

गृह मंत्रालय, भारत सरकार Ministry of Home Affairs. Govt. of India FCRA Online Services

Payment Receipt

1. FCRA Registration No.

231661493

2. Association Name

NAV SAMAJ WELFARE SOCIETY

3. Payment Amount

3000.00

4. Receipt No

000001202200110605

5. Transaction Date

24/02/2022

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.

Form FC-4
[See rule 17]

Darpan ID*** : SK/2010/0035022

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, 2021

1. (a) Name and address of person/association: NAV SAMAJ WELFARE SOCIETY

T-21-D UPPER GROUND FLOOR WARD NO-3 MEHRAULI, New

Delhi,110030

(b) FCRA registration/prior permission number and date: 231661493 04/02/2014

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.) 0.00

(b) Income During the year*:

(i) Interest: 0.00

(ii) Other receipts from projects/activities

			(D)
1	CI Ma	Name and location of project/activity (1) Year of commencement of the project/	Income during the year (Rs.)
	51. 190	Name and location of project/activity Year of commencement of the project /	
		Q uotivis	

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

(i) Directly from a foreign source: 0.00 (ii) as transfer from, a local source: 0.00

(d) Total Horeign Contribution (a+b+c) (Rs.): 0.00

*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:

SI.No	Name of donors	uu,	official address; email address;	Purposes for which received (social,cultural,educ ational,economic,rel igious)	project	Amount Rs
(1)	(2)	(3)	(4)	(5)	(6)	(7)

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

(a) Details of activities/projects for which foreign contribution has been received and utilised (in rupees)

SI. No.	project/acti		Previous 1	Balance	Receipt during the year		Utilised		Balance	Balance	
	vity		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)	

- (b) Details of utilisation of foreign contribution:
 - (i) Utilisation** for projects as per aims and objectives of the person/association(Rs.): 0.00
 - (ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution (Regulation) Rules, 2011 (Rs.):0.00
 - (iii) Total utilisation of foreign contribution (Rs.) (i+ii):0.00

** 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 soverignty 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 Legistature; or
- (E) friendly relations with any foreign state; or
- (F) harmony between religious, racial, social, lingusific or religional groups, castes or communities.

(c) Total purchase of fresh assets (Rs.)

Sl. No. Name of project/activity Details of fresh assets Objective acquiring assets	
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(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
31. 140.	Manie of the Page of Tooler	(3)	(4)	(5)
(1)	(2)	(2)		- American American

- (e) Total utilisation in the year (Rs.)(b+c+d) 0.00
- 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	0.00	
(ii)	FD made during the year	0.00	<u> </u>
(iii)	Less: realisation of previous FD	0.00	
· · ·	Closing balance of FD	0.00	

(ii) Balance of unutilised foreign contribution, in cash/bank, at the end of the year(Rs):

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- (b) in FC designated bank account: 0.00
- (c) in utilisation bank account(s): 0.00
- Details of foreigners as Key functionary/working/associated: 0
- Details of land and building remained unutilised for more than two year:

SI. 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
(I)	(2)	(3).	(4)	(5)	(6)	(7)
STATE BANK OF INDIA	11Sansad Marg, New Delhi 110 001	011-23374050	contactcentre@sb i.co.in	SBIN0000691	XXXXXXXXX XXXX0631	25/06/2021

(b) Details of another FCRA Account(if any,) for keeping or utilising (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)
AXIS BANK	K-1998, CHITTARANJAN PARK NEW DELHI DELHI 110019	011-26271807	ibrm@axisbank.co m	UTIB0000430	912010036526746	22/12/2013

(c) Details of all utilisation bank accounts (if any) for utilisation of Foregin 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)	19 J. (1)	(4)	(5)	(6)	(7)
AXIS BANK	K-1998, CHITTARANIA N PARK NEW DELHI DELHI 110010, NEW DELHI, Delhi,	। 0ॉन्ड26271807 (२)	ibrm@axisbank.c om	UTIB0000430	XXXXXXXXX XX6746	23/12/2013

*Whether during the period under report:

(i) (ii)	any foreign contribution was transferred to any FCRA registered association? any foreign contribution was transferred to any Non FCRA registered association?	No 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) FCRA Annual Returns for	the Association or any of its functionary/office bearer has violated any of the the ithe individual அவர்மைய் அரு பார்க்கிய மாற்ற முற்ற மு	No

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(x)	the Association has made expenditure on Administrative expenses exceeding 20 per cent of the foreign contribution received?	No
(wi)	any fixed asset acquired out of foreign contribution has been sold out?	No
(xi)	mity into a more deposited in	No
(xii)	sale proceed of above fixed asset has been diverted / has not been deposited in FCRA Account?	
	any FD proceeds has been credited in any account other than FCRA Account?	No
(xiii)	any PD proceeds has been created in any	No
(xiv)	any organization/entity not belonging to the Association is being managed/financially supported by the Association?	
(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 ARBIND PRASAD VERMA 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 thereign 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.

ARBIND PRASAD VERMA [Name of the Chief Functionary (President)

(Seal of the Association)

You have paid the penalty of Rs. 3000.00/- under the offence of

- Rs. 1,00,000/- or see foreign contribution received during the period of non submission, whichever is higher.

- If the foreign contribution received during the period of non submission is less than Rs. 1,00,000/- then the penalty amount is the entire amount that has been received during the non submission.