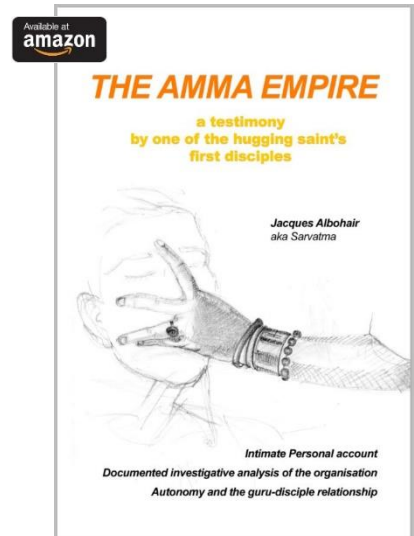


# ANALYSIS OF FCRA DECLARATIONS of Mata Amritanandamayi Math Quilon, Kerala

*period from 2006 to 2019*

by Jacques Albohair  
*author of "the Amma Empire"*



This 30-page analysis report and breakdown of every year from 2006 to 2019 is based on the FCRA declarations (Foreign Contributions Regulations Act) submitted by the organisation.

The figures from the declarations have been reported in a workbook of 60 spreadsheets in order to analyse them.

An abridged version of this report can be found in the book "The Amma Empire" and in PDF form in the "archive" page of the relevant blog <https://theammaempire.com>

Information on accessing the spreadsheets can also be found in the same place.

Anyone is welcome to improve or expand this work.



# ANALYSIS OF FCRA DECLARATIONS

*period from 2006 to 2019 – by Jacques Albohair, author of "the Amma Empire" available at Amazon's*

## SUMMARY

1. The FRCA (foreign contribution regulations act) declarations are not income tax declarations. They represent only the official declarations of "foreign contributions" (FC). Besides, they obviously do not include amounts brought into the country by other means.
2. Charities of all kinds receiving funds dedicated to their charitable and humanitarian activities are bound by deontology to be honest and transparent. Thus, they should declare to the public in detail what funds are received and how they were used. In the history of this organisation, financial reports have never been published.
3. We have no access to activities within India like national donations or income derived from hospitals and educational institutions. However, a separate report will be drawn on these two activities in India.
4. The declarations do not reflect conscientious and rigorous professionalism. Funds are found to be collected on one count, then used on another. Previous ending balances are either not carried over to the beginning balance of the following year or the carryover may vary by dozens of millions of \$. One would infer that such declarations are filled by amateurs without notion of basics and are not audited. But after over 30 years of world tours, this seems improbable. This implies that each year can only be analysed independently from previous and following years.
5. Most of the foreign funds received for charitable activities are allotted to profit-making enterprises. In the 13 years under study, 130 million \$ (averaging 10 a year) have been noted as donated from abroad and 7.6 million (averaging 580k a year) seem to have been spent on charity, which makes an average of 5.8% of received funds.
6. Very often, when the organisation donates larger amounts towards relief from natural disasters, it is not spending out of its own funds. It simply transfers onto the field amounts received from other institutions abroad (while taking the credit for the humanitarian service).
7. In the years under review, 55% of donated funds have not been utilised. We believe they are invested.
8. The allocation of funds seems arbitrary but may also be, to some extent, limited by the forms' format. Do devotees and welfare institutions know they are donating towards construction and extension of offices and administration buildings for example? Or towards a corpus fund?
9. The scant information collected on the new declaration format (Form FC4, instead of the previous FC6) starting from 2014 may suffice for fiscal authorities, but not the public. There is no precise way of knowing for what specific purpose funds have been donated and on what projects they have been spent.
10. The sudden appearance of a first-time corresponding beginning balance in 2018-19, would suggest that all discrepancies noted since 2006 amounting to more than 195 million \$ by not reporting the previous balance properly might not be an oversight. As from 2014, the inability of the organisation to execute simple additions and subtractions have led to further errors in end balances totalling 70.3 million \$. Sometimes elements of the details are not reported in the summary. At other times 200% of received moneys are spent and the form still manages to end with a positive balance. At best, it seems as if those who fill the forms have no clue what they are doing (and the fiscal authorities do not seem to notice).
11. Therefore, for all these reasons, a) it is highly questionable whether the MAM is a non-profit institution b) collecting funds from abroad from working and tax paying individuals during programmes advertising charitable activities without spending the funds on the advertised beneficiaries could be understood as misleading or deceptive advertising and 3) moreover, what could be interpreted as a large-scale fraud is exercised to the detriment of the donors, of the Indian State (and its citizens), but most of all of the populations in need.
12. For legibility, all amounts are converted to USD at the average year rate and figures are rounded up.
13. On each sheet, a run-down, a screen shot of the declaration summary and a corresponding pie-chart are presented. The run-down, taken from the summary in the declaration, is comprised of the declared previous balance, the total collected, bank interests, moneys spent on charitable activities, on construction and running costs of hospitals, dispensaries, clinics, on construction and running costs of schools, colleges and hostels, on other activities, followed by the percentage spent on charity, end balance and concluded with some observations and a selection of details on the source of donations.
14. A recap and some annexes close this scrutiny.

