

Form FC-6  
[See rule 17(1)]

To

The Secretary to the Government of India  
Ministry of Home Affairs, NDCC-II Building, Jai Singh Road,  
New Delhi - 110001

Account of Foreign Contribution for the year ending on 31 st March, 2014

## 1. Association details

(i) Name and address

Malvi Educational and  
Charitable Trust  
At and Post Kukeri Ta  
Chikhli  
Di Navsari  
Valsad/Bulser/Navasari(Dist)  
Gujarat - 396331

(ii) Registration number and date [under the Foreign Contribution (Regulation) Act, 2010] (42 of 2010) 042000146

(iii) Prior permission number and date, if not registered

(iv) Nature of association

(v) Denomination in case of religious association

Educational, Social

## 2 (i) Total number of foreign contribution received during the year

4657562.00

(ii) Interest earned on the foreign contribution during the year

(a) In the designated bank account

23345.00

(b) On investments made (Fixed Deposit Receipt etc) during the year or in the preceding years

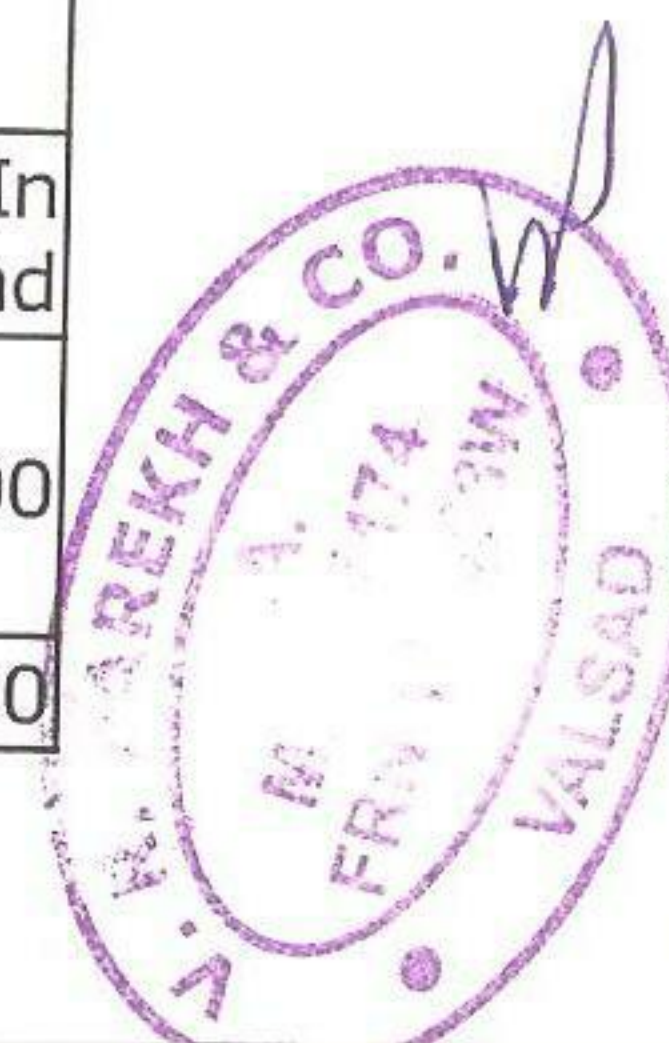
0.00

## 3. Purpose(s) for which foreign contribution has been received and utilized

(in rupees)

(in Rupees)

Sl.No.	Purpose	Previous balance		Receipt during the year						Utilised		Balance	
				As first receipt		As Second receipt		Total					
		In cash	In kind	In cash	In kind	In cash	In kind		In cash	In kind	In cash	In kind	
1	Construction and maintenance of school / college.	428276.00	0.00	4657562.00	0.00	23345.00	0.00	4680907.00	5044767.00	0.00	64416.00	0.00	
Total:		428276.00	0.00	4657562.00	0.00	23345.00	0.00	4680907.00	5044767.00	0.00	64416.00	0.00	





## 3A. Purpose(s) for which foreign contribution has been received and utilized - Places with addresses of specific activities

Sl.No.	Purpose	Specific Activity	Address
1	Construction and maintenance of school / college.	Educational, Social, Social, Cultural, others etc	At Post Kukeri Tal Chikhli, Dist Navsari, Valsad/Bulser/Navasari, Gujarat, PIN:396560

**Caution:** Submission of false information or concealment of material facts shall attract the relevant provisions of the Foreign Contribution (regulation) Act, 2010 (42 of 2010), warranting appropriate action

4. Name and address of the designated branch of the bank and account number (as specified in the application for registration/prior permission or permitted by the Central Government)

