

Form FC-4
[See rule 17]

Darpan ID : AS/2017/0165645

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: The Action Northeast Trust
C/o Udangshri Dera Rowmari, ,PO Khagrabari,783380

(b) FCRA registration/prior permission number and date: 020730005 19/02/2003

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.) 35853232.16

(b) Income During the year*:

(i) Interest: 478506.00

(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: 51563604.41

(ii) as transfer from a local source: 0.00

(d) Total Foreign Contribution (a+b+c) (Rs.): 87895342.57

*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	Asha Sinha	Individual	Flat No.102, building c, Royal palms near Toph Sherkhan Bridge, Akhnoor Road, Jammu-180001, , United States of America, Email Id: machiashakaul@gmail.com, Website Address :	Social	General Purpose	100000.00

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.

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	Hemant Kumar Misri	Individual	82 Link Lane Wallington SM69DZ , United Kingdom, Email Id: misris@googlemail.com, Website Address :	Social	General Purpose	50000.00
3	Dr. Rakesh Aga	Individual	Flat 4, Oak House Staff Accommodation Nobles Hospital Strang, IM4 4RJ, Isle of Man , United Kingdom, Email Id: , Website Address :	Social	General Purpose	501000.00
4	Jugnu Jain	Individual	402,Shreya Mansion,Katriya Hotel Lane,Rajbhavan Road,Somajiguda, Hyderabad-500082 , United States of America, Email Id: jugnuboston@gmail.com, Website Address :	Social	Corpus	615000.00
5	ARPAN FOUNDATION	Institutional	556 N. Diamond Bar Blvd, Ste. 201 B,Diamond Bar, CA 91765 , United States of America, Email Id: info@arpanfoundation.org, Website Address : http://www.arpanfoundation.org	Social	Forest Fringe Schools Shiksha Project, General Purpose and CTR Third Party Contribution	12702750.00
6	Aktion familienfasttag der katholischen Frauenbewegung Osterreich	Institutional	Schen Frauenbewegung /Spiegelgasse 3/2/7 3/AT/1010 Wien , Austria, Email Id: office@kfb.at, Website Address :	Social	Bring The Change Project	1048849.00
7	DKA Austria Dreikonigsaktion Hilfswerk der Katholischen Jungschar	Institutional	Wilhelminenstrasse 91/IIf A 1160 ViennaAustria Europe , Austria, Email Id: office@dka.at, Website Address : https://www.dka.at	Social	Colouring the Rainbow, Children project	2374592.00
8	Child Aid Network	Institutional	Stiftung Childaid Network Hohenblick 361462 Konigstein Phone 0049 61742597939 Telefax 00 49 61742597940 , Germany , Email Id: info@childaid.net, Website Address : https://www.childaid.net	Social	Learning Ecosystems Augmentation Project and for General Purpose	15206629.00

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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
9	American Friends of Edelgive Foundation	Institutional	450 Lexington Avenue, 4th Floor (WeWork), New York, NY 10017 , United States of America, Email Id: contact@afefus.org , Website Address : http://www.afefus.org	Social	Grow Fund Project	4248518.00
10	Terre des hommes	Institutional	Ruppenkampstrasse 11 A, D-49084 Osnabrueck , Germany , Email Id: info@tdh.de, Website Address : http://www.tdh.de	Social	Strengthening Children and Women Right through Peaceful Conflict resolution transformation and peace building in Assam and Manipur Project	6493951.41
11	Sir Horace Kadoorie International Foundation	Institutional	21F, St George Building, 2 Ice House Street, Central, Hong Kong , Hong Kong, Email Id: rpsc@kadoorie.com, Website Address :	Social	Making Opportunities to Uplift Lives in Assam MOULD Project	8222315.00

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

Sl.No	Purpose	Amount
1	Social	51563604.41

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	Colouring The Rainbow Project	Chirang Bongaigaon Assam 783 380	1757816.00	0.00	2374592.00	0.00	2913318.00	0.00	1219090.00	0.00
2	Shiksha Project	Chirang Bongaigaon Assam 783 380	2058476.10	0.00	8224100.00	0.00	3502201.10	0.00	6780375.00	0.00
3	Arpan Foundation CF-FC Project Third Party Miscellaneous	Chirang Bongaigaon Assam 783 380	2156009.00	0.00	3257200.00	0.00	2629677.65	0.00	2783531.35	0.00

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4	Arpan Foundation CTR Third Party Contribution	Chirang Bongaigao n Assam783 380	827904.00	0.00	1221450.00	0.00	1715570.00	0.00	333784.00	0.00
5	Strengthening Children and women right through peaceful conflict resolution conflict transformation and Peace building In Assam and Manipur Project	Chirang Bongaigao n Assam783 380	3650904.26	0.00	6493951.41	0.00	9815296.11	0.00	329559.56	0.00
6	Covid Relief Project	Chirang Bongaigao n Assam783 380	265024.00	0.00	0.00	0.00	0.00	0.00	265024.00	0.00
7	Covid 19 Response 2021 Project	Chirang Bongaigao n Assam783 380	142515.20	0.00	0.00	0.00	142515.20	0.00	0.00	0.00
8	Learning Ecosystem and Augmentation Project	Chirang Bongaigao n Assam783 380	485294.24	0.00	13072386.44	0.00	13503861.00	0.00	53819.68	0.00
9	ENRICH Enabling Rights Of Children Project	Chirang Bongaigao n Assam783 380	4578593.68	0.00	130060.99	0.00	3866607.80	0.00	842046.87	0.00
10	Bring The Change Project	Chirang Bongaigao n Assam783 380	804378.00	0.00	1048849.00	0.00	1215676.00	0.00	637551.00	0.00
11	Chetan Shah Be The Change Third Party Contribution	Chirang Bongaigao n Assam783 380	5116.25	0.00	0.00	0.00	5116.25	0.00	0.00	0.00
12	Flood Relief	Chirang Bongaigao n Assam783 380	301000.00	0.00	0.00	0.00	103200.00	0.00	197800.00	0.00
13	Dasra Livelihood Project	Chirang Bongaigao n Assam783 380	707971.00	0.00	0.00	0.00	707971.00	0.00	0.00	0.00
14	MOULD Project	Chirang Bongaigao n Assam783 380	2047614.00	0.00	8222315.00	0.00	4614051.00	0.00	5655878.00	0.00

