

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

Darpan ID : DL/2017/0152972

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, 2024

1. (a) Name and address of person/association: ABHINAV SAMAJ  
R-10, R-Block, Old Uttam Nagar,,New Delhi,110059

(b) FCRA registration/prior permission number and date: 231661593 26/05/2015

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.) 3363.89

(b) Income During the year\*:

(i) Interest: 13206.00

(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: 3000077.69

(ii) as transfer from a local source: 0.00

(d) Total Foreign Contribution (a+b+c) (Rs.): 3016647.58

\*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	UK ONLINE GIVING FOUNDATION	Institutional	6, Trull Farm Bldg., Tetsbury, England , United Kingdom, Email Id: info@ukogf.org, Website Address : https://causes.benevity.org	Social	Elderly care and Food Distribution	1432643.57

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	Giving Impetus to Voluntary Effort	Institutional	125 Queen Elizabeth Way WOKING GU22 9AH, UK , United Kingdom, Email Id: support@giveindia.org, Website Address : https://www.fundraisers.giveindia.org	Social	Food Distribution and women hygiene	55297.12
3	Give Foundation	Institutional	GIVE FOUNDATION INC 11040 BOLLINGER CANYON RD STE E-958 SAN RAMON 945824969 US CA , United States of America, Email Id: support@giveindia.org, Website Address : https://fundraisers.giveindia.org	Social	Elderly care Food Distribution and education	1512137.00

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

Sl.No	Purpose	Amount
1	Social	3000077.69

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	Food Distribution in slums and hospitals under old-age program	R-10 R-Block Old Uttam Nagar Delhi 110059	0.00	0.00	2873987.00	0.00	2873987.00	0.00	0.00	0.00
2	School Bags Distribution under education program	R-10 R-Block Old Uttam Nagar Delhi 110059	0.00	0.00	92040.00	0.00	92040.00	0.00	0.00	0.00
3	Sanitary Pads distribution under women hygiene program	R-10 R-Block Old Uttam Nagar Delhi 110059	0.00	0.00	35520.00	0.00	35520.00	0.00	0.00	0.00
Total			0.00	0.00	3001547.00	0.00	3001547.00	0.00	0.00	0.00

(i) Utilisation\*\* for projects as per aims and objectives of the person/association(Rs.): 3001547.00

(ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution (Regulation) Rules, 2011 (Rs.) :15100.58

(iii) Total utilisation of foreign contribution (Rs.) (i+ii):3016647.58

\*\* 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.)

(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	na	0.00	0.00	0.00	0.00

(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	na	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) 3016647.58

4. Details of unutilised foreign contribution:

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.

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: 0.00
- (b) in FC designated bank account: 1264.03
- (c) in utilisation bank account(s): 1133.39
- (d) total Rs.(a+b+c): 2397.42

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	XXXXXXXX5549	09/11/2020

(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)
STATE BANK OF INDIA	11 Sansad Marg, New Delhi 110 001, NEW DELHI, Delhi, Delhi	01123374390	fcra.00691@sbi.co.in	SBIN0000691	XXXXXXXX6193	09/11/2020

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? Yes

Details: UK Online Giving Foundation mistakenly transferred USD 430 (INR 35285) in our domestic account in Kotak Mahindra Bank on 13/12/2023. We requested concerned bank to revert back the payment to sender as on 30/03/2024 for which information was duly sent to your department. However, concerned bank has not transferred the payment back still.

- |        |  |    |
|--------|--|----|
| (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 proceeds 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 Gopal Krishan Gupta 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.



