

**Form FC-4**  
**[See rule 17]**

Darpan ID\*\*\* : MH/2017/0176479

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: SWADES FOUNDATION  
NISHUVI, 3RD FLOOR  
75-DR ANNIE BESANT ROAD,  
WORLI, MUMBAI, 400018

(b) FCRA registration/prior permission number and date: 083781348 03/12/2012

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.) 222655634.00

(b) Income During the year\*:

(i) Interest: 9114282.00

(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: 395023713.00

(ii) as transfer from a local source: 3526688.00

(d) Total Foreign Contribution (a+b+c) (Rs.): 630320317.00

\*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:

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)

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
1	Charity Aid Foundation India	Institutional	Plot No. 2 First Floor OFC Pocket Sector C Nelson Mandela Marg Vasant Kunj New Delhi 110070 , India, Email Id: contact@cafindia.org, Website Address :	Economic	RURAL DEVELOPMENT	3526688.00
2	The Hongkong and Shanghai Banking Corporation	Institutional	52/90, Mahatma Gandhi Road, Fort, Mumbai 400 001 , Hong Kong, Email Id: , Website Address :	Educational	Skilling program	48320000.00
3	Sony Pictures Networks Private Limited	Institutional	25 Madison Avenue, 25th Floor - Suite 212, New York- NY 10010 , United States of America, Email Id: , Website Address : https://www.sonymicturesnetworks.com	Social	COVID RELIEF	10000000.00
4	Deutsche Bank AG	Institutional	Deutsche Bank AG Taunusanlage 1260325 FRANKFURT AM MAIN GERMANY , Germany , Email Id: ruchi.khemka@db.com, Website Address :	Economic	RURAL DEVELOPMENT	85343750.00
5	Standard Chartered Bank	Institutional	1 Basinghall Avenue, London EC2V 5DD, United Kingdom , United Kingdom, Email Id: , Website Address :	Educational	Skilling program	4820616.00
6	UK online Giving Foundation	Institutional	UK , United Kingdom, Email Id: , Website Address :	Economic	RURAL DEVELOPMENT	37248.00
7	Swades Inc	Institutional	4640 admiralty way, 5th floor, Marina Del Rey, CA 90292 , United States of America, Email Id: , Website Address :	Social	MEDICAL RELIEF	176150.00
8	Nasscom Foundation	Institutional	USA , United States of America, Email Id: , Website Address :	Economic	RURAL DEVELOPMENT	14750.00
9	The Hongkong and Shanghai Banking Corporation	Institutional	52/90, Mahatma Gandhi Road, Fort, Mumbai 400 001 , Hong Kong, Email Id: , Website Address :	Economic	RURAL DEVELOPMENT	29376208.00
10	The Hongkong and Shanghai Banking Corporation	Institutional	52/90, Mahatma Gandhi Road, Fort, Mumbai 400 001 , Hong Kong, Email Id: , Website Address :	Social	WATER AND SANITATION	41893848.00

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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	The Hongkong and Shanghai Banking Corporation	Institutional	52/90, Mahatma Gandhi Road, Fort, Mumbai 400 001 , Hong Kong, Email Id: , Website Address :	Educational	Skilling program	100000000.00
12	Standard Chartered Bank	Institutional	1 Basinghall Avenue, London EC2V 5DD, United Kingdom , United Kingdom, Email Id: , Website Address :	Social	WATER AND SANITATION	72041479.00
13	Deutsche Bank AG	Institutional	Deutsche Bank AG Taunusanlage 1260325 FRANKFURT AM MAIN GERMANY , Germany , Email Id: ruchi.khemka@db.com, Website Address :	Social	WATER AND SANITATION	2530985.00
14	Australian Consulate General Mumbai	Institutional	Crescenzo, Level 10, A wing, G Block C38 C39 Bandra Kurla Complex , Mumbai - 400 051 , Australia, Email Id: , Website Address : http://www.dfat.gov.au	Educational	Skilling Program	468679.00

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

Sl.No	Purpose	Amount
1	Social	126642462.00
2	Educational	153609295.00
3	Economic	114771956.00

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	HSBC-Skill for life	Raigad - Mahad, Mangoan, Mhasla, Srivardhan, Poladpur, Tala And Sudhaghad Raigarh Maharashtra 402104	131992704.00	0.00	148320000.00	0.00	123951129.00	0.00	156361575.00	0.00