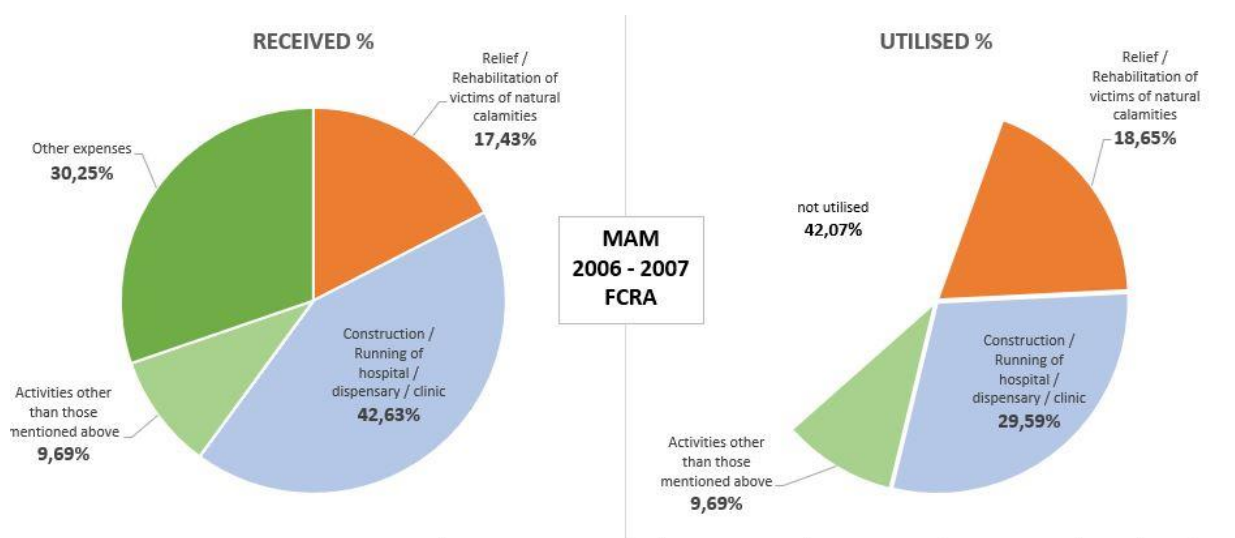
**From the FCRA summary:**

1. **Declared previous balance:** 28.5 million (allotted to point 5.)
1. **Total collected:** 22 million, of which 12 million from USA and 9 million from EU.
2. **Bank interest:** 2.36 million. Address is not indicated. But it seems to be in India<sup>1</sup>.
3. **Charitable activities\*:** 4.2 million mentioned as received in the summary (only 2.8 in the detailed breakdown of donations). 4.5 million spent. Excess expenditure of 300k.
4. **Construction and running costs of hospitals, dispensaries, clinics:** apart from the previous balance of 28.5 million, 10.4 million were received and 7.2 million were spent, which left a positive balance of 31.8 million.
5. **Other activities and expenses:** 9.7 million received (of which, bank interest), 2.4 million spent, leaving a positive balance of 7.4 million.
6. **Balance at the end of the year:** 38.8 million.

**Percentage spent on charity\* and utilisation of funds:** out of the total 22 million collected from abroad, 2.8 million were donated towards relief and 4.5 million were spent on that, i.e. 20% of the total. Percentage of funds not utilised: 42 %.

**From the FCRA details and observations:** it seems that the allotment of funds to specific purposes is either arbitrary or not respected. There are also discrepancies between the summary and the detail. In the "donor wise receipt of foreign contribution", on finds purposes like "Construction / Extension / Maintenance of office, administrative and other buildings" (8.2 million, coming mostly from the 2 main centers MA Center in the USA and Amma Europe in Belgium), "Activities other than those mentioned above" (11 million) and "Relief / Rehabilitation of victims of natural calamities" (2.8 million). All these are only partially found to be reflected in the "funds utilised" section which figure only: 1. construction and running of hospitals and 2. relief activities. 967 individuals have donated 3.3 million, i.e. 15% of total collected.

\* **Relief activities:** "relief and rehabilitation of victims of natural calamities" is the only charitable activity done by the organisation, the rest being actually for-profit activities, as we will describe in a separate chapter. In 2006-07, relief has been covered by the French Red Cross (40,37%), Care Atlanada (? Is it Atlanta?) USA (20,68%), Amma Foundation of Canada (0.69%) and devotees (0.22%). It is not clear wherefrom the remaining 38.04% were received. But if we are to believe the data reported on the FCRA



<sup>1</sup> this tends to indicate that foreign contributions are held in bank accounts in India as in the "per country revenue", India is mentioned as address next to the amount of interests.

form, it does not seem to come from the organisation's own funds.

Form FC-6  
[See rule 17(1)]

To  
The Secretary to the Government of India  
Ministry of Home Affairs, NDCC-II Building, Jai Singh Road  
New Delhi - 110001

Account of Foreign Contribution for the year ending 31 st March, 2007

1. Association details

(i) Name and address Mata Amritanandmayi Math  
Amritapuri, Kollam, Kerala - 690525  
052930183

(ii) Registration number and date [under the Foreign Contribution (Regulation) Act, 2010] (42 of 2010) 052930183

(iii) Prior permission number and date, if not registered

(iv) Nature of association Social

(v) Denomination in case of religious association

2. (i) Total amount of foreign contribution received during the year 909421556.05

(ii) Interest earned on the foreign contribution during the year

(a) In the designated bank account 90.34

(b) On investments made (Fixed Deposit Receipt etc.) during the year or in the preceding years 97550000.00

3. Purpose(s) for which foreign contribution has been received and utilised (in rupees)

Sl.No.	Purpose	Previous balance		Receipt during the year				Total	Utilised		Balance	
		In cash	In kind	As first receipt	In kind	As Second receipt	In kind		In cash	In kind	In cash	In kind
1	Activities other than those mentioned above	0.00	0.00	97550000.00	0.00	0.00	0.00	97550000.00	97550000.00	0.00	0.00	0.00
2	Other expenses.	287.08	0.00	304639331.96	0.00	0.00	0.00	304639331.96	0.00	0.00	304639619.04	0.00
3	Relief / Rehabilitation of victims of natural calamities.	0.00	0.00	175513816.81	20000.00	0.00	0.00	175533816.81	187787376.62	20000.00	-12273559.81	0.00
4	Construction / Running of hospital / dispensary / clinic.	1180000000.00	0.00	350598707.00	78649790.62	0.00	0.00	429248497.62	219352150.00	78649790.62	1311246557.00	0.00
<b>Total:</b>		<b>1180000287.08</b>	<b>0.00</b>	<b>928301855.77</b>	<b>78669790.62</b>	<b>0.00</b>	<b>0.00</b>	<b>1006971646.39</b>	<b>504689526.62</b>	<b>78669790.62</b>	<b>1603612616.23</b>	<b>0.00</b>

3A. Purpose(s) for which foreign contribution has been received and utilized - Places with addresses of specific activities

Sl.No. Purpose Specific Activity Address

Places with addresses of specific activities ----- NIL -----

Caution: Submission of this information or concealment of material facts shall attract the relevant provisions of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010), Warranting appropriate action.

