

**GOVERNMENT OF INDIA
MINISTRY OF HOME AFFAIRS**

**LOK SABHA
UNSTARRED QUESTION NO. 1543**

TO BE ANSWERED ON THE 12TH FEBRUARY, 2019/ MAGHA 23, 1940 (SAKA)

FOREIGN FUNDING

1543. SHRI KODIKUNNIL SURESH:

Will the Minister of HOME AFFAIRS be pleased to state:

(a) whether the Government has taken note of several Non-Governmental Organizations (NGOs) and other entities not submitting the mandatory annual income and expenditure statement on foreign funding upto a period of six years;

(b) if so, the action taken by the Government against these entities;

(c) whether the Government had earlier given a deadline for submission of documents and statement and has the same has been extended;

(d) if so, the details thereof;

(e) whether such entities are banned or disallowed to receive funding from foreign donors and organizations as of now; and

(f) if so, the details thereof?

ANSWER

**MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS
(SHRI KIREN RIJIJU)**

(a): Yes, Madam.

(b): A notice dated 24/04/2018 was issued to all such defaulting NGOs to submit their pending Annual income & expenditure statements.

Subsequently, a Show Cause Notice No. II/21022/58(069)/2018-FCRA(MU) dated 16th November 2018 was issued to the still-defaulting NGOs for not

submitting their mandatory annual accounts for the financial years 2011-12 to 2016-17.

(c) & (d): As per Section 18(1) of The Foreign Contribution (Regulation) Act, 2010 read with Rule 17(1) of The Foreign Contribution (Regulation) Rules, 2011, every person who receives foreign contribution under the Act, shall submit a signed or digitally signed report electronically in Form FC-4 with scanned copies of income and expenditure statement, receipt and payment account etc. for every financial year beginning on the 1st day of April within nine months of the closure of the financial year.

The last date for filing mandatory Annual Return for the FY 2017-18 has been extended from 31.12.2018 to 31.03.2019 vide this Ministry's Notice No II/21022/58(370)/2018-FCRA(MU) dated 29th December 2018 as several associations were facing difficulties in generating Unique IDs under the DARPAN Portal.

(e): No, Madam.

(f): Question does not arise.