GOPAL KRISHAN GUPTA  
[Name of the Chief Functionary  
(Chairperson)]

(Seal of the Association)





# **Saurabh Goyal & Associates**

**CHARTERED ACCOUNTANTS**

**Office : B-1, H. No. 171, Sector-21A, Faridabad - 121001**

**Tel. : 0129-4075676 | Mobile : +91-9911813602**

**E-mail : casaurabh31@gmail.com**

## Certificate

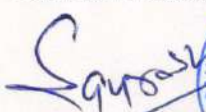

We have audited the accounts of **M/s Abhinav Samaj, R-10, R Block, Uttam Nagar, West Delhi, Uttam Nagar S.O, Delhi-110059**, for the financial year ending 31<sup>st</sup> March 2024 and examined all relevant books and vouchers and certify that according to the audited account:

1. The brought forward foreign contribution at the beginning of the financial year was Rs. 3,363.89/-
2. Foreign contribution of worth Rs. 30,00,077.69/- was received by the Trust during the financial year 2023-2024.
3. Interest accrued on foreign contribution and other income derived from foreign contribution or interest thereon of worth Rs. 13,206/- was received by the association during the financial year 2023-2024.
4. The balance of unutilized foreign contribution with the Trust at the end of the financial year 2023-2024 was Rs. 2,397.42/-
5. Certified that the Trust has maintained the accounts of foreign contribution and records relating thereto in the manner specified in section 19 of the foreign contribution (Regulation) Act, 2010 (42 of 2010) read with rule 17 of the foreign contribution (Regulation) Rules, 2012.
6. The information in this certificate and in the enclosed balance and statement of receipt and payment is correct as checked by me.
7. The Trust has utilized the foreign contribution received for purpose's it is registered/ granted prior permission under the foreign contribution (Regulation) Act, 2010 (42 of 2010) and has not withdrawal any cash from FCRA Bank Account.

**For SAURABH GOYAL & ASSOCIATES**

**Firm Registration No.: 028475N**

**Chartered Accountants**

  
  
**CA SAURABH GOYAL**

**Proprietor**

**Membership No.: 534676**

**UDIN : 24534676BKHCMV1244**

**Place : Faridabad**

**Date : 28.08.2024**

**ABHINAV SAMAJ TRUST-FCRA**

R-10, R-BLOCK, UTTAM NAGAR, WEST DELHI, UTTAM NAGAR S.O, DELHI-110059

**BALANCE SHEET AS AT 31st MARCH, 2024**

PARTICULARS	Note No.	AMOUNT	AMOUNT
		31.03.2024	31.03.2023
<b>I. SOURCES OF FUNDS</b>			
<b>(1) Capital Fund</b>			
a. Corpus Fund	1	-	-
b. Reserve Fund	2	2,397	(30,165)
<b>(2) Current liabilities</b>			
a. Sundery Creditors	3	-	-
b. Branch & Division	4	-	33,529
<b>TOTAL</b>		<b>2,397</b>	<b>3,364</b>
<b>II. APPLICATION OF FUNDS</b>			
<b>(1) Non-Current assets</b>			
a. Fixed assets			
(i) Tangible Assets	5	-	-
<b>(2) Current assets</b>			
a. Cash and cash equivalents	6	2,397	3,364
b. Other Current assets	7	-	-
<b>TOTAL</b>		<b>2,397</b>	<b>3,364</b>

In Terms of our attached report of even date

For Saurabh Goyal & Associates  
Chartered Accountants  
Firm Reg. No.: 028475N

*Saurabh*  
CA SAURABH GOYAL  
Proprietor  
Membership No.: 534676  
Place: Faridabad  
Date: 05/04/2024  
UDIN: 24534676 BKHCMS7606

For Abhinav Samaj Trust-FCRA

*Gopal Krishna Gupta*  
FOR ABHINAV SAMAJ TRUST-FCRA  
Chairman  
GOPAL KRISHAN GUPTA  
Chairman

*Indra Gupta*  
28/3/24  
Treasurer  
INDRA GUPTA  
Treasurer

## ABHINAV SAMAJ TRUST-FCRA

R-10, R-BLOCK, UTTAM NAGAR, WEST DELHI, UTTAM NAGAR S.O, DELHI-110059  
INCOME & EXPENDITURE FOR THE YEAR ENDED ON 31ST MARCH, 2024

