

No.S.M.-Acct/2019-20/ 540-41

October 10, 2019
Central Bureau of Intelligence,
Govt. of India,
Ministry of Home Affairs,
Adinath Colony,
H.N.4, Keshav Nagar,
Udaipur

Sub: Submission of details of Receipts and Expenditure of Foreign contribution for the Qtr. -July ,2019 to September ,2019

Dear Sir,

As requested by you, we are sending herewith the Quarterly Report regarding the Foreign Contributions received by Seva Mandir for the quarter period 1st July ,2019 to 30th September ,2019 and expenditure for this period alongwith the following documents: -

1. list of board members.
2. FCRA certificate
3. Copy of the constitution

Kindly acknowledge receipt.

Thanking you,

Yours sincerely,



(Shailendra Tiwari)
General Secretary

Encl: As above.
CC. :- CID DEPT.
CC:- SHO, Kotra Police Station
CC:- SHO, Ambamata Police Station,
CC:- SHO, Jhadol Police Station
CC:- SHO, Kherwara Police Station
CC:- CID Kherwara

SEVA MANDIR	
Registration No. and Date	125690002 / 11.02.1985
NAME AND ADDRESS OF THE DESIGNATED BANK :	STATE BANK OF INDIA
	1533 (MAIN 23-C Maduban UDAIPUR - 313 001
A/c No.	S.B. A/C.

UNAUDITED STATEMENT OF RECEIPT AND PAYMENT ACCOUNT FROM 1ST JULY TO 30TH SEPT 2019

Remarks(our work area are Badgoan,Girwa,Kherwara,Jhadol,Kotra and Kumbalgarh.(Some activities are held in some blocks and some in all blocks)			OPENING BALANCE	RECEIPTS	EXPENDITURE	Balance
NAME OF FOREIGN FUNDING	ORIGIN OF COUNTRY	PURPOSE	Unspent / Overspent as on 01.04.2019	Grant,Donation,int erest & other income received during the period	Expenditure during the period	Unspent / Overspent as on 30.06.2019
AMMADO	USA	Support in Comp. Plan for NRD, Edu, Womens & Child Care, Health and Village Institution	1,15,121	-	-	1,15,121
Global Giving	USA	Support in Comp. Plan for NRD, Edu, Womens & Child Care, Health and Village	8,16,132	4,79,462	12,00,000	95,594
Yatra Foundation	australia	Support for rural school.	(18,74,825)	12,80,000	6,61,969	(12,56,794)
Asha Danbury	USA		3,73,208	-	3,73,208	-
Friends of Seva Mandir, USA	USA	Support in Comp. Plan for NRD, Edu, Womens & Child Care, Health and Village	(21,280)	-	18,17,570	(18,38,850)
Plan India	IND.	Support in Comp. Plan for NRD, Edu, Womens & Child Care, Health and Village	-	-	-	-
BroT fur die welt -Germany(EED)	Germany	Support in Comp. Plan for NRD, Edu, Womens & Child Care, Health and Village	(56,63,944)	89,52,420	37,54,829	(4,66,353)
Afshan & BaracBieri	Netherland	Support in Sanitation	2,83,713	10,42,666	1,79,081	11,47,298
Canada India Village Aid Association	Canada	Support in Comp. Plan for NRD, Edu, Womens & Child Care, Health and Village	27,61,052	-	-	27,61,052
Friends of Seva Mandir ,UK	UK	Support in Comp. Plan for NRD, Edu, Womens & Child Care, Health and Village	17,76,080	-	27,00,000	(9,23,920)
CAF INDIA (ORACLE)	IND.	support for sanitation and TBA's	53,78,977	-	20,90,761	32,88,216
RBS FOUNDATION INDIA	UK	Support in Comp. Plan for NRD,	39,90,005	-	30,76,498	9,13,507


