

Form FC-4
[See rule 17]

Darpan ID : WB/2017/0167548

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, 2023

1. (a) Name and address of person/association: Society for Direct Initiative for Social and Health Action
20/4 Sil Lane,, Kolkata,-700015

(b) FCRA registration/prior permission number and date: 147120619 10/01/2003

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.) 5703400.00

(b) Income During the year*:

(i) Interest: 96480.00

(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.)
1	Small Fish Workers Initiative 20-4 Sil Lane Kolkata 70015 Kolkata West Bengal 700015	2016	10168149.00
2	Forest Rights Awareness Project 20-4 Sil Lane Kolkata 700015 Kolkata West Bengal 700015	2021	3367472.00
3	Distribution of Relief Materials 20-4 Sil Lane Kolkata 700015 Kolkata West Bengal 700015	2022	960625.00
4	Mangrove Plantation in Sundarban 20-4 Sil Lane Kolkata 700015 Kolkata West Bengal 700015	2022	211106.00
5	Protection of Civil and Human Rights 20-4 Sil Lane Kolkata 700015 Kolkata West Bengal 700015	2020	3249802.00
6	Installation of Documentation Centre 20-4 Sil Lane Kolkata 700015 Kolkata West Bengal 700015	2022	480000.00
7	Small Fish Workers - Protection of Rights 20-4 Sil Lane Kolkata 700015 Kolkata West Bengal 700015	2016	1627600.00
Total			20064754.00

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

(i) Directly from a foreign source: 20064754.00

(ii) as transfer from a local source: 0.00

(d) Total Foreign Contribution (a+b+c) (Rs.): 45929388.00

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.

*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	India Friends Association	Institutional	2261 El Nido Court Camarillo CA 93010 USA , United States of America, Email Id: info@indiafriendsassociation.com, Website Address : http://www.indiafriendsassociation.org /	Social	Support to Small Scale Fish Workers Organization	1627600.00
2	India Friends Association	Institutional	2261 El Nido Court Camarillo CA 93010 USA , United States of America, Email Id: info@indiafriendsassociation.com, Website Address : http://www.indiafriendsassociation.org /	Social	Documentation Centre	480000.00
3	Fund for Global Human Rights	Institutional	1301 Connecticut Avenue NW, Suite 400, Washington DC, 20009 , United States of America, Email Id: , Website Address : https://www.opensocietyfoundations.org	Educational	Protection of civil and human rights	3249802.00
4	Fund for Global Human Rights	Institutional	1301 Connecticut Avenue NW, Suite 400, Washington DC, 20009 , United States of America, Email Id: , Website Address : https://www.opensocietyfoundations.org	Social	Forest Rights Awareness	3367472.00
5	Global Greengrants Fund	Institutional	2840 Wilderness Place, Suite A, Boulder, CO 80301 USA , United States of America, Email Id: , Website Address : https://www.greengrants.org	Social	Mangrove Plantation	211106.00
6	Association for Indias Development	Institutional	5011 Tecumseh Street College Park, MD 20740, USA , United States of America, Email Id: aidsite@gmail.com , Website Address : https://aidindia.org/	Social	Distribution of Relief	960625.00

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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
7	Oak Foundation	Institutional	55 Vilcom Central Drive, Suite 340, Chapel Hill, NC 27514, USA , United States of America, Email Id: , Website Address : http://oakfnd.org/	Social	Small Scale Fish Workers Initiative	10168149.00

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

Sl.No	Purpose	Amount
1	Social	16814952.00
2	Educational	3249802.00

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	Small Scale Fish Workers Initiative	20-4 Sil Lane, Kolkata 700015 Kolkata West Bengal700015	679582.00	0.00	10168149.00	0.00	7597199.00	0.00	3250532.00	0.00
2	Protection of Small Scale Fish Workers Rights	20-4 Sil Lane Kolkata 700015 Kolkata West Bengal700015	491490.00	0.00	1627600.00	0.00	1409462.00	0.00	709628.00	0.00
3	Installation of Documentation Centre	20-4 Sil Lane Kolkata 700015 Kolkata West Bengal700015	0.00	0.00	480000.00	0.00	361277.00	0.00	118723.00	0.00
4	Forest Rights Awareness	20-4 Sil Lane Kolkata 700015 Kolkata West Bengal700015	815816.00	0.00	2345360.00	0.00	1800582.00	0.00	1360594.00	0.00
5	Forest Rights Awareness in Sundarban	20-4 Sil Lane Kolkata 700015 Kolkata West Bengal700015	0.00	0.00	1022112.00	0.00	225156.00	0.00	796956.00	0.00