A/c No 22211170000017

Bank name HDFC Bank

Chikhi,

Chikhli

Address Valsad/Bulser/Navasari(Dist)  
Gujarat - 396521

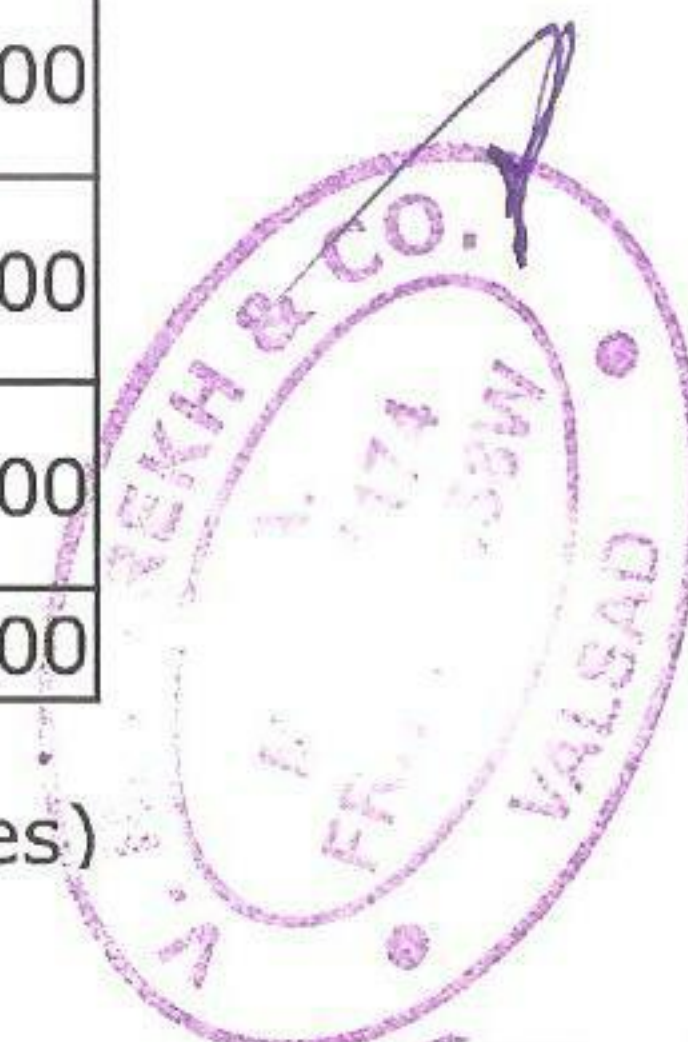
5. Donor wise receipt of foreign contribution

(in rupees)

Sl.No	Donor Name	Address	Purpose	Receipt date	Amount
<b>Institutional donors(A):-</b>					
1	OTHER		Construction and maintenance of school / college.	31/03/2014	23345.00
2	A Helping Hand	Caecilientrasse 5, CH 8032 Zurich, Switzerland,	Construction and maintenance of school / college.	30/09/2013	679700.00
3	Chem Asia Trading	3903 1 Lake Plaza, T Cluster JLT, Dubai - 450700	Construction and maintenance of school / college.	21/11/2013	307742.00
<b>Individual donors(B):-</b>					
1	Paresh T Gandhi	32 Lafayette, CIR Totowa NJ, USA - 75122195	Construction and maintenance of school / college.	12/04/2013	537000.00
2	Kirit M Patel	021 WhiteHall, ST Fair Lawn NJ, USA - 07410	Construction and maintenance of school / college.	12/09/2013	62620.00
3	Paresh T Gandhi	32 Lafayette, CIR Totowa NJ, USA - 75122195	Construction and maintenance of school / college.	22/01/2014	1525750.00
4	Paresh T Gandhi	32 Lafayette, CIR Totowa NJ, USA - 75122195	Construction and maintenance of school / college.	27/01/2014	1544750.00
<b>Total(A+B)</b>					4680907.00

6. Country wise receipt of foreign contribution

(in rupees)





Sl.No	Country Name	Amount
1	India	23345.00
2	Switzerland	679700.00
3	United Arab Emirates	307742.00
4	United States of America	3670120.00
<b>Total</b>		4680907.00

**Declaration**

I hereby declare that the above particulars furnished by me are true and correct. I also affirm that the foreign contribution has been utilised for the purpose(s) for which the association has been registered / prior permission obtained, to the best of my knowledge. I have not concealed or suppressed any fact.

