

PILAR NIKETAN SOCIETY

Kamptee Road, Nagpur - 440 001 (M.S.)

FOREIGN CONTRIBUTION ACCOUNT

Id. No. 083870195

31st March, 2023

L. D' SOUZA & CO.

CHARTERED ACCOUNTANTS

Head Office : 2nd Floor, NDTA Shopping Complex, Opp. Liberty Cinema,
Residency Road, Sadar, Nagpur - 440 001.

Phone : 0712-6612665

Branch Office : 3rd Floor, Peace Centre Building
Above South Indian Bank, Ambari, Guwahati - 781 001.

Phone : 09476691865

Form FC-4

[See rule 17]

Darpan ID : MH/2017/0169334

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: Account of Foreign Contribution (FC) for the year ending on the 31st March, 2023

1. (a) Name and address of person/association: Pilar Niketan Society
Pillar Niketan, Kamptee Road,, Nagpur,-440001

(b) FCRA registration/prior permission number and date: 083870195 20/02/2006

2. Details of receipt of foreign contribution :

(i) Foreign Contribution received in cash/kind(value):

(a) Brought forward foreign contribution at the beginning of the year(Rs.) 820833.23

(b) Income During the year*:

(i) Interest: 29615.00

(ii) Other receipts from projects/activities:

Sl. No	Name and location of project/activity	Year of commencement of the project / activity	Income during the year (Rs.)
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(c) Foreign contribution received from foreign source during the financial year (Rs.):

(i) Directly from a foreign source: 2400404.00

(ii) as transfer from a local source: 0.00

(d) Total Foreign Contribution (a+b+c) (Rs.): 3250852.23

*i.e. interest accrued on foreign contribution, or any other income derived from foreign contribution,

e.g. sale proceeds from assets created from foreign contribution, or interest thereon during the year, income from projects/activities.

(ii) (a). Donor wise detail of foreign contribution received:

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official address; email address; website address:	Purposes for which received (social,cultural,educational,economic,religious)	Specific activity / project	Amount Rs
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1	Vereinigung der Pilar Patres	Institutional	Deutschland e.V. Dierdorfer StraBe 163. 56564 Neuwied , Germany , Email Id: , Website Address :	Educational	Education	2400404.00

Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

received:

Sl.No	Purpose	Amount
1	Educational	2400404.00

3. Details of Utilisation of foreign contribution:

(a) Details of activities/projects for which foreign contribution has been received and utilised (in rupees)

Sl. No.	Name of project/activity	Address/Location	Previous Balance		Receipt during the year		Utilised		Balance	
			In cash	In Kind	In cash	In Kind	In cash	In Kind	In cash	In Kind
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
1	Education	61 PILAR NIKETAN, KAMPTE ROAD, GADDIG ODAM POST OFFICE, MOHAN NAGAR, LIC SQUARE Nagpur Maharashtra 440001	820833.23	0.00	2430019.00	0.00	1620752.90	0.00	1630099.33	0.00
Total			820833.23	0.00	2430019.00	0.00	1620752.90	0.00	1630099.33	0.00

(i) Utilisation** for projects as per aims and objectives of the person/association(Rs.): 1390535.00

(ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution (Regulation) Rules, 2011 (Rs.) :230217.90

(iii) Total utilisation of foreign contribution (Rs.) (i+ii):1620752.90

** It is affirmed that the utilisation of foreign contribution is not in contravention of the provisions contained in the Foreign Contribution(Regulation) Act, 2010 (42 of 2010) and more particularly in section 9 and section 12 of the Act which, inter-alia, states that the acceptance of foreign contribution is not likely to affect prejudicially:

- (A) the sovereignty and integrity of india; or
- (B) the security, strategic, scientific or economic interest of the state; or
- (C) the public interest; or
- (D) freedom or fairness of election to any Legislature; or
- (E) friendly relations with any foreign state; or
- (F) harmony between religious, racial, social, linguistic or regional groups, castes or communities.

(b) Details of purchase of fresh assets included in Para3(a) above:

Sl. No.	Name of project/activity	Details of fresh assets	Objective of acquiring fresh assets	Cost of fresh assets (In Rs.)

