill training	25000.00
7	Dr. Vettukattil	Individual	6240 Glenstone Drive SE,Grand Rapids MI, USA. 49546 , United States of America, Email Id: dr.vettukattil@gmail.com, Website Address :	Social	Life skill training	21042.00
8	N Karthikeyan	Individual	2833, Reynolds Lane, Frisco,TX 75033, USA , United States of America, Email Id: n_karthikeyan@hotmail.com, Website Address :	Social	Like skill training	50000.00
9	Vijaya srinivasan	Individual	39 Cloverhill Dr, Chelmsford MA 01824 USA , United States of America, Email Id: avsk@hotmail.com , Website Address :	Social	Life skill training	50100.00
10	Deepak Cyril DSouza	Individual	113 Sam Hill Rd,Guilford, Connecticut, USA 06437 , United States of America, Email Id: deepak.dsouza@yale.edu, Website Address :	Social	Life skill trianing	60000.00

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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
11	Letzdream foundation	Institutional	2nd Floor 30 St George Street London England WC1B 4HS , United Kingdom, Email Id: team@letzchange.org, Website Address :	Social	Life skill training	138879.65
12	DANAMOJO	Institutional	1902, Charming Hill, Neptune Living Point, Bhandup (W) Mumbai-400078 , India, Email Id: care@danamojo.org, Website Address : https://danamojo.org/	Social	Life skill and work skill training	64078.63
13	Give Foundation inc	Institutional	USA , United States of America, Email Id: listing@giveindia.org, Website Address : https://www.justgive.org/	Social	Life skill training	100997.32

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

Sl.No	Purpose	Amount
1	Social	545223.64

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	Life skill and work skill training	#112/147, Chikkatay appa Reddy Layout,Ch elkere, Kalyan Nagar. Bangalore Karnataka 560043	109109.49	0.00	612215.00	0.00	173307.16	0.00	548017.33	0.00
Total			109109.49	0.00	612215.00	0.00	173307.16	0.00	548017.33	0.00

(b) Details of utilisation of foreign contribution:

(i) Utilisation** for projects as per aims and objectives of the person/association(Rs.): 157529.00

(ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution (Regulation) Rules, 2011 (Rs.): 15778.16

(iii) Total utilisation of foreign contribution (Rs.) (i+ii):173307.16

** 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.)

(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) 173307.16

4. Details of unutilised foreign contribution:

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

Sr. No.	Details	Total(in Rs.)
(i)	Opening Balance of FD	7517219.00
(ii)	FD made during the year	571005.00
(iii)	Less: realisation of previous FD	0.00
	Closing balance of FD	8088224.00

(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: 462731.60
- (c) in utilisation bank account(s): 0.00

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)

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.

Name of the Bank	Branch Address(With pincode)	Phone No.	e-mail	IFSC Code	Account number	Date of Opening Account
STATE BANK OF INDIA	11 Sansad Marg, New Delhi 110 001	011-23374390	fcra.00691@sbi.co.in	SBIN0000691	XXXXXXXX2889	02/03/2021

(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)

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? Yes
- Details: Rs. 100000 from Sukumar Rs. 10000 from sanjay malik Rs. 10000 from Mukund kanan. These amt are transferred back to the donor as they are not foreign funds.
- (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 Maria S Santamaria 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 FCRA Annual Returns for the financial year 2019-2020 has been Submitted on 04/03/2021
Central Government. Page 5 of 6

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M. S. Santamaria

MARIA S SANTAMARIA
[Name of the Chief Functionary
(Chief Functionary)]

(Seal of the Association)



Ministry of Home Affairs