

Form FC-4
[See rule 17]

Darpan ID : MH/2017/0165660

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, 2024

1. (a) Name and address of person/association: K.C. Mahindra Education Trust
Cecil Court 3rd Floor , Mahakavi Bhushan Marg-400001
- (b) FCRA registration/prior permission number and date: 083780871 23/09/2002

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.) 6582837.05

(b) Income During the year*:

(i) Interest: 336878.00

(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: 96183152.17

(ii) as transfer from a local source: 0.00

(d) Total Foreign Contribution (a+b+c) (Rs.): 103102867.22

*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	CHARITY AID FOUNDATION	Institutional	225 Reinekers Lane, Suite 375 Alexandria, VA 22314 USA , United States of America, Email Id: , Website Address :	Educational	NANHI KALI	31408.61

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	GAURAV SAHNI	Individual	8 HONEY DR SYOSSET - 11791 , NY ,USA , United States of America, Email Id: , Website Address :	Educational	NANHI KALI	5400.00
3	BRIJ KUMAR BHATIA	Individual	USA , United States of America, Email Id: , Website Address :	Educational	NANHI KALI	29400.00
4	Hari Kishan	Individual	P O BOX 99 Round Corner NSW 2158 AU , Australia, Email Id: , Website Address :	Educational	NANHI KALI	22000.00
5	DEREK JOHANNES	Individual	1312 MICHAEL SCOTT DR ROCKY MOUNT NC USA , United States of America, Email Id: , Website Address :	Educational	NANHI KALI	34800.00
6	RAKESH KHAIRNAR	Individual	A2001 LALANI GRANDEUR CHSL GEN.A.K VAIDYA MARG NEAR VELENTINE APTS MALAD EAST , United States of America, Email Id: , Website Address :	Educational	NANHI KALI	36770.00
7	RAJAN MITTAL	Individual	1 CARAMBOLA PLACE BERWICK MELBOURNE 3806 , Australia, Email Id: , Website Address :	Educational	NANHI KALI	5400.00
8	Ashok Dashrath Mehere	Individual	52 OAKHILL CRESCENT SYDNEY 2761 , Australia, Email Id: , Website Address :	Educational	NANHI KALI	12000.00
9	YASHODHAN DHANANJAY JOGDAND	Individual	237 222ND AVE NE SAMMAMISH - 9874 , United States of America, Email Id: , Website Address :	Educational	NANHI KALI	6000.00
10	RAGHVENDRA AGGARWAL	Individual	76 BAY STATE RD, READING, MASSACHUSETTS, USA 01867 , United States of America, Email Id: , Website Address :	Educational	NANHI KALI	22800.00
11	RAJESHBHAI DHARAMSHIBHAI PATEL	Individual	16 CAVOLO ROAD LANDSDALE PERTH - 6065, WA, AUSTRALIA , Australia, Email Id: , Website Address :	Educational	NANHI KALI	28200.00

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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
12	YASH SHAH	Individual	30 LANSDOWNE ROAD, NORTH KELLYVILLE, NEW SOUTH WALES, AUSTRALIA 2155 , Australia, Email Id: , Website Address :	Educational	NANHI KALI	37985.00
13	SUCHITRA ESWARAN	Institutional	USA , United States of America, Email Id: , Website Address :	Educational	NANHI KALI	5400.00
14	RANJIT B PILLAI	Individual	1/212 PENNANT HILLS ROAD OATLANDS NEW SOUTH WALES AUSTRALIA , Australia, Email Id: , Website Address :	Educational	NANHI KALI	12000.00
15	AMBARISH SHASHIKANT CHAVAN	Individual	A404 CAMELLIA APTS PASHAN BANER LINK ROAD PUNE - 411021 , Canada, Email Id: , Website Address :	Educational	NANHI KALI	23400.00
16	Standard Chartered Bank	Institutional	Standard Chartered Bank United Kingdom , United Kingdom, Email Id: , Website Address :	Educational	NANHI KALI	45002400.00
17	UK Online Giving Foundation	Institutional	UK Online Giving Foundation UNITED KINGDOM , United Kingdom, Email Id: , Website Address :	Educational	NANHI KALI	1275.00
18	ZARIR CAMA	Institutional	19 HANOVER HOUSE ST, JOHNS WOOD HIGH STREET NW8 7DX LONDON UK , United Kingdom, Email Id: , Website Address :	Educational	NANHI KALI	462522.00
19	MONTBLANC CULTURAL FOUNDATION	Institutional	Hellgrundweg 100 22525 Hamburg Germany , Germany , Email Id: , Website Address :	Educational	NANHI KALI	1782375.00
20	MAHINDRA FOUNDATION USA	Institutional	1000 West Street, 17th floor, The Brandywine Building, Wilmington, New Castle County, Delaware - 19801 , United States of America, Email Id: , Website Address :	Educational	NANHI KALI	40735926.00
21	MAHINDRA FOUNDATION UK	Institutional	C/O Speechly Bircham LLP, 6 New Street Square, London EC4A 3LX. , United Kingdom, Email Id: , Website Address :	Educational	NANHI KALI	4075200.00