2007-08

INR to USD rate 43.51

### From the FCRA summary:

- Declared previous balance:** 0. The previous year ending balance of 38.8 million is not carried over. Discrepancy of 38.8 million.
- Total collected:** 14.9 million, of which 8 million from USA and 6 million from EU.
- Bank interest:** 2.24 million. Seems to be from India.
- Charitable activities:** 1.1 million received. 2.2 million spent. Debit balance of 1.1 million.
- Construction and running costs schools, college and hostels:** 10.8 million is allotted to a hostel for poor students in the summary and only 3.2 million of that was spent. 58.6 million appearing out of nowhere were spent on construction of school / college\*.
- Other activities and expenses:** 5.2 million received (of which, bank interest), 0 spent. Positive balance of 5.2 million.
- Balance at the end of the year:** negative balance of -46.9 million.

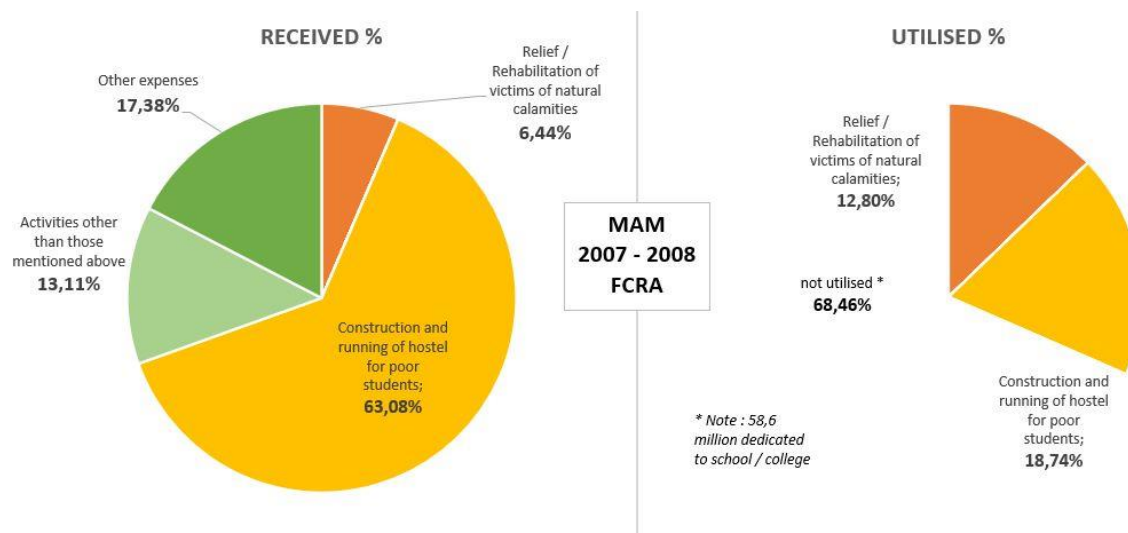
**Percentage spent on charity and utilisation of funds:** out of the total 14.9 million collected from abroad, 2.2 million were spent on charity, i.e. 15%. Percentage of funds not utilised: 68 %.

**From the FCRA details and observations:** It seems that the allotment of funds to specific purposes is either arbitrary or not respected. In the "donor wise receipt of foreign contribution" related to institutions one finds only one purpose: "Construction and maintenance of school / college" whereas the summary allocates the funds differently. Besides, this list is peculiar: apart from listing a few associations like Amma Ireland Co, Amrita EV Germany, Amrita Heart Japan, Maison Amrita France and Suomen Amma Finland for a total of 4.2 million, it also lists 8 private parties including a Spanish person donating/spending (?) 428k for a flat. Amounts given by "devotees" can be quite large like someone from the US donating 8 million, from the UK donating 300k etc.. Then there are 15 "others" for 138k with their address field empty. Besides, this form misses the detail of individual contributions. No private party donated anything when close to a 1000 people did the previous year?

The pie charts reflect the allocation of funds mentioned in the summary. The organisation probably took from the "hostel for the poor" to double the amount of 1.1 million allotted to relief.

\* This amount could come from the capital of the organisation. But the bank interest did not decrease the following year: it rather increased from 2.2 to 3 million. So the source remains unclear.

A well-meaning amateur would have done better filling this form, especially with a bit of respect for obligations and ethics.



Form FC-6  
[See rule 17(1)]

To  
The Secretary to the Government of India  
Ministry of Home Affairs, NDCC-II Building, Jai Singh Road  
New Delhi - 110001

Account of Foreign Contribution for the year ending 31 st March, 2008

1. Association details  
(i) Name and address  
(ii) Registration number and date[under the Foreign Contribution (Regulation) Act, 2010] (42 of 2010)  
(iii) Prior permission number and date, if not registered  
(iv) Nature of association  
(v) Denomination in case of religious association

2.(i) Total amount of foreign contribution received during the year  
(ii) Interest earned on the foreign contribution during the year  
(a) In the designated bank account  
(b) On investments made (Fixed Deposit Receipt etc.) during the year or in the preceding years

3. Purpose(s) for which foreign contribution has been received and utilised

Mata Amritanandmayi Math  
Amritapuri,Kollam,Kerala - 690525  
052930183  
Social  
647136569.00  
255.00  
97611644.00

(in rupees)

Sl.No.	Purpose	Previous balance		Receipt during the year				Total	Utilised		Balance	
		In cash	In kind	In cash	In kind	In cash	In kind		In cash	In kind	In cash	In kind
1	Activities other than those mentioned above	0.00	0.00	97611646.00	0.00	0.00	0.00	97611646.00	0.00	0.00	97611646.00	0.00
2	Other expenses.	0.00	0.00	129403115.00	0.00	0.00	0.00	129403115.00	0.00	0.00	129403115.00	0.00
3	Construction and running of hostel for poor students.	0.00	0.00	405786913.00	64001733.00	0.00	0.00	469788646.00	75530175.00	64001733.00	330256738.00	0.00
4	Relief / Rehabilitation of victims of natural calamities.	0.00	0.00	47945061.00	0.00	0.00	0.00	47945061.00	95332222.00	0.00	-47387161.00	0.00
5	Construction and maintenance of school / college.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2548979220.00	0.00	-2548979220.00	0.00
<b>Total:</b>		<b>0.00</b>	<b>0.00</b>	<b>680746735.00</b>	<b>64001733.00</b>	<b>0.00</b>	<b>0.00</b>	<b>744748468.00</b>	<b>2719841617.00</b>	<b>64001733.00</b>	<b>-2039094882.00</b>	<b>0.00</b>

3A. Purpose(s) for which foreign contribution has been received and utilized - Places with addresses of specific activities

Sl.No.	Purpose	Specific Activity	Address
Places with addresses of specific activities ----- NIL -----			

Caution: Submission of these information or concealment of material facts shall attract the relevant provisions of the Foreign Contribution (Regulation) Act, 2010(42 of 2010), Warranting appropriate action.

