

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 : 231661023
(ii). Name : Swadhikar

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.)	22301759.61
b) Interest or other receipt during the year	850521.00
c) Foreign Contribution received during the financial year	
i) Directly from a foreign source	53839923.27
ii) as transfer from a local source	4056042.00
d) Total Foreign Contribution (a+b+c) (Rs.)	81048245.88

*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	Catholic Committee against hunger and for Development CCFD	Institutional	4, Rue jean Lantier-750001, Paris , France, Email Id: , Website Address :	Social	3212964.45
2	Christian Aid	Institutional	35, Lower Marsh London , United Kingdom, Email Id: , Website Address :	Social	3468166.90
3	Foundation to Promote Open Society	Institutional	224 West 57th Street. New York 10019 , United States of America, Email Id: , Website Address :	Social	2014039.78
4	Civicus World Alliance	Institutional	24 Gwigwi Mrwebi Street, Newtown, Johannesburg 2001 , South Africa , Email Id: , Website Address :	Social	565881.40
5	ABA Fund for Justice and Education	Institutional	321 N. Clark Street, 21st Floor, Chicago, IL 60654 , United States of America, Email Id: , Website Address :	Social	417775.77
6	Mama Cash	Institutional	P.O. Box 15686, 1001, ND Amsterdam, The Netherlands , Netherlands, Email Id: , Website Address :	Social	1384203.12
7	Tides Foundation	Institutional	PO BOX 29903, San Francisco, CA , United States of America, Email Id: , Website Address :	Social	4957472.92

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
8	South Asia Women Fund	Institutional	16/6A, Mohideen Terrace, Ward Place, Colombo-7, Sri Lanka, Email Id: , Website Address :	Social	152744.42
9	European Union	Institutional	City of Brussels , Belgium, Email Id: , Website Address :	Social	32051740.68
10	Bread for the World	Institutional	Caroline-Michaelis-Str. 1, 10115 Berlin , Germany , Email Id: , Website Address :	Social	2709113.83
11	Association for Indias Development	Institutional	AID Boston, PO Box 390884, Cambridge MA 02139 , United States of America, Email Id: , Website Address :	Social	560000.00
12	Misereor	Institutional	Mozartstrasse 9, 52064 AACHEN , Germany , Email Id: , Website Address :	Social	2345820.00

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

Sl.No	Purpose	Amount
1	Social	53839923.27

(iii). Details of Utilization of foreign contribution:

a. Total Utilization* for projects as per aims and objectives of the association (Rs.)	31829261.39
b. Total Administrative Expenses as provided in Rule 5, FCRA 2011 (Rs.)	9194658.85
c. Total invested in term deposits(Rs.)	0.00
Total Purchase of fresh assets(Rs.)	532565.00
Total utilization in the year(Rs.) (a+b+c+d)	41556485.24

* 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.) : 39491760.04

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

3. (a) Details of designated Fc 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	Axis Bank	26/5, Sahani House, East Patel Nagar, Delhi, Delhi, Delhi	UTIB0001006	910010023945725

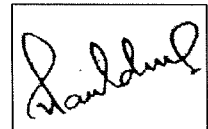
3. (b) Details of all utilization bank accounts for utilization of Foreign Contribution (As on 31st March of the year ending)

Sl.No	Name of Bank of donors	Branch Address(With pincode)	IFSC Code	Account No
1	Axis Bank	26/5, Sahani House, East Patel Nagar, Delhi, Delhi, Delhi	UTIB0001006	912010021990398
2	Axis Bank	26/5, Sahani House, East Patel Nagar, Delhi, Delhi, Delhi	UTIB0001006	913010016904765
3	Axis Bank	26/5, Sahani House, East Patel Nagar, Delhi, Delhi, Delhi	UTIB0001006	913010054350441
4	Axis Bank	26/5, Sahani House, East Patel Nagar, Delhi, Delhi, Delhi	UTIB0001006	913010055284749
5	Axis Bank	26/5, Sahani House, East Patel Nagar, Delhi, Delhi, Delhi	UTIB0001006	913010054342149
6	Axis Bank	26/5, Sahani House, East Patel Nagar, Delhi, Delhi, Delhi	UTIB0001006	914010040148150
7	Axis Bank	26/5, Sahani House, East Patel Nagar, Delhi, Delhi, Delhi	UTIB0001006	915010000902580
8	Axis Bank	26/5, Sahani House, East Patel Nagar, Delhi, Delhi, Delhi	UTIB0001006	911010066263803

