

Form FC-4

[See rule 17]

Darpan ID : RJ/2018/0203701

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, 2021

1. (a) Name and address of person/association: Mine Labour Protection Campaign Trust
19/9-B Chopasni Housing Board, Jodhpur, 342008

(b) FCRA registration/prior permission number and date: 125610070 06/06/2011

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.) 1333143.43

(b) Income During the year*:

(i) Interest: 10725.00

(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.) |
|--------|---------------------------------------|--|------------------------------|
|--------|---------------------------------------|--|------------------------------|

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

(i) Directly from a foreign source: 11658495.00

(ii) as transfer from a local source: 0.00

(d) Total Foreign Contribution (a+b+c) (Rs.): 13002363.43

*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 | MISEREOR | Institutional | MozartstraBe 9 52064 Aachen Postfach 10 15 45 52015 Aachen Deutschland , Germany , Email Id: postmaster@misereor.de, Website Address : http://www.misereor.de | Social | Securing the Future of Mine Workers and Their Families in Rajasthan. | 11658495.00 |

FCRA Annual Returns for the financial year 2020-2021 has been Submitted on 13/01/2022

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

| Sl.No | Purpose | Amount |
|-------|---------|-------------|
| 1 | Social | 11658495.00 |

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 | Securing the future of mine worker and their families in Rajasthan | 19/9B, Chopasani Housing Board, Jodhpur Rajasthan 342008 | 1266648.05 | 0.00 | 11658495.00 | 0.00 | 9882323.00 | 0.00 | 3042820.05 | 0.00 |
| 2 | Safety Helpline, Organisational Activity from-Interest SB | 19/9B, CHB, Jodhpur Jodhpur Rajasthan 342008 | 66495.38 | 0.00 | 10725.00 | 0.00 | 4648.00 | 0.00 | 72572.38 | 0.00 |
| Total | | | 1333143.43 | 0.00 | 11669220.00 | 0.00 | 9886971.00 | 0.00 | 3115392.43 | 0.00 |

(i) Utilisation** for projects as per aims and objectives of the person/association(Rs.): 7891927.00

(ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution (Regulation) Rules, 2011 (Rs.): 1969044.00

(iii) Total utilisation of foreign contribution (Rs.) (i+ii): 9860971.00

** 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 relgional groups, castes or communities.

(b) Details of purchase of fresh assets included in para 3(a) (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 | Social | 26000.00 |
| | Total | | | 26000.00 |

(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) |

(d) Total utilisation in the year (Rs.)(a+b+c) 9886971.00

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 |
| 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: 36072.00
- (b) in FC designated bank account: 0.00
- (c) in utilisation bank account(s): 3079320.43
- (d) total Rs.(a+b+c): 3115392.43

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) | (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 | XXXXXXXX9067 | 22/03/2021 |

(b) Details of another FCRA Account(if any,) for keeping or utilising (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) |
| ICICI BANK LTD | Plot no. 10,11Refugee colony(sindhi colony), Near Jaljog Circle, Jodhpur - 342003 Jodhpur RAJASTHAN 342003 | 8107766220 | Account_Services@icicibank.com | ICIC0000167 | 016701014792 | 14/10/2010 |

(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 | SME Branch, H-1, Sector E-4, Shastri Nagar, Jodhpur, Rajasthan, Jodhpur | 291-2621596 | sbi.04081@sbi.co.in | SBIN0004081 | XXXXXXX6683 | 01/08/2013 |

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? | 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 Rana Sengupta 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.



RANA SENGUPTA
[Name of the Chief Functionary
(Managing Director)]

(Seal of the Association)



You have paid the penalty of Rs. 586461.00/- under the offence of

- Rs. 1,00,000/- or 5% of the foreign contribution received during the period of non submission, whichever is higher.
- If the foreign contribution received during the period of non submission is less than Rs. 1,00,000/- then the penalty amount is the entire amount that has been received during the non submission.

Consequent to further extension of time period for submission/uploading of online annual return for the financial year 2020-21 upto 30.06.2022 vide Public Notice No. II/21022/23(15)/2020-FCRA-III, dated 31st March, 2022, refund of Penalty and Compounding fee charged and paid by you during the period 01/01/2022 to 31/03/2022 while uploading annual return for the financial year 2020-21 has been processed and refund has been initiated through the same payment gateway.

Ministry of Home Affairs