

FORM FC-3C
(see sub-rule (2) of rule 12)

No:II/21022/83(0032)/2024-FCRA-II
Darpan Id SK/2010/0035022

Date:28/03/2024

The Secretary to the Government of India,
Ministry of Home Affairs, Foreigners Division (FCRA Wing)
New Delhi-110002

Subject: Application for 'renewal' under section 16 of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010) for the acceptance of foreign contribution by a persona/association having definite cultural, economic, educational, religious or social programme:

I/We ARBIND PRASAD VERMA as an individual/Hindu Undivided Family / person/association / company registered under Companies Act 1956 / Companies Act, 2013 furnish the following details and apply for approval of the Central Government for Renewal of registration certificate granted under sub-section (1) of section 11 of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010).

1. Details of the applicant/person/association:

- (a) Name in full: NAV SAMAJ WELFARE SOCIETY
(b) Address: T-21, D, UPPER GROUND FLOOR,
WARD NO-3, MEHRAULI NEW
DELHI Delhi Delhi 110030
(c) Telephone number of person/association(with STD Code): 011-26272363
(d) e-mail address of the person/association: president@navsamaj.in
(e) Official website, if any: Not Avilable
(f) Telephone and mobile (with STD code) of chief functionary : 011-26272363 | 9811064731

2. Details of registration:-

- (a) Name of the Act (i.e the Societies Registration Act, 1860, the Indian Trust Act, 1882, the Companies Act, 1956 / Societies Registration Act, 1860
Companies Act, 2013) under which the person/association is registered:
(b) Number, date and place of Registration: S/66903/2009 | 10 Sep 2009 | NEW DELHI
(Self- certified copy of registration certificate to be enclosed)
(C) PAN (Permanent Account Number) of the person/association: XXXXXX740H
(d) Foreign Contribution (Regulation) Act registration number and date(in case of renewal) 231661493 | 04/02/2014
- copy of certificate to be enclosed

(e) Amount of foreign contribution received during last three financial years:-

Sl. No.	Financial Year	Amount (Rs)
(1)	(2)	(3)
1.	2020-2021	0.00
2.	2021-2022	0.00
3.	2022-2023	0.00

3. Nature of person/association: Social
Note: If a religious person/association, state whether
(a) Hindu (b) Sikh (c) Muslim (d) Christian (e) Buddhist (f) Others.

4. Main Aim(s) and Object(s) of the Association
(enclose self-certified copy of relevant pages of the memorandum of person/association and/or the articles of person/association, showing aims and objects of person/association):

EDUCATION, CHILD AND WOMEN
WELFARE

5 (a) Details of all office bearers or directors or other key functionaries of the person/association:

Name	Name of Father/spouse	Nationality	Aadhaar Number	PAN	Occupation	Designation in the Association	Relationship with other Members of Executive Council/ Governing body / Office bearers	Contact Details: Office Address; Residential Address; e-mail Address, Landline no; mobile no.
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
SHATRUDHAN PRASAD	SHRI TULSI LAL	India	Adhaar Verified 2024-03-14T13:36:22.513+05:30	XXXXXX876P	Private sector service	Treasurer	Other	Office Address:- T-21-D, UPPER GROUND FLOOR, WARD NO-3, MEHRAULI Residential Address:- 187/B, WARD NO-03, MEHRAULI, NEW DELHI-110030 e-mail address:- info@navsaj.in Landline:- mobile no:- 9811757344
SUBHASH SHARMA	LATE SHRI PHOOL SINGH SHARMA	India	Adhaar Verified 2024-03-14T13:35:30.277+05:30	XXXXXX813A	Bussiness	Chairperson	Other	Office Address:- T-21-D, UPPER GROUND FLOOR, WARD NO-3, MEHRAULI Residential Address:- T-21-B, WARD NO-03, MEHRAULI, N.D-30 e-mail address:- info@navsaj.in Landline:- mobile no:- 9810529874

Name	Name of Father/spouse	Nationality	Aadhaar Number	PAN	Occupation	Designation in the Association	Relationship with other Members of Executive Council/ Governing body / Office bearers	Contact Details: Office Address; Residential Address; e-mail Address, Landline no; mobile no.
RANJEET KUMAR SINGH	SHRI RAM CHANDER SINGH	India	Adhaar Verified 2024-03-14T13:34:41.923+05:30	XXXXXX707P	Bussiness	Others	Other	Office Address:- T-21-D, UPPER GROUND FLOOR, WARD NO-3, MEHRAULI Residential Address:- B-62, GROUND FLOOR, GREEN FIELD, FARIDABAD, HARYANA, 121010 e-mail address:- info@navsaj.in Landline:- mobile no:- 9873929301
GULSHAN ARORA	LATE SITARAM ARORA	India	Adhaar Verified 2024-03-21T18:59:10.852+05:30	XXXXXX790L	Lawyer	Secretary	Other	Office Address:- T-21-D, UPPER GROUND FLOOR, WARD NO-3, MEHRAULI Residential Address:- HN : 245, SECTOR-7, GURGAON, HARYANA e-mail address:- info@navsaj.in Landline:- mobile no:- 9818049099

