

FORM FC-3C
(see sub-rule (2) of rule 12)

No:II/21022/83(0352)/2021-FCRA-II
Darpan Id DL/2016/0113991

Date:25/06/2021

The Secretary to the Government of India,
Ministry of Home Affairs, Foreigners Division (FCRA Wing)
New Delhi-110002

Subject: Application for 'renewal' under section 16 of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010) for the acceptance of foreign contribution by a persona/association having definite cultural, economic, educational, religious or social programme:

I/We Sandeep Chachra as an individual/Hindu Undivided Family / person/association / company registered under Companies Act 1956 / Companies Act, 2013 furnish the following details and apply for approval of the Central Government for Renewal of registration certificate granted under sub-section (1) of section 11 of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010).

1. Details of the applicant/person/association:

- (a) Name in full: Action Aid Association
(b) Address: F-5 First Floor, kailash Colony Delhi
Delhi Delhi 110048
(c) Telephone number of person/association(with STD Code): 011-40640543
(d) e-mail address of the person/association: priyaranjan.priya@actionaid.org
(e) Official website, if any: <https://actionaidassociation.org/>
(f) Telephone and mobile (with STD code) of chief functionary : 011-40640500 | 9650743222

2. Details of registration:-

- (a) Name of the Act (i.e the Societies Registration Act, 1860, the Indian Trust Act, 1882, the Companies Act, 1956 / Companies Act, 2013) under which the person/association is registered: Societies Registration Act, 1860
(b) Number, date and place of Registration: S-56828 | 05 Oct 2006 | New Delhi
(Self- certified copy of registration certificate to be enclosed)
(C) PAN (Permanent Account Number) of the person/association: XXXXXX409Q
(d) Foreign Contribution (Regulation) Act registration number and date(in case of renewal) - copy of certificate to be enclosed 231661299 | 29/12/2011

(e) Amount of foreign contribution received during last three financial years:-

Sl. No.	Financial Year	Amount (Rs)
(1)	(2)	(3)
1.	2017-2018	628504636.00
2.	2018-2019	287420211.00
3.	2019-2020	396320201.00

- 3. Nature of person/association:** Social
Note: If a religious person/association, state whether
(a) Hindu (b) Sikh (c) Muslim (d) Christian (e) Buddhist (f) Others.

4. Main Aim(s) and Object(s) of the Association (enclose self-certified copy of relevant pages of the memorandum of person/association and/or the articles of person/association, showing aims and objects of person/association):

The society vision is world without poverty in which every person exercise her or his right to a life of dignity. Working with the poor and excluded people to be full partners in development, the Societys mission is to eradicate poverty by overcoming the injustice and inequality that causes it. Secularism and social justice forms the bedrock of societys values.

5 (a) Details of all office bearers or directors or other key functionaries of the person/association:

Name	Name of Father/spouse	Nationality	Aadhaar Number	PAN	Occupation	Designation in the Association	Relationship with other Members of Executive Council/ Governing body / Office bearers	Contact Details: Office Address; Residential Address; e-mail Address, Landline no; mobile no.
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Shabana Azmi	Kaifi Azmi	India	Adhaar Verified 2021-06-22T19:09:28.176+05:30	XXXXXXX585A	Other Professional	Chairperson	NO	Office Address:- F-5, Kailash Colony, Delhi Residential Address:- 702 Sagar Samrat AB Nair RoadJuhu Mumbai e-mail address:- azmishabana@gmail.com Landline:- 02226202602 mobile no:- 9821615129
Shantha Sinha	Mamidi Pudi Anandam	India	Adhaar Verified 2021-06-22T19:02:07.923+05:30	XXXXXXX783E	Other Professional	Vice Chairman	NO	Office Address:- F-5, kailash Colony, Delhi Residential Address:- 5th Floor, Chandralok Building, 36, Janpath, New Delhi 110 001 e-mail address:- Shantha.sinha@nic.in Landline:- 01126139123 mobile no:- 9868943577