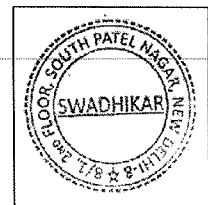
Declaration

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





jitender kushwah <jitender@ncdhr.org.in>

FCRA Online Services

1 message

noreply@nic.in <noreply@nic.in>
To: jitender@ncdhr.org.in

Thu, Dec 29, 2016 at 12:42 PM

Dear Applicant

Registration Number:- 231661023R

Block Year:- 2015-2016.

Your Application has submitted to Ministry of Home Affairs.
Please Find Attachment

FCRA Online Services

 **Application.pdf**
44K



R.K. SHARDA & ASSOCIATES

CHARTERED ACCOUNTANTS

Certificate to be given by Chartered Accountant

I/We have audited the account of **Swadhikar**, 8/1, Second Floor, South Patel Nagar, New Delhi-110008 (**Society Reg No. S-51984 of Delhi**) (name of Association and its full address including State, District and Pin Code, if registered society, its registration number and State of registration) for the financial year ending the **31st March 2016** and examined all relevant books and vouchers and certify that according to the audited account:

- (i) the brought forward foreign contribution at the beginning of the financial year was **Rs.2,23,01,759.61**;
- (ii) foreign contribution of / worth **5,78,95,965.27** was received by the Association during the financial year 2014-15;
- (iii) interest accrued on foreign contribution and other income derived from foreign contribution or interest thereon of/worth **Rs.8,50,521.00** was received by the Association during the financial year **2015-16**;
- (iv) the balance of unutilized foreign contribution with the Association at the end of the financial year **2015-16** was **Rs.3,94,91,760.64**;
- (v) Certified that the Association 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, 2011.
- (vi) The information in this certificate and in the enclosed Balance Sheet and statement of Receipt and Payment is correct as checked by me/us.
- (vii) The association has utilized the foreign contribution received for the purpose(s) it is registered/ granted prior permission under Foreign Contribution (Regulation) Act, 2010

For R.K. Sharda & Associates
Chartered Accountants
FRN- 006226N

CA R.K. SHARDA

Prop.

M.No. 084847

309, Delhi Chambers

Delhi Gate

New Delhi-110002

Place: New Delhi
Date: 03.08.2016



SWADHIKAR

Registered under Societies Registration Act XXI of 1860
Regd. No. : S-51984 / 2005

Declaration Certificate of Chief Functionary

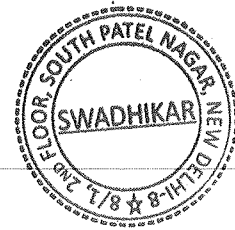
I hereby declare that the above particulars furnished by me are true and correct. I also affirm that the receipt of foreign contribution and its utilization have not been violated of any of the provisions of the Foreign Contribution (Regulation) Act, 2010, rules, notifications/ orders issued there under 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
N. PAUL DIVAKAR

Place: New Delhi

Date: August 03, 2016



SWADHIKAR

Registered Office Address: 8/1, 2nd Floor, South Patel Nagar, New Delhi, India - 110008
 Phone : +91-11-25842249, Fax: +91-11-25842250