For, Malvi Educational & Charitable Trust



*Signature*

Managing Trustee / Trustee

Signature of the Chief Functionary  
(Name of the Chief Functionary  
and Seal of the Association)

Place:

Date:

Returns submitted to the ministry: Tuesday, December 30, 2014  
Application printed on: Tuesday, December 30, 2014



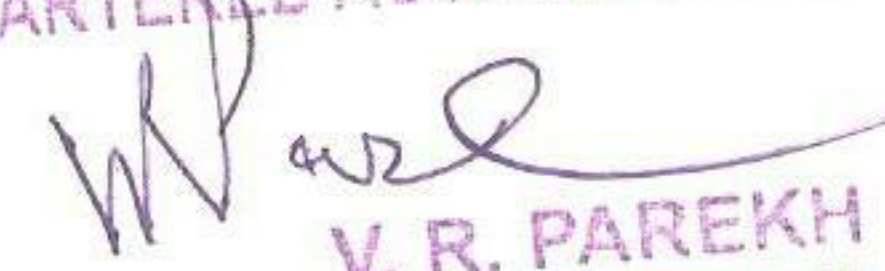


**Certificate to be given by Chartered Accountant**

We have audited the account of **MALVI EDUCATIONAL & CHARITABLE TRUST, AT & POST: KUKERI, TAL. CHIKHLI, DIST. NAVSARI.**  
(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 year ending **31st. March 2014** 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 year was Rs. 4,28,276/-
- (ii) foreign contribution of/worth Rs. 46,57,562/- was received by the association during the year
- (iii) the balance of unutilised foreign contribution with the association at the end year was Rs. 64,416/-
- (iv) Certified that the association has maintained the account of foreign contribution and records relating thereto in the manner specified in section 13 of the Foreign Contribution (Regulation) Act, 1976, read with sub-rule (1) of rule 8 of the Foreign Contribution (Regulation) Rules, 1976.
- (v) The information furnished in this certificate and in the enclosed balance sheet and statement of receipt and payment is correct as checked by me/us.

Place : Valsad  
Date : 30/12/2014

**For V. R. PAREKH & CO.**  
**CHARTERED ACCOUNTANTS**  
  
**V. R. PAREKH**  
**PROPRIETOR**

Name of Chartered Accountant with Seal,  
Address and Registration number.





MALVI EDUCATIONAL & CHARITABLE TRUST, AT & POST: KUKERI, TAL. CHIKHLI, DIST. NAVSARI.

RECEIPT & PAYMENT ACCOUNT FOR THE YEAR : 2013 - 2014

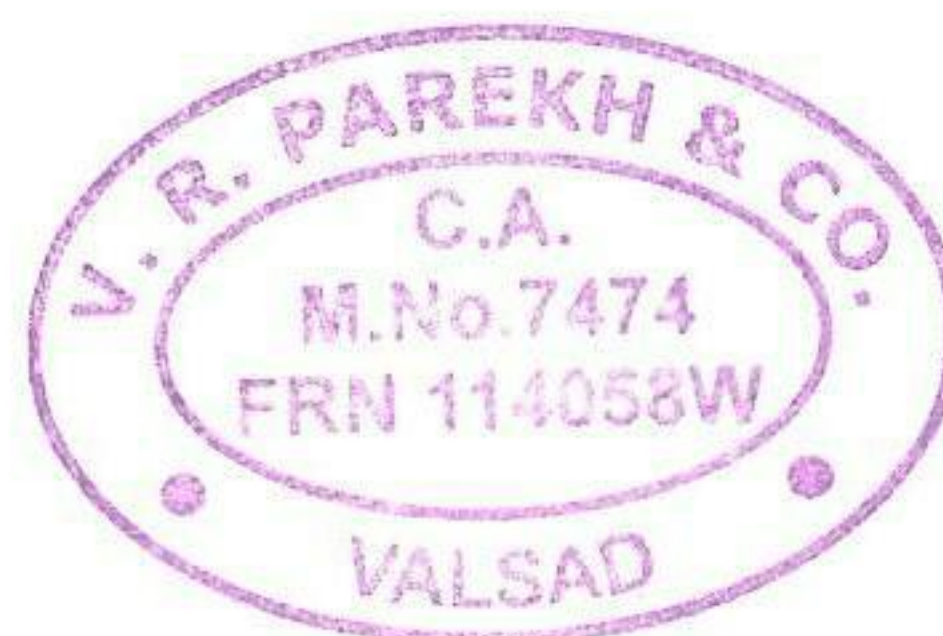
FCRA A/C. NO. 22211170000017 HDFC BANK, CHIKHLI, DIST. NAVSARI.

RECEIPTS	RS.	PAYMENTS	RS.
Opening Balance - Bank	4,28,276.00	School Construction	50,31,312.00
Donation Received	46,57,562.00	Bank Charges	13,455.00
Bank Interest	23,345.00	Closing Balance - Bank	64,416.00
Total	51,09,183.00	Total	51,09,183.00

Verified with books of  
accounts and found correct

For V. R. PAREKH & CO.  
CHARTERED ACCOUNTANTS

V. R. PAREKH  
PROPRIETOR



For, Malvi Educational & Charitable Trust

Managing Trustee / Trustee