2008-09

INR to USD rate 48.41

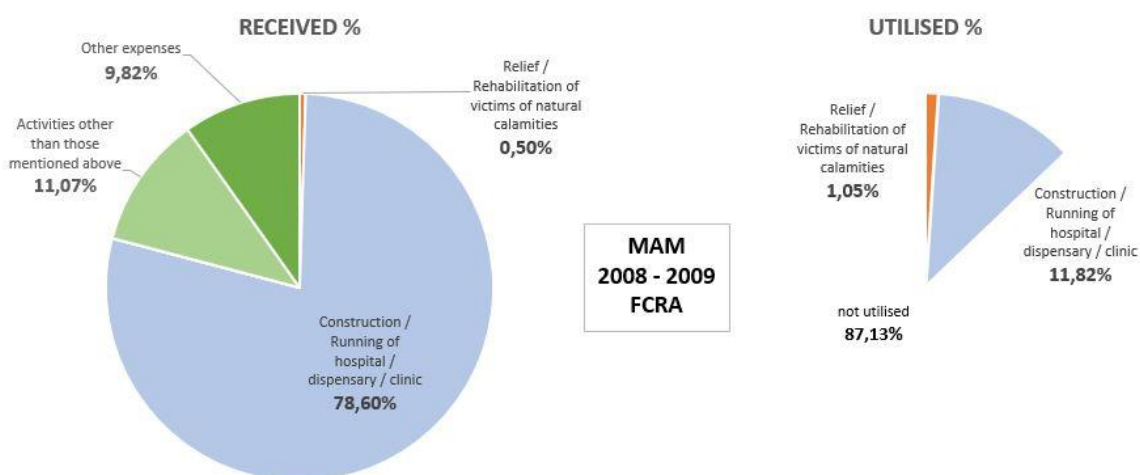
From the FCRA summary:

- Declared previous balance:** 0. The previous year negative ending balance of -46.9 million is not carried over. Discrepancy of -46.9 million.
- Total collected:** 24 million, of which 18.2 million from USA and 4.4 million from EU.
- Bank interest:** 3 million. Seems to be from India.
- Charitable activities:** 135k received. 284k spent. Excess expenditure of 150k.

5. **Construction and running costs of hospitals:** 21.2 million were received and 3.2 million were spent. Positive balance of 18 million.
6. **Other activities and expenses:** 5.6 million received, (of which, bank interest), 0 spent. Positive balance of 5.6 million.
7. **Balance at the end of the year:** positive balance of 23.5 million.

**Percentage spent on charity and utilisation of funds:** Out of the total 24 million collected from abroad, 284k were spent on charity, i.e. 1.2%. Percentage of funds not utilised: 87%.

**From the FCRA details and observations:** This form misses the detail of individual contributions. It seems that the allotment of funds to specific purposes is either arbitrary or not respected. In the "donor wise receipt of foreign contribution" related to institutions, one finds only one purpose: "Construction / Running of hospital / dispensary / clinic". Same observations as the previous year. The institutional donors' list has also 15 "others" from "country name empty" for an amount of 5.5 million. Four individuals are also in this "institutional" list with amounts ranging from 150 to 300k. Besides, this form also misses the detail of individual contributions. No private party donated anything when close to a 1000 people did in 2006-2007?



Form FC-6  
[See rule 17(1)]

To  
**The Secretary to the Government of India**  
Ministry of Home Affairs, NDCC-II Building, Jai Singh Road  
New Delhi - 110001

Account of Foreign Contribution for the year ending 31 st March, 2009

- Association details
  - Name and address  
Mata Amritanandmayi Math  
Amritapuri, Kollam, Kerala - 690525  
052930183
  - Registration number and date [under the Foreign Contribution (Regulation) Act, 2010] (42 of 2010)
  - Prior permission number and date, if not registered
  - Nature of association  
Social
  - Denomination in case of religious association
- Total amount of foreign contribution received during the year
  - Interest earned on the foreign contribution during the year
  - On investments made (Fixed Deposit Receipt etc.) during the year or in the preceding years
- Purpose(s) for which foreign contribution has been received and utilised

SLNo.	Purpose	Previous balance		Receipt during the year				Total	Utilised		Balance	
		In cash	In kind	In cash	In kind	In cash	In kind		In cash	In kind	In cash	In kind
1	Activities other than those mentioned above	0.00	0.00	144912502.00	0.00	0.00	0.00	144912502.00	0.00	0.00	144912502.00	0.00
2	Other expenses.	0.00	0.00	128589814.00	0.00	0.00	0.00	128589814.00	0.00	0.00	128589814.00	0.00
3	Relief / Rehabilitation of victims of natural calamities.	0.00	0.00	6549000.00	0.00	0.00	0.00	6549000.00	13749436.00	0.00	-7200436.00	0.00
4	Construction / Running of hospital / dispensary / clinic.	0.00	0.00	736264278.00	292501406.00	0.00	0.00	1028765684.00	154731372.00	0.00	581532906.00	292501406.00
<b>Total:</b>		<b>0.00</b>	<b>0.00</b>	<b>1016315594.00</b>	<b>292501406.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1308817000.00</b>	<b>168480808.00</b>	<b>0.00</b>	<b>847834786.00</b>	<b>292501406.00</b>

3A. Purpose(s) for which foreign contribution has been received and utilized - Places with addresses of specific activities

SLNo.	Purpose	Specific Activity	Address
Places with addresses of specific activities ----- NIL -----			

**Caution:** Submission of these information or concealment of material facts shall attract the relevant provisions of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010), Warranting appropriate action.