(ba) Details of movable assets created out of foreign Contribution (as on 31st March of Financial Year):

Sl. No.	Description of the assets	Value as on beginning of the Financial Year (in Rs.)	Value of assets acquired during the Financial Year (in Rs.)	Value of assets disposed during the Financial Year (in Rs.)	Value as per the balance sheet at the end of the Financial Year (in Rs.)
FCRA Annual Returns for the financial year 2022-2023 has been Submitted on 04/12/2023					

Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

(1)	(2)	(3)	(4)	(5)	(6)
i	FURNITURES AND FIXTURES	94553.00	0.00	0.00	94553.00
ii	VEHICLES	153260.00	0.00	0.00	153260.00
iii	COMPUTERS	261064.00	0.00	0.00	261064.00
iv	LIBRARY BOOKS	371399.00	0.00	0.00	371399.00
v	MUSICAL INSTRUMENTS	7600.00	0.00	0.00	7600.00
vi	EQUIPMENTS	400994.00	0.00	0.00	400994.00

(bb) Details of immovable properties acquired out of of foreign contribution (as on 31st March of Financial Year):

Sl. No.	Description of immovable asset(Land/buidings etc.)	Size	Location (Complete Address)	Value as per the balance sheet(in Rs.)
(1)	(2)	(3)	(4)	(5)
i	Not Applicable as no immovable assets were acquired out of FCRA funds	Nil	0.00	0.00
	Total			0.00

(c) Foreign contribution transferred to other person/associations before 29.09.2020 (wuth effect from the operation of the Foreign Contribution (Regulation) Amendment Act, 2020):

Sl. No.	Name of the person/association	Date	Purpose	Amount
(1)	(2)	(3)	(4)	(5)

(d) Total utilisation in the year (Rs.)(a+b+c) 1620752.90

4. Details of unutilised foreign contribution:

(i) Total foreign contribution invested in term Deposits (Rs.):

Sr. No.	Details	Total(in Rs.)
(a)	Opening Balance Of FD	0.00
(b)	FD made during the year	0.00
(c)	Less: realisation of previous FD	0.00
d	Closing balance of FD	0.00

(ii) Balance of unutilised foreign contribution, in cash/bank, at the end of the year(Rs):

- (a) Cash in hand: 222.00
- (b) in FC designated bank account: 1154233.96
- (c) in utilisation bank account(s): 475643.37
- (d) total Rs.(a+b+c): 1630099.33

5. Details of foreigners as Key functionary/working/associated: 0

6. Details of land and building remained unutilised for more than two years:

Sl. No.	Location of land and building	Year of acquisition	Purpose of acquisition	Reason of unutilisation
(1)	(2)	(3)	(4)	(5)

(7) (a) Details of FCRA Account for receipt of foreign contribution (As on 31st March of the year ending):

Name of the Bank	Branch Address(With pincode)	Phone No.	e-mail	IFSC Code	Account number	Date of Opening Account
(1)	(2)	(3)	(4)	(5)	(6)	(7)

Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

Name of the Bank	Branch Address(With pincode)	Phone No.	e-mail	IFSC Code	Account number	Date of Opening Account
STATE BANK OF INDIA	11 Sansad Marg, New Delhi 110 001	01123374390	fcra.00691@sbi.co.in	SBIN0000691	XXXXXXXX3476	20/03/2021

(b) Details of another FCRA Account(if any,) for keeping or utilising foreign contribution (As on 31st March of the year ending)

Name of the Bank	Branch Address(with Pin code)	Phone No.	e-mail	IFSC Code	Account Number	Date of Opening Account
(1)	(2)	(3)	(4)	(5)	(6)	(7)
SOUTH INDIAN BANK	NAGPUR BRANCH, JAI BHARAT TOWERS, OLD PARADI NAKO, BHANDARAM ROAD, MAHARASHTRA, PIN-440008 NAGPUR MAHARASHTRA	07122732077	br0432@sib.co.in	SIBL0000432	043205300000074	27/05/2005

(c) Details of all utilisation bank accounts (if any) for utilisation of Foreign Contribution (As on 31st March of the year ending):

