

Form FC-4
[See rule 17]

Darpan ID : DL/2017/0174874

The Secretary to the Government of India,
Ministry of Home Affairs,
Foreigners Division (FCRA Wing)
Major Dhyani 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: Transforming Rural India Foundation
24, Community Shopping Centre, Neeti Bagh, New Delhi, 110049

(b) FCRA registration/prior permission number and date: 231661849 16/05/2019

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.) 211109960.00

(b) Income During the year*:

(i) Interest: 9625326.00

(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	Proceeds on account of fixed assets 24, Community Shopping Centre, Neeti Bagh Delhi Delhi 110049	2023	74874.00
Total			74874.00

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

(i) Directly from a foreign source: 454662066.00

(ii) as transfer from a local source: 0.00

(d) Total Foreign Contribution (a+b+c) (Rs.): 675472226.00

*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)
1	Manish Verma Co Preeti Rao	Individual	3747 Maple Dr, Ypsilanti, MI 48197, United States of America, Email Id: , Website Address :	Social	Donation received towards corpus	20000.00

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	Stichting Rabo Foundation	Institutional	UCT 0407, P.O. box 17100, 3500 HG UTRECHT, Netherlands, Email Id: , Website Address :	Social	Strengthening ecosystem for supporting Farmer Producer Organisation including development of IT-based solutions and networks	2499174.00
3	World Resources Institute	Institutional	10 G Street, NE Suite 800 Washington, DC 20002, United States of America, Email Id: , Website Address :	Social	Design for Restoring Land and Prosperity for People, Nature and Climate in Central India	20582937.00
4	RELX UK Limited	Institutional	1-3 Strand, London, WC2N 5JR, United Kingdom, Email Id: , Website Address :	Social	Strengthen Rural Primary Education in Jharkhand	985800.00
5	Standard Chartered Bank	Institutional	1 Basing Hall Avenue, London EC2V 5DD, United Kingdom, Email Id: , Website Address :	Social	Prototype Development and Expanding Place-based Entrepreneurship Opportunities for Youth	10108000.00
6	President and Fellows of Harvard College	Institutional	677 Huntington Avenue Boston, MA02115, United States of America, Email Id: , Website Address :	Social	Applying Design for Social Change SMART Stories, Meaning, Action for Rural Transformations	21558098.00
7	The Aspen Institute Forum for Community Solutions	Institutional	2300 N St. NW, Suite 700, Washington, DC 20037, United States of America, Email Id: , Website Address :	Social	Developing Insights and Learning on Structural Barriers to Youth Economic Engagement	1945166.00
8	The Aspen Institute Forum for Community Solutions	Institutional	2300 N St. NW, Suite 700, Washington, DC 20037, United States of America, Email Id: , Website Address :	Social	Building Global Opportunity Youth Network Communities in Rural India Place Based Economic Opportunities in Barwani	5230674.00
9	Bills and Melinda Gates Foundation	Institutional	P. O. Box 23350, Seattle, Washington 98102, USA, United States of America, Email Id: kate.kuo@gatesfoundation.org, Website Address :	Social	Strategic and Systems support to Uttar Pradesh State Rural Livelihood Mission UP Government to accelerate women social and economic empowerment	28707000.00
10	Bills and Melinda Gates Foundation	Institutional	P. O. Box 23350, Seattle, Washington 98102, USA, United States of America, Email Id: kate.kuo@gatesfoundation.org, Website Address :	Social	Integrated communications platform for bridging Rural-Urban narrative gaps and building system level competencies The Village Square	83649912.00