**From the FCRA summary:**

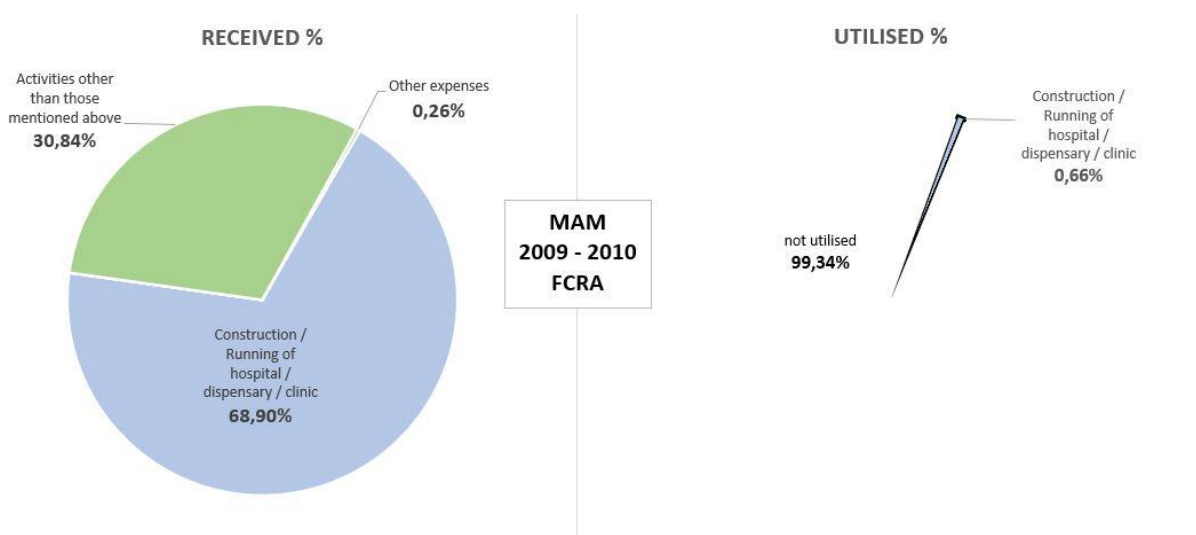
1. **Declared previous balance:** +41.6 million. The previous year ending balance was only 23.5 million. Discrepancy of 18.1 million.
2. **Total collected:** 7.9 million, of which 1.4 million from USA and 4.8 million from EU.
3. **Bank interest:** 3.5 million. Seems to be from India.
4. **Charitable activities:** 0 received or allotted. 0 spent.
5. **Construction and running costs of hospitals:** 7.9 million were received and 75k were spent. Positive balance of 49.5 million (together with the previous balance ascribed to this purpose).
6. **Other activities and expenses:** 3.5 million received, (of which, bank interest), 0 spent. Positive balance of 3.5 million.
7. **Balance at the end of the year:** positive balance of 53 million.

**Percentage spent on charity and utilisation of funds:** out of the total 7.9 million collected from abroad, 0\$ was spent on charity, i.e. 0%. Percentage of funds not utilised: 99%

**From the FCRA details and observations:** it seems that the allotment of funds to specific purposes is either arbitrary or not respected. In the "donor wise receipt of foreign contribution", one finds purposes like "establishment of a corpus fund" (5.6 million), "Construction / Extension / Maintenance of office, administrative and other buildings" (6.8 million) and "other expenses" (72k). These are not found to be reflected in the "funds utilised" section which figure only construction and running of hospitals, of hostels and schools or colleges.

732 individual donors have donated 3.3 million this year which were ascribed as mentioned above. Is one supposed to believe that during programmes advertising charitable and relief activities, devotees have donated for the building of offices, for a corpus fund or just for "other expenses"?

Likewise with the institutions. According to the detailed list, the Amma Centers and Associations in Bahrain, Oman, Kuwait, Dubai, UAE, Indonesia, Malaysia, Singapore, Germany (146k), Switzerland (508k), France (615k), Spain (243k), Mauritius (34k), Yoga associations, Care foundations, businesses, all have apparently donated towards the building and extension of administrative offices. Can that really be? Offices, which, seen the allocations in the summary, were not build in the end anyway. Did Direct Relief International USA really donate 28k towards "other expenses"? And the Cisco Networking Academy USA 29k for the same purposes?





Form FC-6  
[See rule 17(1)]

To  
The Secretary to the Government of India  
Ministry of Home Affairs, NDCC-II Building, Jai Singh Road  
New Delhi - 110001

Account of Foreign Contribution for the year ending 31 st March, 2010

1. Association details

(i) Name and address

(ii) Registration number and date[under the Foreign Contribution (Regulation) Act, 2010] (42 of 2010)

(iii) Prior permission number and date, if not registered

(iv) Nature of association

(v) Denomination in case of religious association

2.(i) Total amount of foreign contribution received during the year

(ii) Interest earned on the foreign contribution during the year

(a) In the designated bank account

(b) On investments made (Fixed Deposit Receipt etc.) during the year or in the preceding years

3. Purpose(s) for which foreign contribution has been received and utilised

Mata Amritanandmayi Math  
Amritapuri,Kollam,Kerala - 690525  
052930183  
Social  
361781980.91  
441.74  
161320875.00

(in rupees)

Sl.No.	Purpose	Previous balance		Receipt during the year				Total	Utilised		Balance	
		In cash	In kind	As first receipt	As Second receipt	In cash	In kind		In cash	In kind	In cash	In kind
1	Activities other than those mentioned above	0.00	0.00	0.00	0.00	161320875.00	0.00	161320875.00	441.79	0.00	161320433.21	0.00
2	Other expenses.	9689.51	0.00	1379718.97	0.00	0.00	0.00	1379718.97	0.00	0.00	1389408.48	0.00
3	Construction / Running of hospital / dispensary / clinic.	1905000000.00	0.00	356953110.42	3449593.26	0.00	0.00	360402703.68	3449593.26	0.00	2258503517.16	3449593.26
<b>Total:</b>		<b>1905009689.51</b>	<b>0.00</b>	<b>358332829.39</b>	<b>3449593.26</b>	<b>161320875.00</b>	<b>0.00</b>	<b>523103297.65</b>	<b>3450035.05</b>	<b>0.00</b>	<b>2421213358.85</b>	<b>3449593.26</b>

3A. Purpose(s) for which foreign contribution has been received and utilized - Places with addresses of specific activities

Sl.No.	Purpose	Specific Activity	Address
Places with addresses of specific activities ----- NIL -----			

Caution: Submission of these information or concealment of material facts shall attract the relevant provisions of the Foreign Contribution (Regulation) Act, 2010(42 of 2010), Warranting appropriate action.