Name of the Bank	Branch Address(With pincode)	Phone No.	E-mail	IFSC Code	Account No	Date of Opening Account
(1)	(2)	(3)	(4)	(5)	(6)	(7)

8 *Whether during the period under report:

- | | | |
|--------|--|----|
| (i) | any foreign contribution was transferred to any FCRA registered association? | No |
| (ii) | any foreign contribution was transferred to any Non FCRA registered association? | No |
| (iii) | any functionary of the Association has been prosecuted or convicted under the law of the land? | No |
| (iv) | any asset created out of foreign contribution is registered in names other than the name of Association? | No |
| (v) | any domestic contribution has been created in any FCRA Account? | No |
| (vi) | the Association has received any foreign Contribution in an account other than the designated FCRA receipt Account? | No |
| (vii) | the Association has utilised foreign contribution for any purpose other than the defined purposes in the FCRA certificate of registration or prior permission? | No |
| (viii) | the Association has invested any foreign contribution in any speculative activity as defined in rule 4 of the Foreign Contribution (Regulation) Rules, 2011? | No |
| (ix) | the Association or any of its functionary/office bearer has violated any of the conditions as enumerated under sub-section (4) of section 12 of the Act? | No |
| (x) | the Association has made expenditure on Administrative expenses exceeding 20 per cent of the foreign contribution received? | No |
| (xi) | any fixed asset acquired out of foreign contribution has been sold out? | No |
| (xii) | sale proceed of above fixed asset has been diverted / has not been deposited in FCRA Account? | No |
| (xiii) | any FD proceeds has been credited in any account other than FCRA Account? | No |
| (xiv) | any organization/entity not belonging to the Association is being managed/financially supported by the Association? | No |
| (xv) | the Association has utilised any foreign contribution outside India? | No |

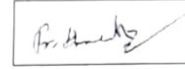
*Note: Wherever the answer of above question is in 'yes', brief details must be provided.
FCRA Annual Returns for the financial year 2022-2023 has been Submitted on 04/12/2023

Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

Declaration

I/We FR HAROLD DA SILVA hereby declare that the above particulars furnished by me are true and correct

I also affirm that the receipt of foreign contribution and its utilisation have not been violative of any of the provisions of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010), and the rules, notifications or orders issued thereunder from time to time and the foreign contribution was utilised for the purpose(s) for which the person/association was granted registration/prior permission by the Central Government.



FR HAROLD DA SILVA
[Name of the Chief Functionary
(Chief Functionary)]

(Seal of the Association)




Ministry of Home Affairs

Declaration Certificate of Chief Functionary

I hereby declare that the above particulars furnished by me are true and correct. I also affirm that the receipt of foreign contribution and its utilization have not been violative of any of the provisions of the Foreign Contribution (Regulation) Act, 2010, rules, notifications/ orders issued there under from time to time and the foreign contribution was utilized for the purpose(s) for which the association was granted registration/ prior permission by the Central Government.

Place: **PILAR NIKETAN, NAGPUR**
Date: **24.06.2023**




FR. HAROLD DA SILVA
Signature of the Chief Functionary
(Name of the Chief Functionary in block letters)
(Seal of the Association)



H.O. : 2nd Floor, N.D.T.A. Shopping Complex, Opp. Liberty Cinema, Sadar, Nagpur-440001. Tel : 0712-6612665

B.O. : 3rd Floor, Peace Center, Above South Indian Bank, G.N.B. Road, Ambari, Guwahati-781001. Tel : 0361-2730417

CERTIFICATE

We have audited the accounts of **PILAR NIKETAN SOCIETY, KAMPTEE ROAD, NAGPUR - 440001 P.T.R. NO. F-2165 (N)/MAHARASHTRA** for the year ending 31st March, 2023 and examined all relevant books and vouchers and certify that according to the audited accounts :

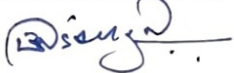
- (i) The brought forward foreign contribution at the beginning of the year was Rs. 8,20,833.23.✓
- (ii) Foreign contribution of worth Rs. 24,00,404.00, was received by the Association during the year 2022-23 excluding interest of Rs. 29,615.00.✓
- (iii) The balance of unutilised foreign contribution with the association at the end of the year 2022-23 was Rs. 16,30,099.33
- (iv) Certified that the Association has maintained the accounts of foreign contribution and records relating thereto in the manner specified in section 19 of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010) read with rule 16 of the Foreign contribution (Regulation) Rules, 2011
- (v) The information furnished above and in the enclosed Balance Sheet and Statement of Receipts and Payments is correct and checked by us.