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	Bills and Melinda Gates Foundation	Institutional	P. O. Box 23350, Seattle, Washington 98102, USA , United States of America, Email Id: kate.kuo@gatesfoundation.org, Website Address :	Social	Expanding Womens Economic Empowerment through Systems change and demonstrative impact in states of Bihar and Madhya Pradesh	48176104.00
12	Bills and Melinda Gates Foundation	Institutional	P. O. Box 23350, Seattle, Washington 98102, USA , United States of America, Email Id: kate.kuo@gatesfoundation.org, Website Address :	Social	Technical Assistance to DAY-NRLM Ministry of Rural Development, Government of India to integrate and scale-up household Health and Nutrition outcomes and Agriculture livelihoods with women community institutions	64277141.00
13	Bills and Melinda Gates Foundation	Institutional	P. O. Box 23350, Seattle, Washington 98102, USA , United States of America, Email Id: kate.kuo@gatesfoundation.org, Website Address :	Social	Strategy Development and Demonstrative Implementation of Universalisation of Women Livelihoods through DAY-NRLM Ministry of Rural Development, Government of India Institutions	135600027.00
14	Deutsche Welthungerhilfe e.V.	Institutional	Friedrich-Ebert-Str. 1, 53173 Bonn , Germany , Email Id: , Website Address :	Social	Covid 19 Regional Program for Scaling-up Multi-sectoral approach for Health and Nutrition support to rural communities	832918.00
15	IRD Global Limited	Institutional	583 Orchard Road #06-01 Forum, Singapore 238884 , Singapore, Email Id: , Website Address :	Social	Covid 19 Capacity Development of Front-line Workers in Public Facilities	801965.00
16	The Nudge Foundation	Institutional	1227 Willowdale, Irving, Texas 75063, United States of America , United States of America, Email Id: , Website Address :	Social	Technical Assistance to Department of Rural Development, UP Government to strengthen delivery efficacy of MGNREGs investments specifically gender intentional programming and livelihoods assetisation	10675351.00
17	Project Concern International	Institutional	5151 Murphy Canyon Rd, San Diego, CA 92123, United States , United States of America, Email Id: , Website Address :	Social	Technical Assistance to Department of Rural Development, UP Government to Strengthen Livelihoods through Women Institutions	19011799.00
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(b) Cumulative purpose-wise (social, cultural, educational, economic, religious) amount of all foreign contribution donations received:

Sl.No	Purpose	Amount
1	Social	454662066.00

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	Support to Development of the Global Opportunity Youth Network	Ramgarh Jharkhand 829122	22168.00	0.00	0.00	0.00	22168.00	0.00	0.00	0.00
2	Advancing Economic Opportunities for Youth and GOYN Community Implementation Capacity Grant	Ranchi Ranchi Jharkhand 834001	5375747.00	0.00	5230674.00	0.00	10235873.00	0.00	370548.00	0.00
3	To support the development of the Global Opportunity Youth Network	Ramgarh, Barwani Ramghar Jharkhand 829122	3634596.00	0.00	0.00	0.00	3634596.00	0.00	0.00	0.00
4	Structural Justice Research and Learning	Ramgarh Ramghar Jharkhand 829122	0.00	0.00	1945166.00	0.00	34132.00	0.00	1911034.00	0.00
5	TA to NRLM to scale up Health Nutrition HN and Agriculture Intervention	Ranchi, Raipur, Bhopal Ranchi Jharkhand 834001	31974907.00	0.00	65811842.00	0.00	97249837.00	0.00	536912.00	0.00
6	Integrated Digital Farmer Services Investment In Bihar	PATNA Patna Bihar 800001	114434.00	0.00	0.00	0.00	114434.00	0.00	0.00	0.00

7	Strengthening rural local governance for health under 15th FC in Bihar	Patna Patna Bihar800001	27788993.00	0.00	511235.00	0.00	25646695.00	0.00	2653533.00	0.00
8	Planning grant Indian Ag.Nutrition Technical Assistance Facility and SMART - Stories, Meaning, Action for Rural Transformations	Delhi Delhi Delhi110049	4975135.00	0.00	21558098.00	0.00	21917294.00	0.00	4615939.00	0.00
9	Impacting Womens Economic Empowerment at scale by system level changes in Bihar and MP	Bhopal, Patna Bhopal Madhya Pradesh462001	25255608.00	0.00	48627012.00	0.00	66488434.00	0.00	7394186.00	0.00
10	The Village Square	Delhi Delhi Delhi110049	70782642.00	0.00	87006152.00	0.00	47896758.00	0.00	109892036.00	0.00
11	Fund for Global Health and Development	Patna Patna Bihar800001	9909191.00	0.00	0.00	0.00	6197661.00	0.00	3711530.00	0.00
12	Restoring Land and Prosperity for People, Nature, and Climate in Central India	Bhopal, Raipur, Mumbai Bhopal Madhya Pradesh462001	0.00	0.00	20582937.00	0.00	766218.00	0.00	19816719.00	0.00
13	Supply side engagement in MGNREGA under Asha Kiran project	Lucknow Lucknow Uttar Pradesh226001	1660108.00	0.00	10675351.00	0.00	5171983.00	0.00	7163476.00	0.00
14	Market Solutions for Stranded India Phase II	Godda, Khunti, Ramgarh, Dumka, Gumla, Dindori, Mandla Godda Jharkhand 814133	2130496.00	0.00	0.00	0.00	2130496.00	0.00	0.00	0.00
15	Support for Education in Jharkhand	Ranchi Ranchi Jharkhand 834001	0.00	0.00	985800.00	0.00	29010.00	0.00	956790.00	0.00