PARTICULARS	Note No.	AMOUNT	
		31.03.2024	31.03.2023
<b>Receipt:</b>			
Receipts During the Year	8	3,046,813	3,522,700
Other Income	9	-	6,575
<b>Total Revenue</b>		<b>3,046,813</b>	<b>3,529,275</b>
<b>Expenses:</b>			
Depreciation and amortization expense	10	-	-
Program & Administrative Expenses	11	3,014,250	3,528,835
<b>Total Expenses</b>		<b>3,014,250</b>	<b>3,528,835</b>
Excess of Expenditure Over Income		32,563	440
Transferred to General Fund			

Schedules referred to above and notes attached there to form an integral part of Profit & Loss Statement

This is the Profit & Loss Statement referred to in our Report of even date.

For Saurabh Goyal & Associates  
Chartered Accountants  
Firm Reg. No.: 028475N

*Saurabh*  
CA SAURABH GOYAL  
Proprietor

Membership No.: 534676

Place: Faridabad

Date: 05.08.2024

UDIN: 24534676BKHCMS7606



For Abhinav Samaj Trust-FCRA  
For ABHINAV SAMAJ  
*Indra Gupta*  
Treasurer

*Gopal Krishan Gupta*  
GOPAL KRISHAN GUPTA  
Chairman

INDRA GUPTA  
Treasurer



**ABHINAV SAMAJ TRUST-FCRA**  
**R-10, R-BLOCK, UTTAM NAGAR, WEST DELHI, UTTAM NAGAR S.O, DELHI-110059**  
**Notes Forming Integral Part of the Balance Sheet as at 31st March, 2024**

1	<b>Corpus Fund</b>	<b>As at 31.03.2024</b>	<b>As at 31.03.2023</b>
	<b>Capital Fund</b>		
	Opening Balance	-	-
	<b>Total</b>	-	-

2	<b>Reserve Fund</b>	<b>As at 31.03.2024</b>	<b>As at 31.03.2023</b>
	<b>a. General Fund</b>		
	Opening Balance	(30,165)	(30,606)
	(+) Transferred from surplus in Statement of Profit & Loss	32,563	440
	(+) Excess Provision t/f from Prov. For Income Tax (Earlier Years)	-	-
		2,397	(30,165)
	(-) Other Prior Period Adjustment	-	-
	(-) TDS Adjusted	-	-
		2,397	(30,165)
	<b>Closing Balance</b>	<b>2,397</b>	<b>(30,165)</b>
	<b>b. Surplus/(Deficit) in Statement of Profit &amp; Loss</b>		
	Opening balance	-	-
	(+) Net Profit/(Net Loss) For the current year	32,563	(30,165)
	(-) Transfer to General Reserve/ Amount Forfeited	32,563	(30,165)
	<b>Closing Balance</b>	<b>-</b>	<b>-</b>

3	<b>Sundry Creditors</b>	<b>As at 31.03.2024</b>	<b>As at 31.03.2023</b>
	<b>Sundry Creditors</b>		
	Sangam Publishers & Dist.	-	-
	Mahadev Enterprises	-	-
	Sharda Sales Agencies	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>



FOR ABHINAV SAMAJ  
*[Signature]* Chairman  
*[Signature]* 25/3/24  
 Treasurer

**ABHINAV SAMAJ TRUST-FCRA**  
**R-10, R-BLOCK, UTTAM NAGAR, WEST DELHI, UTTAM NAGAR S.O, DELHI-110059**

4 <b>Branch &amp; Division</b>	As at 31.03.2024	As at 31.03.2023
(i) Abhinav Samaj (Branch)	-	33,529
<b>Total</b>	-	33,529

6 <b>Cash and cash equivalents</b>	As at 31.03.2024	As at 31.03.2023
<b>Balance with Banks:</b>		
State Bank of India-5549	1,264	2,600
State Bank of India-6193	1,133	764
<b>Cheques, Drafts on Hand</b>		
<b>Cash in Hand</b>	-	-
<b>Total</b>	2,397	3,364

7 <b>Other Current assets</b>	As at 31.03.2024	As at 31.03.2023
(i) Programme Expenses	-	-
<b>Total</b>	-	-