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15	Grow Fund	Chirang Bongaigaon Assam 783380	0.00	0.00	4248518.00	0.00	2893592.78	0.00	1354925.22	0.00
Total			19788615.73	0.00	48293422.84	0.00	47628653.89	0.00	20453384.68	0.00

(i) Utilisation** for projects as per aims and objectives of the person/association(Rs.): 41862947.56

(ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution (Regulation) Rules, 2011 (Rs.): 7526506.78

(iii) Total utilisation of foreign contribution (Rs.) (i+ii): 49389454.34

** 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	Two Dell Laptop 14 Inch 8GB Ram 512 ssd 11 Latitute 3420 , One Projector Wi-fi system Brand-BenQ Model-EQ600 and 25 plastic chairs	Shiksha Project	151750.00
(ii)	Creation of movable assests	One HP Laptop 8gb Ram 512 SSD and External Hard Drive	Be The Change Project	42900.00
(iii)	Creation of movable assests	Two HP Laptop 8 GB Ram 512 SSD i3 15.6 Inch Model-15s-fq2627TU	Colouring The Rainbow Project	84000.00
(iv)	Creation of movable assests	Two Lenovo Laptop 16gb Ram 12 Gen 512 SSD 14inch Thinkpad E14 and E15, Furnitures- Table and One Canon Printer Model-GM4070 and Table	Administration	174800.00
(v)	Creation of movable assests	Furnitures and Colour Printer legal size with ink tank Brand-Epsone Model-L5290	MOULD Project	68536.00
(vi)	Creation of movable assests	One projector Brand-EPSON Model-EB-E01, One Colour Printer legal size with ink tank Brand-Epsone Model-L5290 and Furnitures and One DSLR Camera Single lense Brand- Canon Model-1500 D	TDH Friends Across Barrier Project	190978.00
	Total			712964.00

(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	Chairs, Tables and Shelves	368251.56	98925.00	0.00	467176.56

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ii	1) Projector Wi-fi system Brand-BenQ Model-EQ600 2)projector Brand-EPSON Model-EB-E01 3)Colour Printer legal size with ink tank Brand-Epsone Model-L5290 4)Canon Printer Model-GM4070 5)DSLR Camera Single lense Brand- Canon Model-1500 D 6)Sound systems	364958.30	249739.00	0.00	614697.30
iii	(1)Two Dell Laptop 14Inch 8gb Ram 512 ssd 11 Latitute 3420 (2)Two Lenovo Laptop 16gb Ram12 Gen 512 SSD 14inch Thinkpad E14 and E15 (3) One HP Laptop 8gb Ram 512 SSD (4) Two HP Laptop 8 GB Ram 512 SSD i3 15.6 Inch Model-15s-fq2627TU	394731.36	364300.00	0.00	759031.36

(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	NIL	NIL	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) 50102418.34

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: 46428.00
- (b) in FC designated bank account: 7957107.24
- (c) in utilisation bank account(s): 29789388.99
- (d) total Rs.(a+b+c): 37792924.23

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):

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.

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	011-23374002	sbi.00691@sbi.co.in	SBIN0000691	XXXXXXXX0795	21/06/2021

(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)
YES BANK LTD	BONGAIGAON, BONGAIGAON, ASSAM BONGAIGAON ASSAM, Bongaigaon, Assam, Bongaigaon	8811901549	dlteambsfancybazar@yesbank.in	YESB0000677	XXXXXXXXXX XX0023	23/09/2019
PUNJAB NATIONAL BANK	BONGAIGAON BONGA ASSAM 783380, Bongaigaon, Assam, Bongaigaon	03664-230340	bo1201@pnb.co.in	PUNB0120100	XXXXXXXXXX XXX3620	06/08/2002
AXIS BANK	CORPORATE TOWER CHAPAGURI ROAD BONGAIGAON ASSAM 783380, Bongaigaon, Assam, Bongaigaon	8876505951	bongaigaon.branchhead@axisbank.com	UTIB0000595	XXXXXXXXXX XX9331	13/12/2021

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 the FCRA Account | No |

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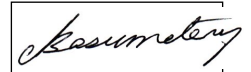
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|--------|---------------------------------------------------------------------------------------------------------------------|----|
| (xiii) | any FD proceeds has been credited in any account other than FCRA Account? | No |
| (xiv) | any organization/entity 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 Netaji Basumatary 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.



NETAJI BASUMATARY
[Name of the Chief Functionary
(Chief Functionary)]

(Seal of the Association)



Ministry of Home Affairs