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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
22	GIVE FOUNDATION INC	Institutional	11040 BOLLINGER CANYON RD STE E-958 SAN RAMON 945824969 US CA USA , United States of America, Email Id: , Website Address :	Educational	NANHI KALI	52354.00
23	COFFEE LIBRE	Institutional	64, DONGGYO-RO 29-GIL, MAPO-GU SEOUL, REPUBLIC OF KOREA KOREA (SOUTH) , South Korea , Email Id: , Website Address :	Educational	NANHI KALI	2271362.00
24	CAPGEMINI SVERIGE AB CAPGEMINI SWEDEN	Institutional	CO MRS JOHANNA SUNDH, BOX 14020, GOTHENBURG 40020 , Sweden, Email Id: , Website Address :	Educational	NANHI KALI	73481.00
25	CAPGEMINI AUSTRALIA PYT LTD	Institutional	GPO BOX 1050 ADELAIDE SA 5001 , Australia, Email Id: , Website Address :	Educational	NANHI KALI	80058.00
26	BRIGHT FUNDS FOUNDATION	Institutional	PO BOX 53125, SAN JOSE, CA - 95153-0125 , United States of America, Email Id: , Website Address :	Educational	NANHI KALI	658100.56
27	ANZ BANKING GROUP LTD	Institutional	5TH FLOOR, K RAHEJA CORP TOWER, Plot no. C, G BLOCK, OPPOSITE SIDBI, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI 400051 , Australia, Email Id: , Website Address :	Educational	NANHI KALI	675135.00

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

Sl.No	Purpose	Amount
1	Educational	96183152.17

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)

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1	NANHI KALI	PAN INDIA Mumbai Maharashtra 400001	6582837.05	0.00	96520030.17	0.00	101229384.62	0.00	1873482.60	0.00
Total			6582837.05	0.00	96520030.17	0.00	101229384.62	0.00	1873482.60	0.00

(i) Utilisation** for projects as per aims and objectives of the person/association(Rs.): 101179825.00

(ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution (Regulation) Rules, 2011 (Rs.): 49559.62

(iii) Total utilisation of foreign contribution (Rs.) (i+ii): 101229384.62

** 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.

(b) Details of purchase of fresh assets included in Para3(a) above:

Sl. No.	Name of project/activity	Details of fresh assets	Objective of acquiring fresh assets	Cost of fresh assets (In Rs.)

(ba) Details of movable assets created out of foreign Contribution (as on 31st March of Financial Year):

Sl. No.	Description of the assets	Value as on beginning of the Financial Year (in Rs.)	Value of assets acquired during the Financial Year (in Rs.)	Value of assets disposed during the Financial Year (in Rs.)	Value as per the balance sheet at the end of the Financial Year (in Rs.)
(1)	(2)	(3)	(4)	(5)	(6)
i	NIL	0.00	0.00	0.00	0.00

(bb) Details of immovable properties acquired out of of foreign contribution (as on 31st March of Financial Year):

Sl. No.	Description of immovable asset(Land/buidings etc.)	Size	Location (Complete Address)	Value as per the balance sheet(in Rs.)
(1)	(2)	(3)	(4)	(5)
i	NIL	NA	NA	0.00
	Total			0.00

(c) Foreign contribution transferred to other person/associations before 29.09.2020 (with effect from the operation of the Foreign Contribution (Regulation) Amendment Act, 2020):

Sl. No.	Name of the person/association	Date	Purpose	Amount
(1)	(2)	(3)	(4)	(5)

4. Details of unutilised foreign contribution:

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

Sr. No.	Details	Total(in Rs.)
(a)	Opening Balance Of FD	0.00
(b)	FD made during the year	0.00
(c)	Less: realisation of previous FD	0.00
d	Closing balance of FD	0.00

(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: 1866882.60
 (c) in utilisation bank account(s): 6600.00
 (d) total Rs.(a+b+c): 1873482.60

5. Details of foreigners as Key functionary/working/associated: 0

6. Details of land and building remained unutilised for more than two years:

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)
STATE BANK OF INDIA	11 Sansad Marg, New Delhi 110 001	011-23374390	fcra.00691@sbi.co.in	SBIN0000691	XXXXXXXX9359	18/03/2021

(b) Details of another FCRA Account(if any,) for keeping or utilising foreign contribution (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)
HDFC BANK LTD	REGAL CINEMA BUILDING, SHAHID BHAGAT SINGH MARG, MUMBAI, Maharashtra, Mumbai	022-61606161	rajat.rohan1@hdfcbank.com	HDFC0000085	XXXXXXXXXX1718	08/01/2018

8 *Whether during the period under report:

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.

(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?	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)	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 SHEETAL MEHTA 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 Central Government.



SHEETAL MEHTA
[Name of the Chief Functionary
(Chief Functionary)]

(Seal of the Association)