Name	Name of Father/spouse	Nationality	Aadhaar Number	PAN	Occupation	Designation in the Association	Relationship with other Members of Executive Council/ Governing body / Office bearers	Contact Details: Office Address; Residential Address; e-mail Address, Landline no; mobile no.
ARBIND PRASAD VERMA	LATE SHRI A L VERMA	India	Adhaar Verified 2024-03-21T18:55:11.398+05:30	XXXXXX357M	Private sector service	President	Father	Office Address:- T-21-D, UPPER GROUND FLOOR, WARD NO-3, MEHRAULI Residential Address:- T-21-D, UPPER GROUND FLOOR, WARD NO-03, MEHRAULI , N.D-30 e-mail address:- president@navsamaj.in Landline:- mobile no:- 9811061731
AVINASH PRASAD VERMA	MR A P VERMA	India	Adhaar Verified 2024-03-14T13:27:14.529+05:30	XXXXXX503Q	Bussiness	Joint Secretary	Son	Office Address:- T-21-D, UPPER GROUND FLOOR, WARD NO-3, MEHRAULI Residential Address:- T-21-D, UPPER GROUND FLOOR, WARD NO-03, MEHRAULI , N.D-30 e-mail address:- info@navsamaj.in Landline:- mobile no:- 9999455514

Name	Name of Father/spouse	Nationality	Aadhaar Number	PAN	Occupation	Designation in the Association	Relationship with other Members of Executive Council/ Governing body / Office bearers	Contact Details: Office Address; Residential Address; e-mail Address, Landline no; mobile no.
PADIPURAKKIL RADHAKRISHNAN	LATE P K GOPALAN NAIR	India	Adhaar Verified 2024-03-22T15:31:25.008+05:30	XXXXXX716K	Bussiness	Others	Other	Office Address:- T-21-D, UPPER GROUND FLOOR, WARD NO-3, MEHRAULI Residential Address:- HN :FA-1,2nd Floor,10 Pachim Pride Appartment,jaldharshani layout,New Bel Road,Bangalore-560094 e-mail address:- info@navsaj.in Landline:- mobile no:- 9731793490

(b) if any of the above is a foreigner (including PIO/OCI card holder), details thereof:

(c) Details of changed Key functionaries on account of addition/ deletion/ removal/ resignation/ death etc., vis-a-vis the original application:-

Name	addition/deletion/removal/resignation/death etc.	Effective Date	Reasons	Remarks
(1)	(2)	(3)	(4)	(5)
SHATRUDHAN PRASAD	Modify	14/03/2024	UPDATION OF PAN AND AADHAR NUMBER	
SUBHASH SHARMA	Modify	14/03/2024	UPDATION OF PAN AND AADHAR NUMBER	
RANJEET KUMAR SINGH	Modify	14/03/2024	UPDATION OF PAN AND AADHAR NUMBER	
GULSHAN ARORA	Modify	21/03/2024	UPDATION OF PAN AND AADHAR	
ARBIND PRASAD VERMA	Modify	21/03/2024	UPDATION OF PAN AND AADHAR NUMBER	
AVINASH PRASAD VERMA	Modify	14/03/2024	UPDATION OF PAN AND AADHAR NUMBER	
PADIPURAKKIL RADHAKRISHNAN	Modify	22/03/2024	UPDATION OF PAN AND AADHAR	

6. Amount of fee paid (Rs.): 10000.00

7. Whether any current office bearers or directors or other key functionaries of the person/association has in the

discharge of his official functions or private conduct:

- (a) been convicted by any court of law; No
- (b) under prosecution for any offence pending against him/her; No
- (c) been found guilty of diversion or mis-utilisation of funds of the person/association or any other person/association in the past. No
- (d) has been prohibited from accepting foreign contribution. Yes
- (e) is a current key functionary of any other person/association. No
- (f) is a current Key functionary of any other person/association against whom an order under sections 13 or 14 of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010) has been passed: No

Note : If any of the replies to (a) to (f) above is "Yes", then full details of the case must be given. NO

8. Whether the applicant person/association.

- (a) is a branch / unit / associate of foreign based organisation or another person/association already registered or granted prior permission under the Act. If so, name, address of the organisation and registration number/prior permission number and date; No
- (b) attracts section 10 of the Act and if so, detail of the order passed by Central Government under sub-section (3) of section 11 of the Act: No
- (c) has been directed in term of clause(d) of section 9 of the Act to seek prior permission by the Central Government. If so, the number and date of the relevant order; No
- (d) had earlier been proceeded against as per provision of the Foreign Contribution (Regulation) Act, 1976 (49 of 1976)/ Foreign Contribution (Regulation) Act 2010 (42 of 2010), if so, the details thereof. No

9(a)(i) Details of FCRA bank account for receipt of foreign contribution(SBI, New Delhi).

