

Form FC-3
(see rule 9(1)(a)/rule 12)

File No.: II/21022/94(0261-01)/2016-FCRA-III

Date:10/10/2016

The Secretary to the Government of India,
Ministry of Home Affairs, Foreigners Division (FCRA Wing)
NDCC-II Building,
Jai Singh Road,
New Delhi - 110001

Subject: Application for registration under section 11 (1) & (2) / section 16 of the Foreign Contribution (Regulation) Act, 2010 for the acceptance of foreign contribution by an Association having definite cultural, economic, educational, religion or social programme:

Sir,

I Narasimha Rao Rallabhandi as an individual/Hindi 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 the acceptance of foreign Contribution under sub-section (1) / (2) of section 11 of the Act for.

a) registration	N
b) prior permission	Y
c) Renewal	N

1.Details of Association:

- (a) Name in full: INDO-SWISS CENTRE OF EXCELLENCE
- (b) Address: 3A, 3rd Floor, Vascon Weikfield Chambers, Shri Satpal Malhotra Marg, Behind Novotel Hotel, Nagar Road, Pune 411014
- (c) Town/City: Pune
- (d) District: Pune
- (e) State: Maharashtra
- (f) Pin Code: 411014
- (g) Telephone no. of Association(with STD Code): 020-66478300
- (h) e-Mail address of the association: narasimha.rao@indoswissce.com
- (i) WebSite address if any, of the association: Not Avilable
- (j) Telephone no(with STD code) of Chief Functionary : 020-66478300
- (k) Mobile no. of Chief Functionary: 9822052815

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: Companies Act, 1956 or Companies Act, 2013
- (b) registration number: U80102PN2016NPL164448
- (c) place of registration: Pune
- (d) date of registration: 12/05/2016
- (e) Pan No: AAECI1292B
- (certified copy of the registration certificate to be attached)

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

4. Main aim(s) and objects(s) of the Association:

To promote, engage and undertake activities related to vocational education, skill development for industry and agriculture, vocational education and training, soft skill development, leadership development, training of trainers, personality development and all other streams related to vocational education, skill and personality development and to promote, engage and undertake activities to develop/contribute to the development of education, training skills and entrepreneurial development and also to carry on activity related to education and healthcare industry.

5. (a) Details of the key functionaries of the Association:

Name	Name of Father/Husband	Nationality	Aadhaar Number if any	Occupation	Designation in the Association	Relationship with other Members of Executive Council / Governing body / Office bearers	Contact Details Office Address	Residential Address	Mail Address	Landline No:	Mobile No:
Mukesh Satpal Malhotra	Satpal Sitaram Malhotra	India	Not Available	Business	Director	Cousin	3A, 3rd floor, Vascon Weikfield Chambers, behind Novotel hotel, Nagar Road, Pune	A-9, FOREST PARK, NAGAR ROAD, PUNE, MAHARASHTRA A - 411014	Mukesh_malhotra@weikfield.com	20-66478300	9822022080
Ashwini Baldevraj Malhotra	Baldevraj Sitaram Malhotra	India	Not Available	Business	Director	Cousin	3A, 3rd floor, Vascon Weikfield Chambers, behind Novotel hotel, Nagar Road, Pune	A-8, FOREST PARK, NAGAR ROAD, PUNE, MAHARASHTRA A - 411014	Ashwini_malhotra@weikfield.com	20-66478300	9822022079
Prakash Krishnaji Apte	Krishnaji Shankar Apte	India	Not Available	Consultant	Director	Self	Flat no. B/803, Shrinivas Blossom, South Main Road, Koregaon Park, Pune 411001	Flat No. 803, Wing - B, Blossom Boulevard Koregaon Park Pune Maharashtra India 411001	pkapte@hotmail.com	020-30699200	8806258000
Sanjay Prasad	Rameshwar Shah	India	454993659893	Private sector service	Director	Self	Sulzer India Pvt Ltd At Kondhauri, Taluka: Shirur, Pune-Nagar road, Pune 412209	TB Lane C, No 9, Ivy Estate, Near Lexicon Intl School, Wagholi, Pune-412207	Sanjay.prasad@sulzer.com	2137304801	9011024495