# 2010-11

INR to USD rate 46.62

## From the FCRA summary:

- Declared previous balance:** 46.5 million. The previous year had a positive ending balance of 53 million. Start discrepancy of 6.5 million.
- Total collected:** 13.2 million, of which 5.2 million from USA and 6.9 million from EU.
- Bank interest:** 3.1 million. Seems to be from India.
- Charitable activities:** 0 received or allotted. 0 spent.
- Construction and running costs of hospitals:** 12.9 million were received and 4.5 million were spent. Balance of +54.9 million (together with the previous balance ascribed to this purpose).
- Construction and maintenance of schools / colleges / hostels:** 1.8 million spent (hostel 641k).
- Other activities and expenses:** 3.3 million received, (of which, bank interest), 0 spent.
- Balance at the end of the year:** positive balance of 56.4 million.

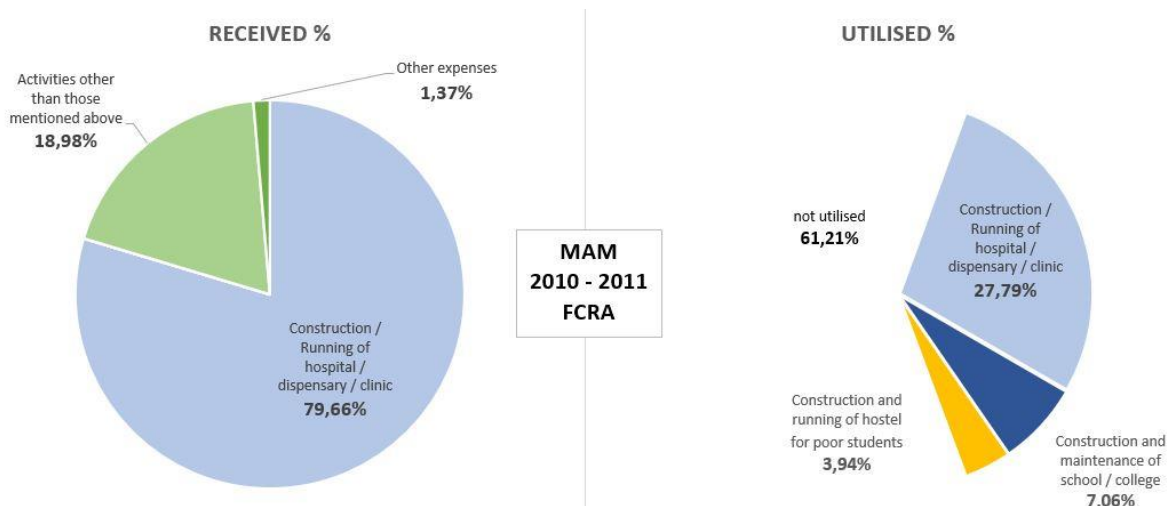
**Percentage spent on charity and utilisation of funds:** out of the total 13.2 million collected from abroad, 0\$ was spent on charity, i.e. 0%. Percentage of funds not utilised: 61 %.

**From the FCRA details and observations:** it seems that the allotment of funds to specific purposes is either arbitrary or not respected. In the "donor wise receipt of foreign contribution", one finds purposes like "establishment of a corpus fund" (6.6 million), "Construction / Extension / Maintenance of office, administrative and other buildings" (2.8 million) and "animal husbandry" (6,427\$). These are not found to be reflected in the "funds utilised" section which figure only construction and running of hospitals, of hostels and schools or colleges.

The questions are the same as the previous year. Is one supposed to believe that 314 individuals (42% of all donors worldwide that year) have donated millions for building administrative offices? Likewise apparently, with institutions like the Amma Association in Austria (44k), the Amriteshwari Society of Singapore (95k) and the French Center (597k)? Did Amma Europe in Belgium really donate 1.8 million towards the "establishment of a corpus fund"? Like Germany's Amrita EV (336k), the Swiss Amrita Vereinigung (795k), the Italian Associazione Amma (191k), Japan's MA Center (332k), the dutch Sticing Vrienden van Amma (128k) and the Belgian Vrienden van Amma (2.1 million)? Is this really what they donated for, a corpus fund?

Did Direct Relief International USA, donate 334k for "Activities other than those mentioned above"?

757 individuals donors donated 2.6 million, averaging 20% of the total collected.



Form FC-6  
[See rule 17(1)]

To  
The Secretary to the Government of India  
Ministry of Home Affairs, NDCC-II Building, Jai Singh Road  
New Delhi - 110001

Account of Foreign Contribution for the year ending 31 st March, 2011

1. Association details

(i) Name and address

(ii) Registration number and date[under the Foreign Contribution (Regulation) Act, 2010] (42 of 2010)

(iii) Prior permission number and date, if not registered

(iv) Nature of association

(v) Denomination in case of religious association

2.(i) Total amount of foreign contribution received during the year

(ii) Interest earned on the foreign contribution during the year

(a) In the designated bank account

(b) On investments made (Fixed Deposit Receipt etc.) during the year or in the preceding years

3. Purpose(s) for which foreign contribution has been received and utilised

Mata Anritanandmayi Math,  
Anritopuri,Kollam,Kerala - 690525  
052930183  
Social  
613982966.47  
29828.00  
143814125.00

(in rupees)

Sl.No.	Purpose	Previous balance		Receipt during the year						Utilised		Balance	
		In cash	In kind	As first receipt		As Second receipt		Total	In cash	In kind	In cash	In kind	
1	Activities other than those mentioned above	0.00	0.00	143814125.00	0.00	0.00	0.00	143814125.00	0.00	0.00	143814125.00	0.00	
2	Other expenses	30040.48	0.00	10353618.54	0.00	0.00	0.00	10353618.54	0.00	0.00	10383659.02	0.00	
3	Construction / Running of hospital / dispensary / clinic.	2167300000.00	0.00	451687713.39	151971462.54	0.00	0.00	603659175.93	58643051.98	151971462.40	2560344661.41	0.14	
4	Construction and running of hostel for poor students.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	29891389.12	0.00	-29891389.12	0.00	
5	Construction and maintenance of school / college.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	53473000.00	0.00	-53473000.00	0.00	
<b>Total:</b>		<b>2167330040.48</b>	<b>0.00</b>	<b>605855456.93</b>	<b>151971462.54</b>	<b>0.00</b>	<b>0.00</b>	<b>757826919.47</b>	<b>142007441.10</b>	<b>151971462.40</b>	<b>2631178056.31</b>	<b>0.14</b>	

3A. Purpose(s) for which foreign contribution has been received and utilized - Places with addresses of specific activities

Sl.No. Purpose Specific Activity Address

Places with addresses of specific activities ----- NIL -----

Caution: Submission of these information or concealment of material facts shall attract the relevant provisions of the Foreign Contribution (Regulation) Act, 2010(42 of 2010), Warranting appropriate action.