Name of the Bank	Branch Address(with Pin code)	e-mail	IFSC Code	Account Number	Date of Opening Account
(1)	(2)	(3)	(4)	(5)	(6)
STATE BANK OF INDIA,	11 Sansad Marg, New Delhi 110 001, DELHI, Delhi, Delhi, 110001,()	CONTACTCENTRE@SBI.CO.IN	SBIN0000691	XXXXXXXX0631	25/06/2021

9(a)(ii) Details of another FCRA Account(if any,) for keeping or utilising

Name of the Bank	Branch Address(with Pin code)	e-mail	IFSC Code	Account Number	Date of Opening Account
STATE BANK OF INDIA	11 Sansad Marg, New Delhi 110 001	president@navsamaj.in	SBIN0000691	40248330631	25/06/2021

Note:- In case of any change mandatorily intimate by filling FC-6 form

9(b) Details of all utilisation bank accounts for utilisation of foreign contribution (To be filled by applicant applying for renewal of registration):

Name of the Bank	Branch Address(with Pin code)	e-mail	IFSC Code	Account Number	Date of Opening Account
(1)	(2)	(3)	(4)	(5)	(6)

10. (i) Whether:

- (a) If granted prior permission in past to receive foreign contribution, number and date of sanction: No

(b) Date of submission of yearly accounts thereof:
File Number : 8300322024

Not applicable as answer for 10 (i) a is NO

(ii) Whether:

- (a) the person/association has received foreign contribution without prior permission in the past. if so furnish full particulars : No
- (b) said violation has been condoned/ compounded by the Central Government, if so, the number and date of the relevant order: Not Applicable as answer for 10(ii) a is NO
- (c) the person/association has been prohibited from accepting foreign contribution, if so, details thereof: Not Applicable as answer for 10(ii) a is NO
- (d) the person/association has earlier been suspended/cancelled, if so details thereof:
- (e) the person/association has earlier been refused renewal: No

11. Whether:

- (i) the person/association had applied for registration under the Foreign Contribution (Regulation) Act, 1976 (49 of 1976) or the Foreign Contribution (Regulation) Act, 2010 (42 of 2010) in the past, and if so details thereof: No
- (ii) the person/association had applied for prior permission under the Foreign contribution (Regulation) Act, 1976 (49 of 1976) or the Foreign Contribution (Regulation) Act, 2010 (42 of 2010) in the past, and if so, details thereof: No
- (iii) the person/association has close links with any another person/association, or its unit or branch, which has been,
- (a) refused registration/ prior permission: No
- (b) prohibited from accepting foreign contribution: No
- (c) suspended or whose registration has been cancelled: No
- (d) if answer to any of (a) to (c) is yes, please give full particulars: Not applicable as answer for all (a) to (c) are NO

Your Faithfully,

FOR NAV SAMAJ WELFARE SOCIETY
ARBIND PRASAD VERMA
(PRESIDENT)

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

(Seal of the Association),



Declaration and Undertaking

- (a) I/We ARBIND PRASAD VERMA hereby, declare that the information furnished above is true and correct; and
- (b) I/We ARBIND PRASAD VERMA undertake that the receipt of foreign contribution and its utilisation shall not be violative of any of the provisions of the Foreign Contribution (Regulation) Act 2010 (42 of 2010) and the rules, notification or orders issued thereunder from time to time;
- (c) I/we ARBIND PRASAD VERMA hereby certify that the office bearers and key functionaries and members fulfill all the eligibility criteria laid out in sub-section(4) of section 12 of the Foreign Contribution (Regulation) Act, 2010 and an affidavit executed by each office bearer and key functionary and member in Proforma 'AA' is uploaded with this application form.

Place: DELHI

Date: 28/03/2024

FOR NAV SAMAJ WELFARE SOCIETY
ARBIND PRASAD VERMA
(PRESIDENT)

(ARBIND PRASAD VERMA)

[Name of the Chief Functionary
(President)]

(Seal of the Association),



Ministry of Home Affairs