Name	Name of Father/spouse	Nationality	Aadhaar Number	PAN	Occupation	Designation in the Association	Relationship with other Members of Executive Council/ Governing body / Office bearers	Contact Details: Office Address; Residential Address; e-mail Address, Landline no; mobile no.
Sandeep Chachra	Dharampal Leeladhar Chachra	India	Adhaar Verified 2021-06-22T18:48:54.016+05:30	XXXXXX666C	Other Professional	Secretary	NO	Office Address:- F-5 Kailash Coly, Delhi Residential Address:- House No-1091 Sec B Pocket-1 Vasant Kunj Delhi e-mail address:- sandeep.chachra@actionaid.org Landline:- 01140640500 mobile no:- 9650743222
Kamla Bhasin	Mangat Ram Bhasin	India	Adhaar Verified 2021-06-23T13:23:13.502+05:30	XXXXXX285N	Other Professional	Others	NO	Office Address:- F-5 Kailash Colony Delhi Residential Address:- 112, Anand Lok, New Delhi e-mail address:- kamla@sangatsouthasia.org Landline:- mobile no:- 9810401219
Poguri Chennaiah	Venkataiah Poguri	India	Adhaar Verified 2021-06-22T19:23:54.474+05:30	XXXXXX256H	Social Worker	Others	NO	Office Address:- F-5, Kailash Colony, Delhi Residential Address:- 6, SBI Colony, Kongareddy Palli, Chittoor e-mail address:- apvvu98@gmail.com Landline:- 08572230804 mobile no:- 9440274143

Name	Name of Father/spouse	Nationality	Aadhaar Number	PAN	Occupation	Designation in the Association	Relationship with other Members of Executive Council/ Governing body / Office bearers	Contact Details: Office Address; Residential Address; e-mail Address, Landline no; mobile no.
Rita Sarin	Lajpat Rai sarin	India	Adhaar Verified 2021-06-22T18:06:14.884+05:30	XXXXXX545H	Other Professional	Others	NO	Office Address:- F-5 kailash Colony, Delhi Residential Address:- 18, Aruna Asaf Ali Marg, Qutab Institutional Area, Delhi 110067 e-mail address:- rita@thp.org Landline:- 0114168885 1 mobile no:- 9810172522
Jayati Ghosh	Arun kumar Ghosh	India	Adhaar Verified 2021-06-22T18:01:45.484+05:30	XXXXXX817B	Social Worker	Others	No	Office Address:- F-5 Kailash Colony, Delhi Residential Address:- 52, Dakshnipuram, Jawharlal Nehru University, New Delhi e-mail address:- jayati@jnu@gmail.com Landline:- mobile no:- 9810371353
Poonam Muttreja	Amar nath	India	Adhaar Verified 2021-06-22T17:44:39.053+05:30	XXXXXX614J	Other Professional	Others	Other	Office Address:- F-5, kailash Colony, Delhi Residential Address:- B-28, Qutab Institutional Area, New Delhi-110067 e-mail address:- pmuttreja@populationfoundation.in Landline:- mobile no:- 9873111120

Name	Name of Father/spouse	Nationality	Aadhaar Number	PAN	Occupation	Designation in the Association	Relationship with other Members of Executive Council/ Governing body / Office bearers	Contact Details: Office Address; Residential Address; e-mail Address, Landline no; mobile no.
Shantanu Consul	Bishan Nath Consul	India	Adhaar Verified 2021-06-24T17:38:07.797+05:30	XXXXXX692C	Other Professional	Others	NO	Office Address:- F-5 Kailash Colony, Delhi Residential Address:- No.9, MCHS, 16th Main, 5th Cross, BTM-2nd Stage, Bangalore e-mail address:- shantanuconsul@gmail.com Landline:- mobile no:- 9868136931
Dipali Khanna	Mohan Krishan Khanna	India	Adhaar Verified 2021-06-22T18:42:15.423+05:30	XXXXXX704H	Other Professional	Treasurer	Other	Office Address:- F-5 kailash Colony, Delhi Residential Address:- F-5, First Floor, Kailash Colony-110048 e-mail address:- dipali.Khanna@outlook.com Landline:- mobile no:- 9810525130

(b) if any of the above is a foreigner (including PIO/OCI card holder), details thereof:

(c) Details of changed Key functionaries on account of addition/ deletion/ removal/ resignation/ death etc., vis-a-vis the original application:-