## 2011-12

INR to USD rate 55.91

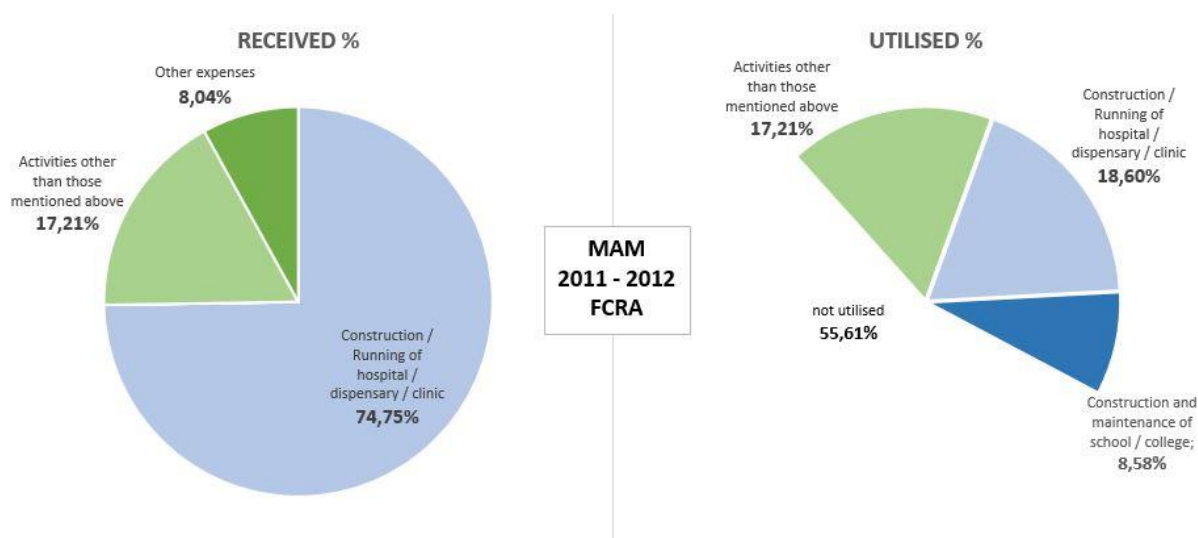
### From the FCRA summary:

- Declared previous balance:** 44.5 million. The previous declaration had a positive ending balance of 56.4 million. Start discrepancy of 11.9 million.
- Total collected:** 17.6 million, of which 9.5 million from USA and 6.7 million from EU.
- Bank interest:** 3.7 million. Seems to be from India.
- Charitable activities:** 0 received or allotted. 0 spent.
- Construction and running costs of hospitals:** 16 million were received and 4 million were spent.
- Construction and maintenance of schools / colleges:** 1.8 million were spent for this, the source of which is unknown as it is not noted in the received amounts. Positive balance of 56.4 million (together with the previous balance allocated to this purpose).
- Other activities and expenses:** 5.4 million received, (of which, bank interest). Bank interest was spent: 3.7 million, Purpose not specified. Positive balance of 1.7 million.
- Balance at the end of the year:** positive balance of 56.3 million.

**Percentage spent on charity and utilisation of funds:** out of the total 17.6 million collected from abroad, 0\$ was spent on charity, i.e. 0%. Percentage of funds not utilised: 55 %

**From the FCRA details and observations:** it seems that the allotment of funds to specific purposes is either arbitrary or not respected. In the "donor wise receipt of foreign contribution", the majority of funds are ascribed to "other expenses" for an amount of 12.8 million, 1.2 million are allotted to "Construction and maintenance of school / college", and the MA Center USA 3.2 million are allotted to "Construction / Running of hospital / dispensary / clinic". The bulk of the funds ascribed to "other expenses" are not reflected in the "funds utilised" section.

757 out of 789, i.e. 96% of all individual donors worldwide seem to have donated 1.9 million for "other expenses", like Amma Europe's 1.5 million, Canadian Amma Foundation's 160k, German Amrita EV's 445k, Swiss Amrita Verenigung's 648k, British Friends of Amma's 625k, Spanish Fundación Amigos de Amma's 737k, US MA Center's 3.2 million and Direct Relief International's 248k. Does the Benedictine Monastery of Abbot Oddo Bergmaier in Austria know that it has also donated 424k towards "other expenses"?



Form FC-6  
[See rule 17(1)]

To  
The Secretary to the Government of India  
Ministry of Home Affairs, NDCC-II Building, Jai Singh Road  
New Delhi - 110001

Account of Foreign Contribution for the year ending 31 st March, 2012

1. Association details

(i) Name and address

(ii) Registration number and date [under the Foreign Contribution (Regulation) Act, 2010] (42 of 2010)

(iii) Prior permission number and date, if not registered

(iv) Nature of association

(v) Denomination in case of religious association

2. (i) Total amount of foreign contribution received during the year

(ii) Interest earned on the foreign contribution during the year

(a) In the designated bank account

(b) On investments made (Fixed Deposit Receipt etc.) during the year or in the preceding years

3. Purpose(s) for which foreign contribution has been received and utilised

Mata Amritanandmayi Math  
Amritapuri, Kollam, Kerala - 690525  
052930183  
  
Social  
  
986427183.26  
  
56056.00  
205113500.00

(in rupees)