16	Strengthening Capacity of SHG Federated Structures for Livelihood and Health	Lucknow, Varanasi, Bhopal Lucknow Uttar Pradesh 226001	140848.00	0.00	0.00	0.00	140848.00	0.00	0.00	0.00
17	Gender Responsive Organisations for Women GROW	Ranchi Ranchi Jharkhand 834001	3007.00	0.00	0.00	0.00	3007.00	0.00	0.00	0.00
18	Partnerships for Integrated Development and Empowerment PRIDE	Ranchi Ranchi Jharkhand 834001	17605.00	0.00	0.00	0.00	17605.00	0.00	0.00	0.00
19	Agriculture Entrepreneurship AE Mentoring	Ranchi Ranchi Jharkhand 834001	553299.00	0.00	0.00	0.00	553299.00	0.00	0.00	0.00
20	Technical Assistance to UP State Rural Livelihoods Mission and To accelerate womens economic empowerment through livelihood activities in Uttar Pradesh	Basti, Bankati, Behraich, Lucknow Lucknow Uttar Pradesh 226001	1252135.00	0.00	48176413.00	0.00	31640196.00	0.00	17788352.00	0.00
21	Creating Local Entrepreneurship Opportunities	Gola, Barwani Ramghar Jharkhand 829110	3007556.00	0.00	10108000.00	0.00	12672859.00	0.00	442697.00	0.00
22	Mainstreaming of farmer institutions, strengthening individual FPOs	Ranchi Ranchi Jharkhand 834001	0.00	0.00	2499174.00	0.00	147900.00	0.00	2351274.00	0.00
23	AI Millet Finder	Delhi Delhi Delhi 110049	54548.00	0.00	0.00	0.00	54548.00	0.00	0.00	0.00
24	Lead and manage in-country call for proposals from youth innovators	Ramgarh Ramghar Jharkhand 829122	102514.00	0.00	0.00	0.00	102514.00	0.00	0.00	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.

25	Covid 19 Assisting GoUP to establish dedicated COVID Facilities	Noida, Gonda Gonda Uttar Pradesh 271001	15030212.00	0.00	247723.00	0.00	14511429.00	0.00	766506.00	0.00
26	COVID 19 Migrant support cell with Dept. of Rural Development, GoUP	Lucknow Lucknow Uttar Pradesh 226001	292789.00	0.00	0.00	0.00	292789.00	0.00	0.00	0.00
27	Covid-19 Response	Barwani Bhopal Madhya Pradesh 451551	1242287.00	0.00	0.00	0.00	1242287.00	0.00	0.00	0.00
28	COVID 19 Response	Ranchi, Bhopal Ranchi Jharkhand 829122	20964.00	0.00	0.00	0.00	20964.00	0.00	0.00	0.00
29	Identification of trainers and front-line support	Ranchi Ranchi Jharkhand 834001	555850.00	0.00	801965.00	0.00	1357815.00	0.00	0.00	0.00
30	Regional Program for scaling up the multi-sectoral approach for Nutrition Smart Villages	Rajpur, Sondwa, Amarpur, Khategaon, Bijadandi Mandla Madhya Pradesh 481666	1593918.00	0.00	874968.00	0.00	2468886.00	0.00	0.00	0.00
31	Promoting large scale women livelihoods through convergent actions	Ranchi, Raipur, Lucknow Lucknow Uttar Pradesh 226001	0.00	0.00	13760437.40	0.00	42154742.00	0.00	95449632.00	0.00
32	Donation towards Corpus	24, Community Shopping Centre, Neeti Bagh, New Delhi Delhi 110049	0.00	0.00	20000.00	0.00	0.00	0.00	20000.00	0.00
33	Utilization of non earmarked funds as per main objects	24, Community Shopping Centre, Neeti Bagh, New Delhi Delhi 110049	3618403.00	0.00	1095382.00	0.00	69860.00	0.00	4643925.00	0.00
Total			21110996.00	0.00	46436226.60	0.00	39498713.70	0.00	28048508.90	0.00