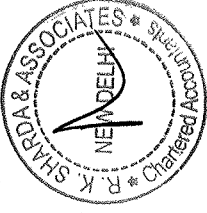
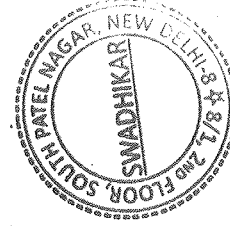
**Balance Sheet as on 31.03.2016
 FCRA ACCOUNT**

Liabilities	Amount(Rs)	Assets	Amount(Rs)
Capital Fund		Fixed Assets:	
To the Extent of Fixed Assets		As per last year	624,945.00
		Addition during the year	532,565.00
		Less :Depreciation	1,157,510.00
			391,943.00
		Investments	
		Fixed Deposit Axis Bank with interest accrued	5,156,306.00
		Current Assets	
Unutilized Funds		Balances with Bank	33,039,816.10
As per Last Year	22,301,759.61	Cash in Hand - Annex 2	50,489.00
Add: Excess of Income over Expenditure	17,190,001.03	TDS Recoverable (FY 2009-10)	15,500.00
		TDS Recoverable (FY 2010-11)	11,000.00
		TDS Recoverable (FY 2014-15)	4,912.00
		TDS Recoverable (FY 2015-16)	15,993.00
		Program Advances / Payables	1,197,744.54
Total		Total	40,257,327.64

N. PAUL DIVAKAR

[Signature]

CHIEF FUNCTIONARY



FOR R.K. SHARDA & ASSOCIATES
 CHARTERED ACCOUNTANTS
 Firm Regn No. 006226N

[Signature]

CA R.K.SHARDA
 PROP.
 M.No. 084847

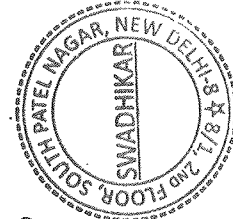
Date: 03.08.2016
 Place New Delhi

SWADHIKAR

Registered Office Address: 8/1, 2nd Floor, South Patel Nagar, New Delhi, India - 110008
Phone : +91-11-25842249, Fax: +91-11-25842250

Income & Expenditure Account for the year ended 31st March 2016
FCRA ACCOUNT

Expenditure	Amount (Rs)		Income	Amount (Rs)	
Oxfam India - Monitoring Implementation of SCP /TSP Towards Dalit and Adivasi Economic Rights	787,000.00		Grants & Donations	57,895,965.27	
CCFD-NCDHR Project in India on Dalit Economic Rights	1,803,351.28		Interest on Fixed Deposits	159,929.00	
Christian Aid - Saerada	477,144.00		Interest on Savings A/c	690,592.00	58,746,486.27
Cordaid- Budget Tracking of Disasters Response towards inclusive budget flow for the excluded communities in India	656,293.44				
Cordaid - Women in Governance India	3,166,555.00				
V DAY - Dalit Women Empowerment	1,323,745.23				
PACS - Health Rights & Entitlements of socially excluded community & women under NRHM	3,192,789.30				
South Asia Women Fund	54,839.00				
Mama Cash	1,309,278.00				
Association for India's Development	114,019.00				
Cordaid-Monitoring Disaster Response and Preparedness for Inclusion	2,440,845.44				
CCFD-Strengthening SC/ST Coalition for better enforcement of SCs & STs (Prevention of Atrocities) act and national campaign for its amendments phase-3	1,869,878.22				
CA & BFTW-Monitor enforcement of Sc&st(poa) Act & Rules	5,806,823.94				
EIDHR-Strengthening CSO role in promoting human rights and democratic reform-India	10,836,831.22				
American Bar Association	417,775.77				
Open Society Foundation	408,755.00				
European Union	4,269,125.00				
General Fund	201,928.40				
Civicus	448,753.00				
Misereor	214,820.00				
Misereor - Tamil Nadu Relief Fund	1,755,935.00	41,556,485.24			
Excess of Income over Expenditure					
Transferred to Balance Sheet		17,190,001.03			
Total		58,746,486.27	Total	58,746,486.27	

