

Form FC-4
[See rule 17(1)]

The Secretary to the Government of India,
Ministry of Home Affairs,
Foreigners Division (FCRA Wing)
"First Floor NDCC-II Building,"
1, JAI SINGH Road
New Delhi - 110001

Subject: Account of Foreign Contribution for the year ending on the 31st March, 2016

1. Association FCRA registration number and name

- (i). Number : 231650490
(ii). Name : Ceefi Supply Centre Trust

2. Details of receipt and utilisation of foreign contribution :

i. Foreign Contribution received in cash/kind(value):

a) Brought forward foreign contribution at the beginning of the year(Rs.)	692792.24
b) Interest or other receipt during the year	68784.00
c) Foreign Contribution received during the financial year	
i) Directly from a foreign source	11604876.00
ii) as transfer from a local source	0.00
d) Total Foreign Contribution (a+b+c) (Rs.)	12366452.24

*i.e. interest accrued on foreign contribution, or any other income derived from foreign contribution, e.g. sale proceeds from assets created from contribution, or interest thereon during the year

ii (a). Donor wise detail of foreign contribution received in excess of rupees 20,000:

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
1	Christian Aid Mission	Institutional	1201, 5th Street Ext., Charlottoville, Virginia VA 22902 , United States of America, Email Id: sarla@christianaid.org, Website Address :	Religious	600576.00
2	Mustard Seed Foundation	Institutional	Washington, BLVD Suite, 100, Arlington, VA 22201, USA , United States of America, Email Id: , Website Address :	Religious	750828.00
3	Evangelism Explosion International	Institutional	PO Box 23820, Fort lauderdalb, Florida 33307 , United States of America, Email Id: , Website Address :	Religious	2398491.00
4	Bank Interest Indian Bank	Institutional	13-Community Centre, Jamrudpur, Greater Kailash, New Delhi - 110048 , India, Email Id: , Website Address :	Religious	44391.00
5	Servelife International	Institutional	PO Box-79675, Houston TX 79675, USA , United States of America, Email Id: , Website Address :	Religious	4861277.00
6	Bild International	Institutional	2400 Oakwood Road Ames, IA, 50014 , United States of America, Email Id: , Website Address :	Religious	2993704.00

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
7	Punjab National Bank	Institutional	RAXAUL, EAST CHAMPARAN, BIHAR , India, Email Id: , Website Address :	Religious	22856.00

(b). Cumulative purpose-wise amount of all foreign contribution donation received :

Sl.No	Purpose	Amount
1	Religious	11604876.00

(iii). Details of Utilization of foreign contribution:

a. Total Utilization* for projects as per aims and objectives of the association (Rs.)	8365632.35
b. Total Administrative Expenses as provided in Rule 5, FCRA 2011 (Rs.)	588277.00
c. Total invested in term deposits(Rs.)	0.00
Total Purchase of fresh assets(Rs.)	0.00
Total utilization in the year(Rs.) (a+b+c+d)	8953909.35

* It is affirmed that the utilisation of foreign contribution is not in contravention of the provisions contained in proviso to Section 9(e) and Section 12(4)(f) of the Act which 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

iv. Balance of unutilized foreign contribution, in cash/bank, at the end of the year(Rs.) : 3412542.89

v. Total number of foreigner working(salaried/ in honorary capacity. : 0.00

3. (a) Details of designated bank account for receipt of Foreign Contribution (As on 31st March of the year ending):

Sl.No	Name of Bank of donors	Branch Address(With pincode)	IFSC Code	Account No
1	Indian Bank	13 COMMUNITY CENTRE ZAMRUDPUR GREATER KAILASH-I 110048, New Delhi, Delhi, Delhi	IDIB000G016	412886353

3. (b) Details of all utilization bank accounts for utilization of Foreign Contribution (As on 31st March of the year ending)

Sl.No	Name of Bank of donors	Branch Address(With pincode)	IFSC Code	Account No
1	Andhra Bank	Sector 11, Dwarka, Delhi, Delhi, Delhi	ANDB0001268	126810100020667
2	Punjab National Bank	RAXAUL, Raxaul, Bihar, Champaran East	PUNB0410800	4108000100051932
3	ICICI Bank Limited	65, JYOTI BUILDING, 66, CHANDRA BUILDING, NEHRU PLACE, NEW DELHI, Delhi, Delhi	ICIC0006294	629401140809

Declaration

I hereby declare that the above particulars furnished by me are true and correct

I also affirm that the receipt of foreign contribution and its utilization have not been violative of any of the provisions of the Foreign Contribution (Regulation) Act, 2010, rules, notifications/ orders issued there under from time to time and the foreign contribution was utilized for the purpose(s) for which the association was granted registration/ prior permission by the Central Government.



Signature of the Chief Functionary

CEEFI SUPPLY CENTRE TRUST
80592, Deepali Building
Nehru Place, New Delhi-110 019

Ministry of Home Affairs