2nd Floor, N.D.T.A. Shopping Complex
Opp. Liberty Cinema,
Residency Road, Sadar,
NAGPUR - 440 001. M.S.

Dated : 14th June, 2023



For L. D' SOUZA & CO.,
CHARTERED ACCOUNTANTS
Firm Registration No. 101974W


B. D'SOUZA
PARTNER
Membership No. 115998
UDIN : 23115998BGVSOU6149



AUDITOR'S REPORT TO THE MEMBERS

We have audited the attached Balance Sheet of **PILAR NIKETAN SOCIETY, NAGPUR - FOREIGN CONTRIBUTION ACCOUNT** as at 31st March, 2023 and also the Income and Expenditure Account and Receipts and Payments Account of the Society for the year ended on that date annexed thereto. These financial statements are the responsibility of the Society's Management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatements. An audit includes, examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by the management, as well as evaluating the overall financial statements presentation. We believe that our audit provides a reasonable basis for our opinion.

- A. We have obtained all the information and explanation which to the best of our knowledge and belief, were necessary for the purpose of our audit.
- B. In our opinion, proper books of accounts as required by the Foreign Contribution [Regulation] Act, 2010 (42 of 2010) and Foreign Contribution [Regulation] Rules, 2011 have been kept by the society so far as appears from our examination of these books.
- C. The Balance Sheet and Income and Expenditure Account and Receipts and Payments Account dealt with by these report are in agreement with the books of accounts of the Society.
- D. It is the policy of the Society to prepare its financial statements on the cash receipts and disbursements basis. On this basis, revenue and the related assets are recognised when received rather than when earned, and expenses are recognised when paid rather than when the obligation is incurred. In our opinion, the financial statements give a true and fair view of the assets and liabilities arising from cash transactions of **Pilar Niketan Society, Nagpur** as at 31st March, 2023, and the revenue collected and expenses paid during the year then ended on the cash receipts and disbursements as described in Notes.



FOR L. D' SOUZA & CO.,
CHARTERED ACCOUNTANTS
Firm Registration No. 101974W

B. D'SOUZA
PARTNER

Membership No. 115998

UDIN : 23115998BGVSOU6149

NAGPUR :

Dated : 14th June, 2023

NOTES TO ACCOUNTS

SIGNIFICANT ACCOUNTING POLICIES :

1. The accounts are prepared on historical cost convention.
2. Accounts are maintained on Cash Basis.
3. Fixed assets are stated at cost and no depreciation has been provided for.
4. The revenue is recognised when actually received rather than when they are earned and the expenses are recognised when actual payments are made rather than when they are incurred.

For Pilar Niketan Society



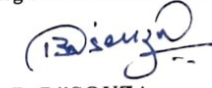
Chief Functionary

NAGPUR :