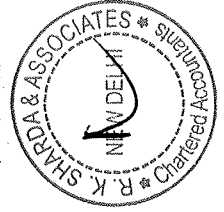


N. PAUL DIVAKAR

CHIEF FUNCTIONARY

FOR R.K. SHARDA & ASSOCIATES
CHARTERED ACCOUNTANTS
Firm Regn No. 006226N

(Signature)
CA R.K. SHARDA
PROP.
M.No-084847



Date: 03.08.2016
Place New Delhi

SWADHIKAR

Registered Office Address: 8/1, 2nd Floor, South Patel Nagar, New Delhi, India - 110008
Phone : +91-11-25842249, Fax: +91-11-25842250

**Receipts & Payments Account for the year ended 31st March 2016
FCRA ACCOUNT**

Receipts		Payments	
Particulars	Amount (Rs)	Particulars	Amount (Rs)
Opening Balances:			
Balance with Bank	18,784,229.53	Oxfam India - Monitoring Implementation of SCP /TSP Towards Dalit and Advasi Economic Rights	787,000.00
Cash in Hand - Annex 2	57,177.00	CCFD-NCDHR Project in India on Dalit Economic Rights	1,803,351.28
TDS Recoverable (FY 2009-10)	15,500.00	Christian Aid - Saerada	477,144.00
TDS Recoverable (FY 2010-11)	11,000.00	Cordaid- Budget Tracking of Disasters Response towards inclusive budget flow for the excluded communities in India	656,293.44
TDS Recoverable (FY 2013-14)	4,912.00	Cordaid - Women in Governance India	3,166,555.00
Fixed Deposits (including Interest Accrued)	1,544,204.00	V DAY - Dalit Women Empowerment	1,323,745.23
Program Advances / Payables	1,884,737.08	PACS - Health Rights & Entitlements of socially excluded community & women under NRHM	3,192,789.30
		South Asia Women Fund	54,839.00
		Mama Cash	1,309,278.00
		Association for India's Development	114,019.00
		Cordaid-Monitoring Disaster Response and Preparedness for Inclusion	2,440,845.44
Current Receipts		CCFD-Strengthening SC/ST Coalition for better enforcement of SCs & STs (Prevention of Atrocities) Act and national campaign for its amendments phase-3	1,869,878.22
Grants & Donations	57,895,965.27	CA & BFTW-Monitor enforcement of Sc&st(POA) Act & Rules	5,806,823.94
Interest on Fixed Deposits	159,929.00	EIDHR-Strengthening CSO role in promoting human rights and democratic reform-India	10,836,831.22
Interest on Savings A/c	690,592.00	American Bar Association	417,775.77
		Open Society Foundation	408,755.00
		European Union	4,269,125.00
		General Fund	201,928.40
		Civicus	448,753.00
		Misereor	214,820.00
		Misereor - Tamil Nadu Relief Fund	1,755,935.00
			41,556,485.24
		Closing Balances FCRA	
		Balance with Bank	33,039,816.10
		Cash in Hand - Annex 2	50,489.00
		TDS Recoverable (FY 2009-10)	15,500.00
		TDS Recoverable (FY 2010-11)	11,000.00
		TDS Recoverable (FY 2014-15)	4,912.00
		TDS Recoverable (FY 2015-16)	15,993.00
		Fixed Deposits (including Interest Accrued)	5,156,306.00
		Program Advances / Payables	1,197,744.54
			39,491,760.64
Total	81,048,245.88	Total	81,048,245.88

N. PAUL DIVAKAR
CHIEF FUNCTIONARY

FOR R. K. SHARDA & ASSOCIATES
CHARTERED ACCOUNTANTS
Firm Regn No. 006226N

R. K. SHARDA
PROP.
M.No. 084847

SWADHIKAR

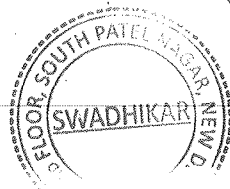
Registered Office Address: 8/1, 2nd Floor, South Patel Nagar, New Delhi, India - 110008
Phone : +91-11-25842249, Fax: +91-11-25842250