Remarks(our work area are Badgoan,Girwa,Kherwara,Jhadol,Kotra and Kumbalgarh.(Some activities are held in some blocks and some in all blocks)			OPENING BALANCE			
NAME OF FOREIGN FUNDING	ORIGIN OF COUNTRY	PURPOSE	Unspent / Overspent as on 01.04.2019	RECEIPTS Grant,Donation,int erest & other income received during the period	EXPENDITURE Expenditure during the period	Balance Unspent / Overspent as on 30.06.2019
Plan India - Child Protection	IND.	Support in Comp. Plan for NRD, Edu, Womens & Child Care, Health and Village	-	-	1,15,067	(1,15,067)
Asha for Education,U.S.A.	USA	For NFI center	(75,230)	-	6,86,354	(7,61,584)
Geisse Foundation	USA	Support FOR Nrd	(2,69,042)	-	-	(2,69,042)
Plan-BalPrthinidhi	IND.	Support in Comp. Plan for NRD, Edu, Womens & Child Care, Health and Village	-	-	11,38,805	(11,38,805)
Rafe Bullick Mem. Foundation	UK	Support for help in higer educaion	40,179	-	-	40,179
WATERLOO FOUNDATION	USA	Support to NFE Center	(58,105)	-	(58,105)	-
Give Foundation	ind	Support in Comp. Plan for NRD, Edu, Womens & Child Care, Health and Village	2,232	3,564	-	5,797
Give Foundation (Non USA)	USA	Support in Comp. Plan for NRD, Edu, Womens & Child Care, Health and Village	2,198	-	-	2,198
Benevity-'The UK Online Giving Foundation'	UK	Support in Comp. Plan for NRD, Edu, Womens & Child Care, Health and Village	5,81,548	8,120	-	5,89,668
Global Giving UK	UK	Support in Comp. Plan for NRD, Edu, Womens & Child Care, Health and Village	(21,385)	-	-	(21,385)
CEC, Hyderabad	IND.	Support in Comp. Plan for NRD, Edu, Womens & Child Care, Health and Village	(3,70,581)	-	-	(3,70,581)
ICCO - City Block					2,826	(2,826)
SM OWN FUND -COPUS ,RESERVES AND SEPCIFIED FUND& DONATION	IND.	Womens & Child Care, Health and Village Institution	11,40,53,683	10,04,281	4,26,459	11,46,31,505
Total			12,18,19,737	1,27,70,513	1,81,65,322	11,64,24,928


Shailendra Tiwari
 GENERAL SECRATERY
 Mobile No:-

9414155421

SEVA MANDIR UDAIPUR
FCRA REGISTRATION NO. 125690002/11.12.1985
DETAIL OF BANK
S/B A/C NO. 10449994292
BANK- STATE BANK OF INDIA
ADDRESSE - STATE BANK OF INDIA
23-C MADUVAN
UDAIPUR (RAJ). PIN- 313001
DETAILS OF FOREIGN CONTRIBUTION
for the period from 1st July,19 to 30th Sept,19

S. NO	NAME OF DONNER	Date of entry in S.M. book	JULY ,2019	AUG,2019	SEPT,2019	TOTAL	PURPOSE
CONTRIBUTION FROM FOREIGN FUNDING							
	GLOBAL GIVING DISB USA	30/07/2019	4,79,462			4,79,462	Support in Comp. Plan for NRD, Edu, Womens & Child Care, Health and Village Institution
	BENEVITY-THE UK ONLINE GIVING FOUNDATION	31/07/2019	998			998	Support in Comp. Plan for NRD, Edu, Womens & Child Care, Health and Village Institution
	YATRA FOUNDATION	20/08/2019		12,80,000		12,80,000	for NFE center
	GIVE ONLINE FOREIGN	31/08/2019		1,285		1,285	Support in Comp. Plan for NRD, Edu, Womens & Child Care, Health and Village Institution
	GIVE ONLINE FOREIGN	31/08/2019		2,279		2,279	Support in Comp. Plan for NRD, Edu, Womens & Child Care, Health and Village Institution
	BFDW- GERMANY (COMPREHENSIVE PLAN IV)	07/09/2019			89,52,420	89,52,420	Support in Comp. Plan for NRD, Edu, Womens & Child Care, Health and Village Institution
	BENEVITY-THE UK ONLINE GIVING FOUNDATION	10/09/2019			7,122	7,122	Support in Comp. Plan for NRD, Edu, Womens & Child Care, Health and Village Institution
	AFSHAN & BARAC BIERI	11/09/2019			10,42,666	10,42,666	for NFE center
	SM OWNED FUND				7,24,281	7,24,281	
	TOTAL (A)		4,80,460	12,83,564	1,07,26,489	1,24,90,513	
FOREIGN DONATIONS							
	AMBAR BRAHMACHARY (SINGAPOR)	29/07/2019	2,60,000	0		2,60,000	Support in Comp. Plan for NRD, Edu, Womens & Child Care, Health and Village Institution
	ELIZABETH L ROSE	31/07/2019	20,000			20,000	
	TOTAL (B)		2,80,000	0	0	2,80,000	
	TOTAL (A+ B)		7,60,460	12,83,564	1,07,26,489	1,27,70,513	