Dated : 14th June, 2023



**FOR L. D' SOUZA & CO.,
CHARTERED ACCOUNTANTS
Firm Registration No. 101974W**



**B. D'SOUZA
PARTNER**

**Membership No. 115998
UDIN : 23115998BGVSOU6149**



PILAR NIKETAN SOCIETY, NAGPUR

FOREIGN CONTRIBUTION ACCOUNT

BALANCE SHEET AS AT 31ST MARCH, 2023

FUNDS AND LIABILITIES		PROPERTY AND ASSETS	
RUPEES	RUPEES	RUPEES	RUPEES
<u>INCOME AND EXPENDITURE ACCOUNT :</u>		<u>EQUIPMENTS :</u>	
Balance as per last Balance Sheet	21,09,703.23	Balance as per last Balance Sheet	4,00,994.00
Add : Surplus during the year	<u>8,09,266.10</u>	<u>FURNITURES AND FIXTURES :</u>	
	29,18,969.33	Balance as per last Balance Sheet	94,553.00
		<u>COMPUTERS :</u>	
		Balance as per last Balance Sheet	2,61,064.00
		<u>LIBRARY BOOKS :</u>	
		Balance as per last Balance Sheet	3,71,399.00
		<u>VEHICLES :</u>	
		Balance as per last Balance Sheet	1,53,260.00
		<u>MUSICAL INSTRUMENTS :</u>	
		Balance as per last Balance Sheet	7,600.00
		<u>CASH AND BANK BALANCES :</u>	
		On Savings Bank Account	
		With The South Indian Bank Ltd.	
		Account No. 0432053000000074	4,75,643.37
		With State Bank of India	
		Account NO. 40086803476	11,54,233.96
		Cash in hand	<u>222.00</u>
			16,30,099.33
carried forward ...	<u>29,18,969.33</u>	carried forward ...	<u>29,18,969.33</u>



brought forward ...

29,18,969.33

brought forward ...

29,18,969.33

TOTAL RUPEES ...

29,18,969.33

TOTAL RUPEES ...

29,18,969.33

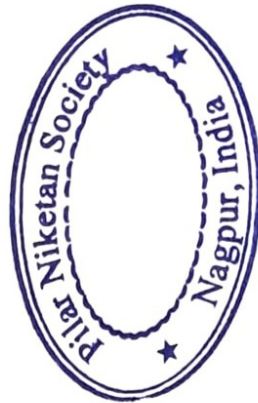
As per our report of even date.

For Pilar Niketan Society


Chief Functionary

NAGPUR :

Dated : 14th June, 2023



FOR L. D' SOUZA & CO.,
CHARTERED ACCOUNTANTS
Firm Registration No. 101974W



B. D."SOUZA
PARTNER

Membership No. 115998
UDIN : 23115998BGVSOU6149

PILAR NIKETAN SOCIETY, NAGPUR
FOREIGN CONTRIBUTION ACCOUNT

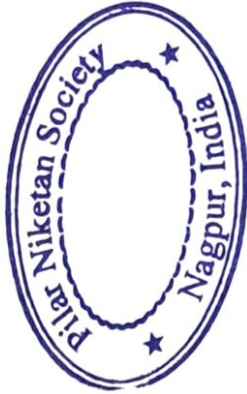
INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2023

EXPENDITURE	RUPEES	RUPEES	P A Y M E N T S	RUPEES
To EXPENDITURE IN RESPECT OF PROPERTIES :			By FOREIGN CONTRIBUTION RECEIVED :	
Taxes	92,192.00		From Vereinigung Der Pilar Pares Deutschland	24,00,404.00
Repairs and Maintenance	18,552.00		INTEREST REALISED :	
	<u>1,10,744.00</u>		On Savings Bank Account	29,615.00
" ESTABLISHMENT EXPENSES :				
Vehicle Maintenance	31,804.00			
Postage	697.00			
Gardening Expenses	1,085.00			
Newspapers and Periodicals	8,199.00			
Electrical Maintenance	9,838.00			
Water Charges	7,443.00			
Bank Charges and Commission	1,185.90			
Telephone and Internet Charges	9,072.00			
	<u>69,323.90</u>			
" Legal Expenses		23,600.00		
" Audit Fees		26,550.00		
" EDUCATIONAL EXPENSES :				
Students Expenses	200.00			
Games and Entertainment	34,340.00			
College Expenses	56,368.00			
Clothing and Footwear	19,469.00			
Food Expenses	8,42,358.00			
Travelling and Conveyance	13,775.00			
Electricity Charges	1,76,290.00			
Stationery and Printing	6,346.00			
Toilet Articles	9,928.00			
	<u>11,59,074.00</u>			
carried forward ...		<u>2,30,217.90</u>	carried forward ...	<u>24,30,019.00</u>



brought forward ...	11,59,074.00	2,30,217.90	brought forward ...	24,30,019.00
Medical Expenses				
Household Expenses	27,004.00			
Feasts and Celebrations	33,605.00			
Seminars, Study Course and Retreats	1,30,902.00			
Musical Instruments Maintenance	26,845.00			
Computer Maintenance	2,245.00			
Miscellaneous Expenses	9,960.00			
	900.00			
		13,90,535.00		
" Surplus carried over to Balance Sheet		8,09,266.10		
TOTAL RUPEES ...		24,30,019.00	TOTAL RUPEES ...	24,30,019.00

As per our report of even date.