ANNEXURE - 1

Balance at Bank Details as on 31.03.2016	Amount
FCRA	
Axis Bank - 910010023945725 - Main FCRA	25,841,962.12
Axis Bank - 911010066263803 - PACS	746.74
Axis Bank - 912010021990398 - CA & BFTW Core	1,690,984.68
Axis Bank - 913010016904765 - CA EIDHR	346,384.47
Axis Bank - 913010054350441 - NDW	13,270.08
Axis Bank - 913010055284749 - CCFD	135,267.14
Axis Bank - 913010054342149 - AIDMAM	4,972,053.87
Axis Bank - 914010040148150 - DER	26,561.00
Axis Bank - 915010000902580 - WING	12,586.00
Total	33,039,816.10

ANNEXURE - 2

Cash on Hand Details as on 31.03.2016	Amount
Cash in Hand - EU	4,845.00
Cash in Hand - Dalit Rights	9,098.00
Cash in Hand - Christian Aid & BFTW Core	1,250.00
Cash in Hand - Reinforcing SC St	1,402.00
Cash in Hand - EIDHR	5,000.00
Cash in Hand - Main FC	820.00
Cash in Hand - PACS	1.00
Cash in Hand - Entraide	4,222.00
Cash in Hand - AIDMAM	23,851.00
Total FCRA	50,489.00

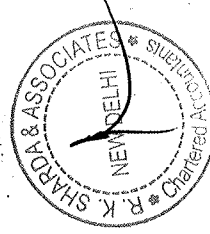
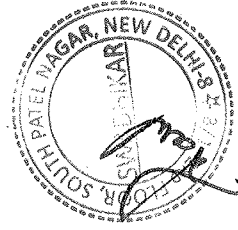


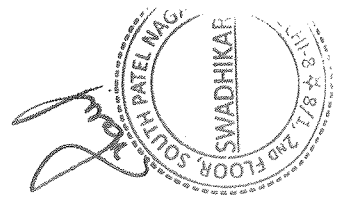
SWADHIKAR

8/1, 2nd Floor, South Patel Nagar, New Delhi - 110008

SWADHIKAR - FCRA**Schedule of Fixed Assets as on 31st March, 2016**

Sl. No.	Particulars	Opening Balance as on 1.4.2015	Addition 1st half	Addition 2nd Half	Total (Rs.)	Depreciation	Closing balance as on 31.3.2016
2	Computers	302,115.00	58,565.00	415,800.00	776,480.00	341,148.00	435,332.00
3	Printer	3,696.00	-	14,500.00	18,196.00	6,568.00	11,628.00
3	Furniture & Fixtures	122,754.00	6,200.00	37,500.00	166,454.00	14,770.00	151,684.00
4	Camera & Equipments	196,380.00	-	-	196,380.00	29,457.00	166,923.00
	Total	624,945.00	64,765.00	467,800.00	1,157,510.00	391,943.00	765,567.00