(i) Utilisation** for projects as per aims and objectives of the person/association(Rs.): 360862282.00

(ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution (Regulation) Rules, 2011 (Rs.) :31018499.00

(iii) Total utilisation of foreign contribution (Rs.) (i+ii):391880781.00

** 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.)
(i)	Creation of movable assests	Office equipment	Office	283550.00
(ii)	Creation of movable assests	Computers and Data Processing Units Including Software	Office	1599722.00
(iii)	Creation of movable assests	Furniture and Fixtures	Office	499284.00
(iv)	Creation of movable assests	Computers and Data Processing Units Including Software	Community assets	723800.00
	Total			3106356.00

(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	Office Equipments	1824882.00	283550.00	0.00	2108432.00
ii	Computers and Data Processing Units (Including Software)	3644212.00	2323522.00	251994.00	5715740.00
iii	Furniture and Fixtures	1130016.00	499284.00	0.00	1629300.00

(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	-	-	-	0.00
	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) 394987137.00

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	728672.00
(b)	FD made during the year	407286785.00
(c)	Less: realisation of previous FD	225000000.00
d	Closing balance of FD	183015457.00

(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: 23339535.00
- (c) in utilisation bank account(s): 74130097.00
- (d) total Rs.(a+b+c): 97469632.00

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	XXXXXXXXXX XXXX0141	27/10/2020

(b) Details of another FCRA Account(if any,) for keeping or utilising foreign contribution (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)
HDFC BANK LTD	HDFC BANK LTD GRND FLR 1ST FLOOR G 106 RAMPHAL CHOWK PALAM EXTENSION SECTOR 7 DWARKA DELHI DELHI 110075 DELHI DELHI	07573919585	support@hdfcbank.com	HDFC0004413	50100185332253	29/09/2016

(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)
STATE BANK OF INDIA	11 Sansad Marg, New Delhi 110 001, New Delhi, Delhi, Delhi	01123374390	fcra.00691@sbi.com	SBIN0000691	XXXXXXXX0782	27/10/2020
HDFC BANK LTD	HDFC BANK LTD GRND FLR 1ST FLOOR G 106 RAMPHAL CHOWK PALAM EXTENSION SECTOR 7 DWARKA DELHI DELHI110075 DELHI DELHI, New Delhi, Delhi, Delhi	07573919585	support@hdfcbank.com	HDFC0004413	XXXXXXXXXX2253	29/09/2016
HDFC BANK LTD	HDFC BANK LTD GRND FLR 1ST FLOOR G 106 RAMPHAL CHOWK PALAM EXTENSION SECTOR 7 DWARKA DELHI DELHI110075 DELHI DELHI, New Delhi, Delhi, Delhi	07573919585	support@hdfcbank.com	HDFC0004413	XXXXXXXXXX9290	29/07/2021
STANDARD CHARTERED BANK	10 Sansad Marg, Delhi-110001 NEW DELHI DELHI 110001, New Delhi, Delhi, Delhi	01139401616	customercare.business@sc.com	SCBL0036027	XXXXXXXX4240	05/01/2022

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 |
| (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? | Yes |

Details: Gross value of assets (Computers and Data Processing Units (Including Software) disposed during the Financial Year - INR 251994, Net value of assets INR 74874

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|--------|---|----|
| (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 Anish Kumar 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.



ANISH KUMAR
[Name of the Chief Functionary
(Managing Director)]

(Seal of the Association)

