

FORM FC-3C

[see rule 12(2)]

No:II/21022/68(0058)/2019-FCRA-II**Date:17/09/2019****Darpan Id MH/2017/0162140**

The Secretary to the Government of India,
Ministry of Home Affairs, Foreigners Division (FCRA Wing)
Major Dhyan Chand National Stadium,
India Gate, 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 an Association having definite cultural, economic, educational, religious or social programme:

I BHARATHY RAJENDRA TAHILIANI as an individual/Hindu Undivided Family / 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. (i) Details of the applicant/Association:

- (a) **Name in full:** Kshamata
(b) **Address:** 16/204, Gulmohar, Vasant Vihar Thane
West Thane Maharashtra 400610
(c) **Telephone no. of Association (with STD Code):** 02221711375
(d) **e-mail address of the association:** response@kshamata.org
(e) **Official website, if any:** https://www.kshamata.org
(f) **Telephone and mobile (with STD code) of chief
functionary :** 98197954450 | 9819754450

2. Details of registration:-

- (a) **Name of Act like Societies Registration Act, 1860,
Indian Trust Act, 1882, Companies Act, 1956 / Companies
Act, 2013, etc under which the association is registered:** Bombay Public Trusts Act
(b) **Number, date and place of Registration:** E-6994 | 02 Oct 2011 | Thane West
(Self- certified copy of registration certificate to be enclosed)
(c) **PAN (Permanent Account Number) of the Association:** XXXXXX370N
(d) **Foreign Contribution (Regulation) Act Registration No.
and date(in case of renewal)** 083990245 | 01/05/2015
- copy of certificate to be enclosed

(e) Amount of Foreign Contribution received during last three financial years:-

Sl. No.	Financial Year	Amount (Rs)
(1)	(2)	(3)
1.	2015-2016	1537207.21
2.	2016-2017	3316971.99
3.	2017-2018	2940165.92

- 3. Nature of Association:** Educational, Social

- 4. Main Aim(s) and Object(s) of the Association** Rehabilitation and reintegration into
society of trafficking survivors and
vulnerable women

5 (a) Details of the key functionaires of the Association:

Name	Name of Father/spouse	Nationality	Aadhaar Number if any	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)
S R Bhat	M K Shyam Bhat	India			Consultant	Trustee	Other	Office Address:- A-3 Leela Apartments, 44, 6th Cross Ashram Colony, RMV II Stage, Bangalore 560094 Residential Address:- A-3 Leela Apartments, 44, 6th Cross Ashram Colony, RMV II Stage, Bangalore 560094 e-mail address:- ram.bhat@ks hamata.org Landline:- mobile no:- 9448463947
BHARATH Y RAJENDRA TAHILIANI	RAJENDRA GURMUKH DAS TAHILAINI	India			Consultant	Chief Functionary	Other	Office Address:- 16/204, Gulmohar, Vasant Vihar, Thane West, Thane - 400610 Residential Address:- 16/204, Gulmohar, Vasant Vihar, Thane West, Thane - 400610 e-mail address:- bharathyt@gmail.com Landline:- mobile no:- 9819754450

Name	Name of Father/spouse	Nationality	Aadhaar Number if any	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.
RAJMOHAN APPALACH ARYA NALLAN CHAKRAV ARTY	APPALACH ARYA NALLAN CHAKRAV ARTY	India			Bussiness	Trustee	Other	Office Address:- Shop 03, Om Shiv Bldg, Manapada, GB Road, Thane - 400607 Residential Address:- 5/502, Garden Estate, Gladys Alwares Mar, Off Pokhran Road No.2, Manpada, Thane - 400607 e-mail address:- raj@amtechealthcare.com Landline:- mobile no:- 9820006469
Mona Almeida	Elvis Almeida	India			Consultant	Trustee	Other	Office Address:- J-12/16, Jalmandir CHS Link road Near Seva Sadan hall Bangur Nagar Goregaon West Mumbai 400104 Residential Address:- J-12/16, Jalmandir CHS Link road Near Seva Sadan hall Bangur Nagar Goregaon West Mumbai 400104 e-mail address:- mona.almeida@kshamata.org Landline:- mobile no:- 9820201828

*Note:- Furnishing of details of Aadhaar number in column(4) is optional.

(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)
S R Bhat	Modify	12/06/2012	NA	
BHARATHY RAJENDRA TAHILIANI	Modify	02/10/2011	NA	
RAJMOHAN APPALACHARYA NALLAN CHAKRAVARTY	Modify	12/06/2012	NA	
Mona Almeida	Modify	14/10/2014	Co-opted	

6. Amount of fee paid (Rs.): 1500.00

7. Whether any current Key functionary of the Association has, in the discharge of his/her 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 Association or any other association in the past. No
- (d) has been prohibited from accepting foreign contribution. No
- (e) is a current key functionary of any other association. No
- (f) is a current Key functionary of any other 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.

8. Whether the Applicant Association.

- (a) is a branch / unit / associate of foreign based organisation or another association already registered or granted 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 section 11(3) of the Act; No
- (c) has been directed in term of section 9(d) 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) Details of designated FC bank for receipt of Foreign Contribution.

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)
BANK OF BARODA,	B C Swastik Garden Subhash Nagar Pokhran Road No 2,Thane West,Maharashtra,T hane,400601,()	pokhar@bankofbaroda.com	Not Available	XXXXXXXXXX08 19	27/08/2014

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

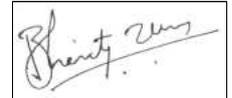
9(b) Details of all utilization bank accounts for utilization of foreign Contribution (To be filled by applicant applying for renewal of registration):

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)

10. (i) Whether:

11. Whether:

Your Faithfully,



BHARATHY RAJENDRA TAHILIANI

[Name of the Chief Functionary
(Chief Functionary)]

(Seal of the Association)

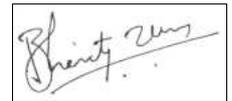


Declaration and Undertaking

- (a) I hereby declare that the information furnished above is true and correct; and
(b) I undertake that the receipt of foreign contribution and its utilization shall not be violative of any of the provision of the Foreign Contribution (Regulation) Act 2010 (42 of 2010) / rules, notification /order issued there under from time to time;
(c) I 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: THANE

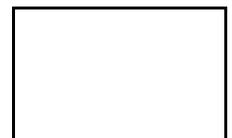
Date: 17/09/2019

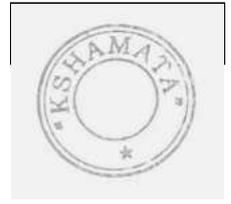


(BHARATHY RAJENDRA TAHILIANI)

[Name of the Chief Functionary
(Chief Functionary)]

(Seal of the Association)





Ministry of Home Affairs