Sl No.	TITLE OF THE PROJECT	Opn.Balance(Rs) as on 01.04.2015	Grant Receipts	Interest	Total(Rs)	Utilisation(Rs)	Balance(Rs) as on 31.03.2016
DALIT ECONOMIC RIGHTS							
1	Oxfam India - Monitoring Implementation of SCP /TSP Towards Dalit and Adivasi Economic Rights	-450,000.00	1,237,000.00	-	787,000.00	787,000.00	-
2	CCFD-NCDHR Project in India on Dalit Economic Rights	-627,976.06	1,999,415.17	-	1,371,439.11	1,803,351.28	-431,912.17
3	PACS - Open Budgets for Inclusion of Excluded communities in Accessing Services and Development Progress	-234,346.00	234,346.00	-	-	-	-
4	Christian Aid - Saerada	477,144.00	-	-	477,144.00	477,144.00	-
6	Cordaid- Budget Tracking of Disasters Response towards inclusive budget flow for the excluded communities in India	656,293.44	-	-	656,293.44	656,293.44	-
	Sub Total	-178,884.62	3,470,761.17	-	3,291,876.55	3,723,788.72	-431,912.17
DALIT WOMEN EMPOWERMENT							
1	Cordaid - Women in Governance India	3,417,735.81	-	9,373.00	3,427,108.81	3,166,555.00	260,553.81
3	V DAY - Dalit Women Empowerment	1,404,082.43	-	-	1,404,082.43	1,323,745.23	80,337.20
4	PACS - Health Rights & Entitlements of socially excluded community & women under NRHM	304,603.30	2,584,696.00	16,405.00	2,905,708.30	3,192,789.30	-287,081.00
5	South Asia Women Fund	4,532.70	152,744.42	-	157,277.12	54,839.00	102,438.12
6	Mana Cash	676,193.48	1,384,203.12	-	2,060,396.60	1,309,278.00	751,118.60
7	Equality Now Inc	620,876.08	-	-	620,876.08	-	620,876.08
8	Tides Foundation	-	4,957,472.92	60,304.00	5,017,776.92	-	5,017,776.92
9	Association for India's Development	-	560,000.00	-	560,000.00	114,019.00	445,981.00
10	General	-	-	99,718.00	99,718.00	-	99,718.00
	Sub Total	6,428,023.80	9,639,116.46	185,804.00	16,252,944.26	9,161,225.53	7,091,718.73
DALIT WATCH							
1	Cordaid-Monitoring Disaster Response and Preparedness for Inclusion	-860,356.80	-	1,719.00	-858,637.80	2,440,845.44	-3,299,483.24
	Sub Total	-860,356.80	-	1,719.00	-858,637.80	2,440,845.44	-3,299,483.24
ACCESS TO JUSTICE							
1	CCFD-Strengthening SC/ST Coalition for better enforcement of SCs & STs (Prevention of Atrocities) Act and national campaign for its amendments phase-3	920,464.38	1,213,549.28	21,312.00	2,155,325.66	1,869,878.22	285,447.44
2	CA & BFTW-Monitor enforcement of Sc&st(poa) Act & Rules	4,712,243.89	6,177,280.73	151,648.00	11,041,172.62	5,806,823.94	5,234,348.68
3	EIDHR-Strengthening CSO role in promoting human rights and democratic reform-india	10,645,694.69	-	276,111.00	10,921,805.69	10,836,831.22	84,974.47
4	American Bar Association	-	417,775.77	-	417,775.77	417,775.77	-
5	Open Society Foundation	16,278,402.96	2,014,039.78	449,071.00	2,014,039.78	408,755.00	1,605,284.78
	Sub Total	32,051,740.68	9,822,645.56	449,071.00	26,550,119.52	19,340,064.15	7,210,055.37
1	European Union	-	32,051,740.68	-	32,051,740.68	4,269,125.00	27,782,615.68
Others							
1	General Fund	324,751.27	-	188,998.00	513,749.27	201,928.40	311,820.87
2	Civicus	-	565,881.40	-	565,881.40	448,753.00	117,128.40
3	Corpus / Revolving Fund	309,823.00	-	24,929.00	334,752.00	-	334,752.00
4	Miseror	-	214,820.00	-	214,820.00	214,820.00	-
5	Miseror - Tamil Nadu Relief Fund	634,574.27	2,131,000.00	-	2,131,000.00	1,755,935.00	375,065.00
	Sub Total	1,269,148.54	2,911,701.40	213,927.00	3,760,202.67	2,621,436.40	1,138,766.27
	TOTAL PROJECT FUNDS FCRA	22,301,759.61	57,895,965.27	850,521.00	81,048,245.88	41,556,485.24	39,491,760.64