Name	addition/deletion/removal/resignation/death etc.	Effective Date	Reasons	Remarks
(1)	(2)	(3)	(4)	(5)
Shabana Azmi	Modify	05/10/2006	PAN Modify	
Shantha Sinha	Modify	05/10/2006	PAN Modify	
V K Shunglu	Deletion	22/06/2021	Resignation	
Sandeep Chachra	Modify	05/10/2006	PAN Modify	
Kamla Bhasin	Modify	05/10/2006	PAN Modify	
Poguri Chennaiah	Modify	05/10/2006	PAN Modify	
Syeda Hameed	Deletion	22/10/2019	Resignation	
Rita Sarin	Modify	05/10/2006	PAN Modify	
Jayati Ghosh	Modify	05/10/2006	PAN Modify	
Poonam Muttreja	Modify	05/10/2006	PAN Modify	
Shantanu Consul	Modify	05/10/2006	PAN Modify	
Dipali Khanna	Addition	21/10/2019	Joining	

6. Amount of fee paid (Rs.):

7. Whether any current office bearers or directors or other key functionaries of the person/association has, in the discharge of his official functions or private conduct:

- (a) been convicted by any court of law; No
- (b) under prosecution for any offence pending against him/her; No
- (c) been found guilty of diversion or mis-utilisation of funds of the person/association or any other person/association in the past. No
- (d) has been prohibited from accepting foreign contribution. No
- (e) is a current key functionary of any other person/association. Yes
- (f) is a current Key functionary of any other person/association against whom an order under sections 13 or 14 of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010) has been passed: No

Note : If any of the replies to (a) to (f) above is "Yes", then full details of the case must be given.

(A) Shabana Azmi -1) Mizwan Welfare Society 2) VLCC (B) Shantha Sinha -1) CBGA 2) RFI 3) Bhavishya Bharat C) Jayati Ghosh - 1) ERF 2) Centre for Womens Development Studies (D) Kamala Bhasin -1)Jaagori Grameen 2) SWAYAM 3) AADI 4) Chirag (E) Sandeep Chachra -1)ActionAid India 2) AKP 3) CARES 4) Journal on Agrarian South 5) Action Enterprise (F) Poonam Muttreja - 1)PFI 2)CHRI 3)GTNFW 4)Sewa Society for Rural urban and tribal Initiatives 5)Dastkar 6)Sarathi 7)Wadhvani Institute of Sustainable Healthcare (G) Rita Sarin 1) World Food Programme India Trust2) Institute of Social Science 3)MFF 4)NHRC 5)PRIA 6) Urmal trust (H) Dipali Khanna - 1) Indian Power corporation 2) Nitesh Estate ltd 3) HAL 4) Sanskriti School 5) Nitesh Pune Mall Pvt Ltd (I) Poguri Chennaiah - 1) Andhra Pradesh Vyavasaya Vruthdarula Union 2)Asia Peasants Coalition

8. Whether the applicant person/association.

- (a) is a branch / unit / associate of foreign based organisation or another person/association already registered or granted prior permission under the Act. If so, name, address of the organisation and registration number/prior permission number and date; No
- (b) attracts section 10 of the Act and if so, detail of the order passed by Central Government under sub-section (3) of section 11 of the Act: No
- (c) has been directed in term of caluse(d) of section 9 of the Act to seek prior permission by the Central Government. If so, the number and date of the relevant order; No
- (d) had earlier been proceeded against as per provision of the Foreign Contribution (Regulation) Act, 1976 (49 of 1976)/ Foreign Contribution (Regulation) Act 2010 (42 of 2010), if so, the details thereof. No

9(a)(i) Details of FCRA bank account for receipt of foreign contribution(SBI, New Delhi).