Name	Name of Father/Husband	Nationality	Aadhaar Number if any	Occupation	Designation in the Association	Relationship with other Members of Executive Council / Governing body / Office bearers	Contact Details Office Address	Residential Address :	Mail Address :	Landline No:	Mobile No:
Narasimh arao Subrahmany Venkata Rallabhandi	Krishna Murthy Chandramouli Rallabhandi	India	961615164354	Private sector service	Chief Functionary	Self	3A, 3rd floor, Vascon Weikfield Chamber s, behind Novotel hotel, Nagar Road, Pune	1036, Sobha Carnation, Kondhwa Budruk, Pune 411048	narasimha.rao@indoswissce.com	020-26951430	9822052815

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

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 Current Chief Patron, Chief Functionary or member of the Executive Committee / Governing Council / Office bearer of any other association against whom or order under section 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: Not Applicable

8. Whether the Applicant Association.

(a) is a branch / unit / associate of foreign based organisation or another 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 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 No the Foreign Contribution (Regulation) Act, 1976 (49 of 1976)/ Foreign Contribution (Regulation) Act 2010 (42 of 2010), if so, the detail thereof.

9(a) Details of designated FC bank for receipt of Foreign Contribution.

Account Number	Name of the Bank	Branch Address(with Pin code)	IFSC Code
916010047616197	Axis Bank	Survey no. 15, Ground Floor, Marigold Premises, Kalyani Nagar, Pune-411014, Pune, Maharashtra, Pune, 411014	UTIB0000269

10(i) Whether.

(a) the association was granted prior permission to receive foreign contribution under Foreign Contribution (Regulation) Act, 1976 (49 of 1976)/ Foreign Contribution Regulation Act 2010 (42 of 2010) in the past. If so, the Ministry of Home Affairs letter number with date of granting such prior permission: No

(b) Date of submission of yearly accounts thereof: Not applicable as answer for 10 (i) a is NO

(ii) Whether:

(a) the Association has received foreign contribution without prior permission under the Foreign Contribution (Regulation) Act, 1976(49 of 1976) / Foreign Contribution (Regulation) Act 2010 (42 of 2010) in the past, and if so details thereof : 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) Association has been prohibited from accepting foreign contribution under the Foreign Contribution (Regulation) Act, 1976 (49 of 1976)/Foreign Contribution(Regulation) Act 2010 (42 of 2010): Not Applicable as answer for 10(ii) a is NO

11. Whether:

(i) the Association had applied for registration under the Foreign contribution (Regulation) Act, 1976(49 of 1976) / Foreign Contribution (Regulation) Act 2010 (42 of 2010) in the past (Answer for 11 (i) is YES) If so details thereof, No

(ii) the Association had applied for prior permission under the Foreign contribution (Regulation) Act, 1976(49 of 1976) / Foreign Contribution (Regulation) Act 2010 (42 of 2010) in the past (Answer for 11 (ii) is YES) If so, details there of: No

(iii) whether the Association has close links with any other Association(s), or its unit(s) or branches, 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 of the other association: Not applicable as answer for all (a) to (c) are NO

12 Details of commitment of foreign contribution from donor. (applicable to prior permission cases only).

Nature of the foreign contribution	Value (including name of currency)	Name of project/Activity; address of implementation with breif details of the project and buget break-up	Purpose (Cultural / economic/education/religion/social)
Cash	80000000 , RUPEE (INDIA)	Vocational Agricultural Trng Centre nr Pune For training 13700 youth Project cost 46Cr FCRA funding for Equipment etc 6.74Cr, Operating Exp 1.26Cr	Economic

13 Details of foreign source(s) from which the foreign contribution is proposed to be received (applicable to prior permission cases only):

Name of foreign source	Office Address official e-mail address	Name of father / spouse	Nationality and passport no.	Occupation
1 Syngenta Fdn 2 Burckhardt Compression 3 Sulzer	1:Amar Paradigm, SNo110/11/13,Baner Road, Pune 411045 2,3:Gate no.304 Kondhapuri Nagar Road Tal Shirur Pune 412209 , India , baskar.reddy@syngenta.c om	Not Avilable	Not Avilable	Not Avilable

**Declaration and Undertaking
(for registration / prior permission / renewal applicants)**

(a) I hereby declare that the information furnished above is true and correct;

And I undertake:

(b) 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;

Place: New Delhi

Date: 10/10/2016



Signature of the Chief Functionary
(Narasimha Rao Rallabhandi)