Shailendra Tiwari
 GENERAL SECRETARY
 Mobile No:- 9414155421

List of Members of Board of Trustees

Name	Mr. Ajay S. Mehta
Address	Jeewan Niwas, Chetak Circle, Udaipur.
Occupation	Social Work
Contract No.	07891515277
Email	ajaysinghmehta1954@gmail.com
PAN Number	AASPM6354R
Aadhar No.	5682 0302 2112
Name	Mr. Mohan Singh Kothari
Address	Kothari Ji Ki Haveli, Jagdish Road, Udaipur.
Occupation	Social Work
Contract No.	2414882
Email	kotharimohan@rediffmail.com
PAN Number	ABAPK5709R
Aadhar No.	2006 7433 8482
Name	Ms. Pamela Philipose
Address	S-314, Panchsheel Park, New Delhi – 110017.
Occupation	Director, Women's Features Service.
Contract No.	09810503021
Email	pamelaphilipose@gmail.com
PAN Number	AAIPP6061E
Aadhar No.	2293 6704 0127
Name	Prof. Janat Shah
Address	203, Lahar Apartment, Bhupalpura, Udaipur.
Occupation	Director – IIMU, Udaipur
Contract No.	9916597763
Email	janat.shah@iimu.ac.in
PAN Number	AFQPS8809G
Aadhar No.	264113359460

No. 0300012192016
Government of India
Ministry of Home Affairs
Foreigners Division
(FCRA Wing)

NDCC-II Building, Jai Singh Road,
New Delhi-110001

Dated: 27-10-2016

To,
The Chief Functionary,
Seva Mandir
OLD FATEHPURA, UDAIPUR, Rajasthan, Udaipur, 313001

Subject: Renewal of Registration under Foreign Contribution (Regulation) Act,

Sir/Madam

With reference to your application dated **24-02-2016** seeking renewal of registration under the Foreign Contribution (Regulation) Act, 2010, I am directed to convey the approval of competent authority for renewal of registration of your Association in terms of the provisions contained in Section 16 of Foreign Contribution (Regulation) Act, 2010 read with Rule 12 of Foreign Contribution (Regulation) Rules, 2011 as amended from time to time, as follows:-

Registration Number **125690002**

Nature : **Economic, Educational, Social**

2. The association shall receive foreign contribution only in its designated/exclusive bank account **10449994292** in **State Bank of India, Main Branch, Madhuban, Udaipur - 313001, Rajasthan, UDAIPUR, Rajasthan, Udaipur, 313001** as mentioned in its application for online application for grant of renewal of registration.
3. In terms of section 18 of the Foreign Contribution (Regulation) Act, 2010 read with Rules 17 of the Foreign Contribution (Regulation) Rules, 2011, as amended from time to time, you are advised to furnish intimations online within the prescribed time to the Central Government of the amounts of each foreign contribution received by you, the source and the manner in which the foreign contribution was utilised, as per the provisions of the Act and the Rules. An association is required to furnish the return even when the particulars are 'NIL'. The FC-4 form is required to be submitted online on this Ministry's website <https://fcraonline.nic>. The Bank Account mentioned in your application should be used for receiving foreign contribution and no other amount should be credited to this account. The Association should immediately intimate online, within 15 days, in Form FC-6 to this Ministry regarding any change in the name of the Association, aims and objects, its address and Bank/Bank Account.
4. The association cannot bring out any publication (registered under PRB Act, 1867) or act as correspondent, columnist, editor, printer or publisher of a registered newspaper or engage in the production or broadcast of audio news or audio visual news or current affairs programmes through electronic mode or any other electronic form or any other mode of mass communication at a later stage thereby attracting provisions of the Section 3(1) (g) and (h) of the FC(R) Act, 2010. In addition to this, the association is forbidden from getting involved in any activity of political nature.
5. You are requested to note the provisions of Section 7 of FC(R) Act, 2010 and Rule 24 of FC(R) Rules, 2011 and ensure that before any funds are passed on to any person/association in India that the recipient is (i) eligible to accept foreign contribution under the Act, i.e., recipient association is registered under the Act, or has obtained Prior Permission of the Government under Section 11 of the Act, and (ii) the person/association is not prohibited under the Act.