For Piar Niketan Society
Dr. H. B. ...
 Chief Functionary
 NAGPUR :
 Dated : 14th June, 2023



FOR L. D' SOUZA & CO.,
 CHARTERED ACCOUNTANTS
 Firm Registration No. 101974W
B. D. Souza
 B. D'SOUZA
 PARTNER
 Membership No. 115998
 UDIN : 23115998BGVSOU6149

PILAR NIKETAN SOCIETY, NAGPUR

FOREIGN CONTRIBUTION ACCOUNT

RECEIPTS AND PAYMENTS ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2023


R E C E I P T S		P A Y M E N T S	
RUPEES	RUPEES	RUPEES	RUPEES
To BALANCE ON 01.04.2022 :			
On Savings Bank Account With The South Indian Bank Ltd. Account No. 0432053000000074 With State Bank of India Account No. 40086803476 Cash in Hand	6,89,091.95 1,31,455.28 286.00		92,192.00 18,552.00
" FOREIGN CONTRIBUTION RECEIVED :			
From Vereinigung Der Pilar Pares Deutschland	8,20,833.23		31,804.00
" INTEREST REALISED :			
On Savings Bank Account	24,00,404.00		697.00
	29,615.00		1,085.00
			8,199.00
			9,838.00
			7,443.00
			1,185.90
			9,072.00
			69,323.90
			23,600.00
			26,550.00
" EDUCATIONAL EXPENSES :			
Students Expenses			200.00
Games and Entertainment			34,340.00
College Expenses			56,368.00
Clothing and Footwear			19,469.00
Food Expenses			8,42,358.00
Travelling and Conveyance			13,775.00
Electricity Charges			1,76,290.00
Stationery and Printing			6,346.00
Toilet Articles			9,928.00
Medical Expenses			27,004.00
carried forward ...		32,50,852.23	11,86,078.00
			2,30,217.90



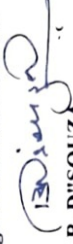
<u>brought forward ...</u>	<u>32,50,852.23</u>	<u>brought forward ...</u>	<u>11,86,078.00</u>	<u>2,30,217.90</u>
Household Expenses		Household Expenses	33,605.00	
Feasts and Celebrations		Feasts and Celebrations	1,30,902.00	
Seminars, Study Course and Retreats		Seminars, Study Course and Retreats	26,845.00	
Musical Instruments Maintenance		Musical Instruments Maintenance	2,245.00	
Computer Maintenance		Computer Maintenance	9,960.00	
Miscellaneous Expenses		Miscellaneous Expenses	900.00	13,90,535.00
" BALANCE ON 31.03.2023 :				
On Savings Bank Account		On Savings Bank Account		
With The South Indian Bank Ltd.		With The South Indian Bank Ltd.		
Account No. 0432053000000074	4,75,643.37	Account No. 0432053000000074		
With State Bank of India		With State Bank of India		
Account No. 40086803476	11,54,233.96	Account No. 40086803476		
Cash in Hand	222.00	Cash in Hand	16,30,099.33	
TOTAL RUPEES ...	<u><u>32,50,852.23</u></u>	TOTAL RUPEES ...	<u><u>32,50,852.23</u></u>	

As per our report of even date.



For Pilar Niketan Society

 Chief Functionary
 NAGPUR :
 Dated : 14th June, 2023



FOR L. D' SOUZA & CO.,
 CHARTERED ACCOUNTANTS
 Firm Registration No. 101974W

 B. D'SOUZA
 PARTNER
 Membership No. 115998
 UDIN : 23115998BGVSOU6149