Name of the Bank	Branch Address(with Pin code)	e-mail	IFSC Code	Account Number	Date of Opening Account
(1)	(2)	(3)	(4)	(5)	(6)
STATE BANK OF INDIA,	11 Sansad Marg, New Delhi 110 001, New Delhi, Delhi, Delhi, 110001.(fcra.00691@sbi.co.in	SBIN0000691	XXXXXXXX3711	18/03/2021

9(a)(ii) Details of another FCRA Account(if any,) for keeping or utilising

Name of the Bank	Branch Address(with Pin code)	e-mail	IFSC Code	Account Number	Date of Opening Account
STATE BANK OF INDIA	DIST : DELHI, DELHI 110 049	sbi.03219@sbi.co.in	SBIN0003219	31666565328	01/06/2011

Note:- In case of any change mandatorily intimate by filling FC-6 form

9(b) Details of all utilisation bank accounts for utilisation of foreign contribution (To be filled by applicant applying for renewal of registration):

Name of the Bank	Branch Address(with Pin code)	e-mail	IFSC Code	Account Number	Date of Opening Account
(1)	(2)	(3)	(4)	(5)	(6)
YES BANK LTD,	Yes Bank Ltd Ground Floor, Plot No-C79, Malviya Nagar,New Delhi,Delhi,Delhi,11 0017, ()	saurabh.raja@kotak. com	YESB0000423	XXXXXXXXXXXXX0 012	06/07/2019
YES BANK LTD,	Ground Floor, Plot No-C-79 Malviya Nagar,New Delhi,Delhi,Delhi,11 0017, ()	azeem.ahmad@yesb ank.com	YESB0000423	XXXXXXXXXXXXX0 278	30/11/2017
KOTAK MAHINDRA BANK,	KOTAK MAHINDRA BANK LTD, KASHI HOUSE, A- 27/8A, CONNAUGHT PLACE, DELHI - 110001 CP INNER CIRCLE DELHI,NEW DELHI,Delhi,Delhi, 110001, ()	saurabh.raja@kotak. com	KKBK0000214	XXXXXX1245	06/07/2019

10. (i) Whether:

(a) If granted prior permission in past to receive foreign contribution, number and date of sanction:

No

(b) Date of submission of yearly accounts thereof:

Not applicable as answer for 10 (i) a is NO

(ii) Whether:

(a) the person/association has received foreign contribution without prior permission in the past. if so furnish full particulars :

No

(b) said violation has been condoned/ compounded by the Central Government, if so, the number and date of the relevant order:

Not Applicable as answer for 10(ii) a is NO

(c) the person/association has been prohibited from accepting foreign contribution, if so, details thereof:

Not Applicable as answer for 10(ii) a is NO

(d) the person/association has earlier been suspended/cancelled, if so details thereof:

(e) the person/association has earlier been refused renewal:

No

11. Whether:

(i) the person/association had applied for registration under the Foreign Contribution (Regulation) Act, 1976 (49 of 1976) or the Foreign Contribution (Regulation) Act, 2010 (42 of 2010) in the past, and if so details thereof:

No

(ii) the person/association had applied for prior permission under the Foreign contribution (Regulation) Act, 1976 (49 of 1976) or the Foreign Contribution (Regulation) Act, 2010 (42 of 2010) in the past, and if so, details thereof:

No

(iii) the person/association has close links with any another person/association, or its unit or branch, which has been,

(a) refused registration/ prior permission:

No

(b) prohibited from accepting foreign contribution:

No

(c) suspended or whose registration has been cancelled:

No

(d) if answer to any of (a) to (c) is yes, please give full particulars:

Not applicable as answer for all (a) to (c) are NO

Your Faithfully,



SANDEEP CHACHRA
[Name of the Chief Functionary
(Secretary)]

(Seal of the Association),



Declaration and Undertaking

- (a) I/We Sandeep Chachra hereby, declare that the information furnished above is true and correct; and
- (b) I/We Sandeep Chachra undertake that the receipt of foreign contribution and its utilisation shall not be violative of any of the provisions of the Foreign Contribution (Regulation) Act 2010 (42 of 2010) and the rules, notification or orders issued thereunder from time to time;
- (c) I/we Sandeep Chachra hereby certify that the office bearers and key functionaries and members fulfill all the eligibility criteria laid out in sub-section(4) of section 12 of the Foreign Contribution (Regulation) Act, 2010 and an affidavit executed by each office bearer and key functionary and member in Proforma 'AA' is uploaded with this application form.

Place: Delhi

Date: 25/06/2021



(Sandeep Chachra)
[Name of the Chief Functionary
(Secretary)]

(Seal of the Association),