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2	Deutsche Bank	Raigad - Mahad, Mangoan, Mhasla, Srivardhan, Poladpur, Tala And Sudhaghad Raigarh Maharashtra 402104	12655804.00	0.00	85343750.00	0.00	24123934.00	0.00	73875620.00	0.00
3	Standard Chartered bank WATSAN	Raigad - Mahad, Mangoan, Mhasla, Srivardhan, Poladpur, Tala And Sudhaghad Raigarh Maharashtra 402104	0.00	0.00	72041479.00	0.00	19074168.00	0.00	52967311.00	0.00
4	HSBC Water	Raigad - Mahad, Mangoan, Mhasla, Srivardhan, Poladpur, Tala And Sudhaghad Raigarh Maharashtra 402104	27987056.00	0.00	71270056.00	0.00	57996601.00	0.00	41260511.00	0.00
5	Sony Pictures Network Private Limited	Raigad - Mahad, Mangoan, Mhasla, Srivardhan, Poladpur, Tala And Sudhaghad Raigarh Maharashtra 402104	0.00	0.00	10000000.00	0.00	0.00	0.00	10000000.00	0.00
6	Standard Chartered Bank-Education	Raigad - Mahad, Mangoan, Mhasla, Srivardhan, Poladpur, Tala And Sudhaghad Raigarh Maharashtra 402104	30024000.00	0.00	4820616.00	0.00	18914940.00	0.00	15929676.00	0.00
7	Charities Aid foundation India	Raigad - Mahad, Mangoan, Mhasla, Srivardhan, Poladpur, Tala And Sudhaghad Raigarh Maharashtra 402104	771251.00	0.00	3526688.00	0.00	3146961.00	0.00	1150978.00	0.00
8	Deutsche bank	Raigad - Mahad, Mangoan, Mhasla, Srivardhan, Poladpur, Tala And Sudhaghad Raigarh Maharashtra 402104	18000000.00	0.00	2530985.00	0.00	12470889.00	0.00	8060096.00	0.00

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9	Australian consulate	Raigad - Mahad, Mangoan, Mhasla, Srivardhan, Poladpur, Tala And Sudhaghad Raigarh Maharashtra 402014	7260.00	0.00	468679.00	0.00	7260.00	0.00	468679.00	0.00
10	Online Donations	Raigad - Mahad, Mangoan, Mhasla, Srivardhan, Poladpur, Tala And Sudhaghad Raigarh Maharashtra 402104	1217560.00	0.00	228148.00	0.00	323100.00	0.00	1122608.00	0.00
Total			222655635.00	0.00	398550401.00	0.00	260008982.00	0.00	361197054.00	0.00

(b) Details of utilisation of foreign contribution:

(i) Utilisation\*\* for projects as per aims and objectives of the person/association(Rs.): 221111456.00

(ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution (Regulation) Rules, 2011 (Rs.): 38897525.00

(iii) Total utilisation of foreign contribution (Rs.) (i+ii): 260008981.00

\*\* 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, lingusitic 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.)
(i)	Creation of movable assests	Computer	computers and data processing	61419.00
	Total			61419.00

(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)
1	(CARD) Centre for advanced research	25/11/2019	Educational	1350000.00
2	Anudip Foundation for social welfare	23/08/2019	Educational	1320120.00
3	Anudip foundation for social welfare	13/01/2020	Educational	2806870.00
4	Anudip Foundation for social welfare	25/03/2020	Educational	538972.00