For Abhinav Samaj Trust-FCRA

**GOPAL KRISHAN GUPTA**  
Chairman

**INDRA GUPTA**  
Treasurer

**ABHINAV SAMAJ TRUST-FCRA**  
R-10, R-BLOCK, UTTAM NAGAR, WEST DELHI, UTTAM NAGAR S.O, DELHI-110059  
Notes Forming Integral Part of the Income & Expenditure as on 31st March, 2024

8	<u>Receipts</u>	As at 31.03.2024	As at 31.03.2023
	Donation	3,046,813	3,522,700
	<b>Total</b>	<b>3,046,813</b>	<b>3,522,700</b>

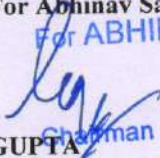
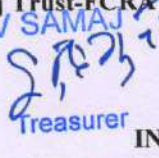
9	<u>Other Income</u>	As at 31.03.2024	As at 31.03.2023
	Interest from Bank	-	6,570
	Pay U	-	5
	Round off	-	-
	<b>Total</b>	<b>-</b>	<b>6,575</b>

10	<u>Depreciation &amp; Amortisation Expense</u>	As at 31.03.2024	As at 31.03.2023
	Depreciation	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>

11	<u>Program &amp; Administrative Expenses</u>	As at 31.03.2024	As at 31.03.2023
	<b><u>Program Expenses:</u></b>		
	Old Age Home and Food Distribution Program	2,873,987	1,635,116
	Bag Distribution Program	92,040	-
	Sanitary Pad Distribution Program	35,520	-
	Education Program	-	1,880,885
	<b><u>Administrative Expenses:</u></b>		
	Advertisement Expense	5,500	-
	Misc. Expenses	940	-
	Short & Excess	1	3
	Bank Charges	2,262	12,831
	Honorarium	4,000	-
	<b>Total</b>	<b>3,014,250</b>	<b>3,528,835</b>



For Abhinav Samaj Trust-FCRA  
For ABHINAV SAMAJ


  
**GOPAL KRISHAN GUPTA** Chairman      **INDRA GUPTA** Treasurer  
 Chairman      Treasurer

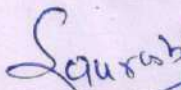
**ABHINAV SAMAJ TRUST-FCRA**

R-10, R-BLOCK, UTTAM NAGAR, WEST DELHI, UTTAM NAGAR S.O, DELHI-110059  
RECEIPT & PAYMENT ACCOUNT FOR THE YEAR ENDED 31st MARCH, 2024

RECEIPTS	As On 31.03.2024	As On 31.03.2023	PAYMENTS	As On 31.03.2024	As On 31.03.2023
Opening Balance			Current Liabilities		
Bank Accounts	3,364	2,923	Sharma Sale Agencies	-	193,294
			Sundry Creditors	3,007,048	3,255,710
Direct Incomes			Direct Expenses		
Donation	3,000,078	3,522,700	Bank Charges	2262.16	12830.76
Interest From Bank	13,206	6,570	Old Age Home Program	-	67000
Pay U	-	5	Indirect Expenses		
			Honorarium	4000	-
			Misc. Expenses	940	-
			Closing Balance		
			Bank Accounts	2,397	3,364
<b>Total</b>	<b>3016648</b>	<b>3532199</b>	<b>Total</b>	<b>3016648</b>	<b>3532199</b>

In Terms of our attached report of even date

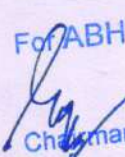
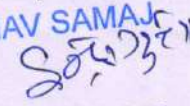
For Saurabh Goyal & Associates  
Chartered Accountants  
Chartered Accountants

  
  
CA SAURABH GOYAL  
Proprietor  
Place: Faridabad

Date: 05/04/2024

UDIN: 24534676 BKMCHS7606

For Abhinav Samaj Trust-FCRA

  
For ABHINAV SAMAJ  
Chairman  
  
Treasurer

GOPAL KRISHAN GUPTA

INDRA GUPTA