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6	Fish Vendors Support Project	20-4 Sil Lane Kolkata 700015 Kolkata West Bengal700015	79612.00	0.00	0.00	0.00	79612.00	0.00	0.00	0.00
7	Relief Support Programme	20-4 Sil Lane Kolkata 700015 Kolkata West Bengal700015	170030.00	0.00	0.00	0.00	147208.00	0.00	22822.00	0.00
8	Wellness Programme	20-4 Sil Lane Kolkata 700015 Kolkata West Bengal700015	60866.00	0.00	0.00	0.00	60866.00	0.00	0.00	0.00
9	Livelihood Support Project	20-4 Sil Lane Kolkata 700015 Kolkata West Bengal700015	0.00	0.00	960625.00	0.00	771233.00	0.00	189392.00	0.00
10	Mangrove Plantation	20-4 Sil Lane Kolkata 700015 Kolkata West Bengal700015	147762.00	0.00	0.00	0.00	147762.00	0.00	0.00	0.00
11	Mangrove Workshop	20-4 Sil Lane Kolkata 700015 Kolkata West Bengal700015	0.00	0.00	211106.00	0.00	210373.00	0.00	733.00	0.00
12	Climate Resilience Hub	20-4 Sil Lane Kolkata 700015 Kolkata West Bengal700015	93978.00	0.00	0.00	0.00	80964.00	0.00	13014.00	0.00
13	Protection of Civil and Human Rights	20-4 Sil Lane Kolkata 700015 Kolkata West Bengal700015	2330230.00	0.00	3249802.00	0.00	4652829.00	0.00	927203.00	0.00
Total			4869366.00	0.00	20064754.00	0.00	17544523.00	0.00	7389597.00	0.00

(i) Utilisation** for projects as per aims and objectives of the person/association(Rs.): 17738765.00

(ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution (Regulation) Rules, 2011 (Rs.):2718873.00

(iii) Total utilisation of foreign contribution (Rs.) (i+ii):20457638.00

** 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 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.)
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(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	Digital Camera	6283.00	0.00	0.00	5341.00
ii	Equipment	73993.00	0.00	0.00	62894.00
iii	Furniture	19671.00	0.00	0.00	17704.00
iv	Computer Desktop	8134.00	0.00	0.00	4880.00
v	Laptop and Printer	5045.00	0.00	0.00	3027.00

(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	0	0	0	0.00
	Total			0.00

(c) Foreign contribution transferred to other person/associations before 29.09.2020 (wuth 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)

(d) Total utilisation in the year (Rs.)(a+b+c) 20457638.00

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

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.

d	Closing balance of FD	0.00
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(ii) Balance of unutilised foreign contribution, in cash/bank, at the end of the year(Rs):

- (a) Cash in hand: 8751.00
 (b) in FC designated bank account: 6955.21
 (c) in utilisation bank account(s): 8060566.00
 (d) total Rs.(a+b+c): 8076272.21

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	01123374390	fcra.00691@sbi.co.in	SBIN0000691	XXXXXXXXXX XXXX5553	24/03/2021

(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)
CANARA BANK	2 Hare Street Kolkata, Kolkata, West Bengal, Kolkata	03322302015	cb1392@canarabank.com	CNRB0001392	XXXXX6587	04/10/2002
CANARA BANK	2 Hare Street Kolkata, Kolkata, West Bengal, Kolkata	03322302015	cb1392@canarabank.com	CNRB0001392	XXXXX6587	04/10/2002

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? 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

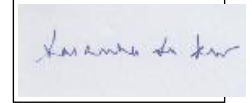
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(ix)	the Association or any of its functionary/office bearer has violated any of the conditions as enumerated under sub-section (4) of section 12 of the Act?	No
(x)	the Association has made expenditure on Administrative expenses exceeding 20 per cent 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 Sasanka Sekhar Dev 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.



SASANKA SEKHAR DEV
[Name of the Chief Functionary
(Secretary)]

(Seal of the Association)