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5	Arun Institute of Rural affairs	15/04/2019	Educational	585036.00
6	Arun Institute of rural affairs	20/02/2020	Educational	585036.00
7	Bandhan Konnagar	20/02/2020	Educational	3149892.00
8	Bandhan Konnagar	02/03/2020	Educational	638649.00
9	bright light Society	02/12/2019	Educational	1260125.00
10	Cap foundation	09/05/2019	Educational	258147.00
11	Centre for youth and Social Development (CYSD)	25/06/2019	Educational	297990.00
12	Centre for youth and Social Development (CYSD)	09/09/2019	Educational	297990.00
13	Centre for youth and Social Development (CYSD)	02/12/2019	Educational	3010000.00
14	Cheshire Homes India	13/12/2019	Educational	1815000.00
15	Cheshure Homes India Banglore	05/08/2019	Educational	369396.00
16	Collective Good Foundation	25/11/2019	Educational	3319898.00
17	DEAF ENABLED FOUNDATION	03/05/2019	Educational	239445.00
18	DEAF ENABLED FOUNDATION	09/09/2019	Educational	239445.00
19	DEAF ENABLED FOUNDATION	20/02/2020	Educational	213000.00
20	Dev Rishi Educational Society	20/05/2019	Educational	238363.00
21	DOCTORS FOR YOU	20/11/2019	Educational	1666010.00
22	DON BOSCO TECH SOCIETY	23/04/2019	Educational	4702260.00
23	Empowerment for Rehabilitation, Academic	25/11/2019	Educational	2134250.00
24	GRAM UTTHAN	09/05/2019	Educational	469604.00
25	Grey Sim Learnings Foundtion	02/12/2019	Educational	1077531.00
26	Hanuman Prasad Gramin Vikas Seva Samiti	04/12/2019	Educational	1620000.00
27	INDIAN INSTITUTE OF NATURAL RESOURCES MANAGEMENT	25/11/2019	Educational	1237420.00
28	Jeevantirth	25/12/2019	Educational	1800000.00
29	JK Development Action Group (DAG)	06/01/2020	Educational	171000.00
30	K E M HOSPITAL RESEARCH CENTRE	19/09/2019	Educational	221760.00
31	K E M HOSPITAL RESEARCH CENTRE	20/02/2020	Educational	221760.00
32	KATHA	01/06/2019	Educational	656460.00
33	KATHA	09/09/2019	Educational	656460.00
34	KATHA	25/11/2019	Educational	3062000.00
35	Kherwadi Social Welfare Association	09/05/2019	Educational	540000.00
36	Magic Bus India Foundation	02/12/2019	Educational	2755318.00
37	Manovikas Charitable Society	13/12/2019	Educational	2430800.00
38	MISSION FOUNDATION MOVEMENT	15/04/2019	Educational	350222.00
39	MISSION FOUNDATION MOVEMENT	05/08/2019	Educational	350222.00
40	MISSION FOUNDATION MOVEMENT	25/11/2019	Educational	2475000.00
41	MISSION FOUNDATION MOVEMENT	20/02/2020	Educational	350222.00
42	Nav Bhagat Jagriti kendra	12/04/2019	Educational	4261046.00
43	Nav Bhagat Jagriti Kendra	09/05/2019	Educational	122373.00
44	NEW RESOLUTION INDIA	13/12/2019	Educational	2503992.00
45	PanITT Alumini Reach For India Foundation	02/03/2020	Educational	675000.00
46	People Education for Action and Community Emancipa	04/07/2019	Educational	378171.00
47	People Education for Action and Community Emancipa	06/11/2019	Educational	963207.00
48	People Education for Action and Community Emancipa	25/11/2019	Educational	2991500.00
49	People Education for Action and Community Emancipa	12/02/2020	Educational	182829.00
50	Prithvi Trusts Foundation	05/11/2019	Educational	1282596.00

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51	PRATHAM EDUCATION FOUNDATION	20/02/2020	Educational	1959000.00
52	Saath Charitable Trust	05/08/2019	Educational	270000.00
53	Saath Charitable Trust	13/12/2019	Educational	270000.00
54	SAFA Society	25/11/2019	Educational	2642500.00
55	Samarthaman trust for the Disabled	13/12/2019	Educational	3219750.00
56	SAMBHAV FOUNDATION	25/06/2019	Educational	674523.00
57	SAMBHAV FOUNDATION	19/09/2019	Educational	674523.00
58	SAMBHAV FOUNDATION	05/03/2020	Educational	3345264.00
59	SASAKAWA INDIA LEPROSY FOUNDATION	19/12/2019	Educational	3147000.00
60	SCODWES(Sahyadri Community Development and women)	20/05/2019	Educational	456102.00
61	SCODWES(Sahyadri Community Development and women)	25/11/2019	Educational	3371168.00
62	SEWA BHARAT	12/02/2020	Educational	903750.00
63	SGBS UNNATI FOUNDATION	25/11/2019	Educational	3375000.00
64	SNEHADEEP TRUST FOR DISABLED	29/05/2019	Educational	152395.00
65	SNEHADEEP TRUST FOR DISABLED	06/01/2020	Educational	2323370.00
66	Society for Development Alternatives	25/09/2019	Educational	630207.00
67	Society For Educational Welfare And Economic Develop	09/05/2019	Educational	378806.00
68	SOCIETY FOR PEOPLES AWARENESS	06/01/2020	Educational	958700.00
69	SRIJAN SANSTHAN	15/01/2020	Educational	2375400.00
70	SWAYAM SHIKSHAN PRAYOG	20/05/2019	Educational	374536.00
71	Trust for Retailers And Retail Associates of India	25/11/2019	Educational	1776424.00
72	UDYOGINI	15/04/2019	Educational	726426.00
73	UDYOGINI	25/09/2019	Educational	504666.00
74	SARTHAK EDUCATION TRUST	06/06/2019	Educational	339768.00
75	SARTHAK EDUCATION TRUST	15/01/2020	Educational	2322492.00
76	SARJAN FOUNDATION	02/03/2020	Educational	229320.00
	Total			102243381.00

(e) Total utilisation in the year (Rs.)(b+c+d) 362313781.00

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	211893903.00
(ii)	FD made during the year	553500000.00
(iii)	Less: realisation of previous FD	435493903.00
	Closing balance of FD	329900000.00

(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: 370249917.00

(c) in utilisation bank account(s): 370249917.00

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)	(a) Returns for the financial year	(2) 19-2020 has been Submitted	(4) 07/04/2021	(5) Page 7 of 10

(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	XXXXXXXX6115	10/02/2021

(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)
KOTAK MAHINDRA BANK	Shop No. 1, Gr. Flr., Centre Point, Andheri - Kurla Road, Andheri East, MUMBAI, Maharashtra, Mumbai	1800226022	abhishek.s.sawant@kotak.com	KKBK0000651	XXXXXXX5982	02/09/2015
KOTAK MAHINDRA BANK	KOTAK MAHINDRA BANK LTD. CITY VIEW BUILDING, 201, DR.ANNIE BESANT ROAD, WORLI, MUMBAI 400018 MUMBAI MAHARASHTRA, MUMBAI, Maharashtra, Mumbai	67474200-03	abhishek.s.sawant@kotak.com	KKBK0000634	XXXXXXX9349	08/09/2017
STANDARD CHARTERED BANK	The Park, Parel, Unit 7 and Unit 8, Ground Floor, Lodha Parkside Retail, Cadastral Survey No. 464, Senapati Bapat Marg, Lower Parel, Mumbai-400013 MUM, Mumbai, Maharashtra, Mumbai	022-67350020	customer.care@sc.com	SCBL0036001	XXXXXXX8665	26/10/2020
KOTAK MAHINDRA BANK	KOTAK MAHINDRA BANK LTD. CITY VIEW BUILDING, 201, DR.ANNIE BESANT ROAD, WORLI, MUMBAI 400018 MUMBAI MAHARASHTRA, Worli, Maharashtra, Mumbai	67474200-03	abhishek.s.sawant@kotak.com	KKBK0000634	XXXXXXX7227	08/09/2017



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Name of the Bank	Branch Address( With pincode)	Phone No.	E-mail	IFSC Code	Account No	Date of Opening Account
KOTAK MAHINDRA BANK	KOTAK MAHINDRA BANK LTD. CITY VIEW BUILDING, 201, DR. ANNIE BESANT ROAD, WORLI, MUMBAI 400018 MUMBAI MAHARASHTR A, Worli, Maharashtra, Mumbai	67474200-03	abhishek.s.sawant@kotak.com	KKBK0000634	XXXXXX7227	08/09/2017

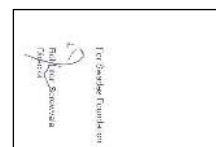
8 \*Whether during the period under report:

- (i) any foreign contribution was transferred to any FCRA registered association? Yes  
Details: Yes Foreign contribution was transferred to FCRA registered Association
- (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 ROHINTON SCREWVALA 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.



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ROHINTON SCREWVALA  
[Name of the Chief Functionary  
(Chief Functionary)]

(Seal of the Association)



Ministry of Home Affairs