Sl.No.	Purpose	Previous balance		Receipt during the year						Utilised		Balance	
		In cash	In kind	As first receipt		As Second receipt		Total	In cash	In kind	In cash	In kind	
1	Activities other than those mentioned above	0.00	0.00	205113500.00	0.00	0.00	0.00		205113500.00	205113500.00	0.00	0.00	0.00
2	Other expenses	63931.31	0.00	95812529.74	0.00	0.00	0.00	95812529.74	0.00	0.00	95876461.05	0.00	0.00
3	Construction / Running of hospital / dispensary / clinic	2487300000.00	0.00	753844952.72	136825756.80	0.00	0.00	890670709.52	84757951.70	136825756.82	3156387001.02	-0.02	-0.02
4	Construction and maintenance of school / college	0.00	0.00	0.00	0.00	0.00	0.00	0.00	102293000.00	0.00	-102293000.00	0.00	0.00
<b>Total:</b>		<b>2487363931.31</b>	<b>0.00</b>	<b>1054770982.46</b>	<b>136825756.80</b>	<b>0.00</b>	<b>0.00</b>	<b>1191596739.26</b>	<b>392164451.70</b>	<b>136825756.82</b>	<b>3149970462.07</b>	<b>-0.02</b>	<b>-0.02</b>

3A. Purpose(s) for which foreign contribution has been received and utilized - Places with addresses of specific activities

Sl.No.	Purpose	Specific Activity	Address
1	Construction and maintenance of school / college	NA	NA, NA, Kollam, Kerala, PIN:690525

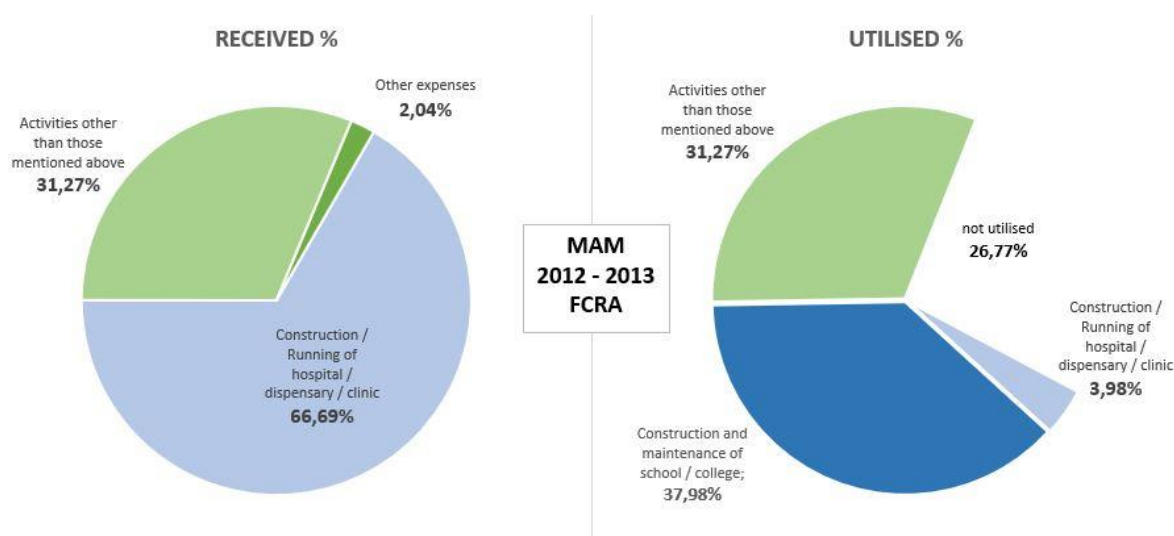
**Caution:** Submission of these information or concealment of material facts shall attract the relevant provisions of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010), Warranting appropriate action.

**From the FCRA summary:**

1. **Declared previous balance:** 51.7 million. The previous declaration had a positive ending balance of 56.3 million. Start discrepancy of 4.6 million.
2. **Total collected:** 7.9 million, of which 1 million from USA and 4 million from EU.
3. **Bank interest:** 3.6 million. Seems to be from India.
4. **Charitable activities:** 0 received or allotted. 0 spent.
5. **Construction and running costs of hospitals:** 7.7 million were received and 459k were spent. Positive balance of 59 million (together with the previous balance ascribed to this purpose).
6. **Construction and maintenance of schools / colleges:** 0 received, 4.4 million spent.
7. **Other activities and expenses:** 3.8 million received, incl. bank interest which was spent.
8. **Balance at the end of the year:** positive balance of 54.8 million.

**Percentage spent on charity and utilisation of funds:** out of 7.9 million collected, 0\$ was spent on charity, i.e. 0%. Percentage of funds not utilised: 27 %

**From the FCRA details and observations:** it seems that the allotment of funds to specific purposes is either arbitrary or not respected. In the "donor wise receipt of foreign contribution", the majority of funds are ascribed to "other expenses" for an amount of 4.2 million, 2.9 million are allotted to "Construction and maintenance of school / college" and 800k are allotted to "Construction / Running of hospital / dispensary / clinic". The bulk of the funds ascribed to "other expenses" are not reflected in the "funds utilised" section. Hardly any funds seem to have been collected from MA Center, USA. Funds collected by Friends of Amma in the UK (610k), from Amma Italia (222k), from Amrita EV in Germany (500k) and from Amma Europe (1.2 million) are all ascribed to "other expenses". Funds from Amrita Vereinigung Switzerland (600k) were divided between colleges and hospitals and other expenses. 487 individuals, that is 58% of all 838 donors worldwide, have ended up donating 1.3 million for "other expenses". The individual donors donated 3.5 million \$ in all, i.e. 44% of collected funds.



To  
The Secretary to the Government of India  
Ministry of Home Affairs, NDCC-II Building, Jai Singh Road  
New Delhi - 110001

Account of Foreign Contribution for the year ending 31 st March, 2013

1. Association details
  - (i) Name and address  
Mata Amritanandmayi Math  
Amritapuri, Kollam, Kerala - 690525  
052930183
  - (ii) Registration number and date[under the Foreign Contribution (Regulation) Act, 2010] (42 of 2010)
  - (iii) Prior permission number and date, if not registered
  - (iv) Nature of association  
Social
  - (v) Denomination in case of religious association
- 2.(i) Total amount of foreign contribution received during the year  
482636096.06
- (ii) Interest earned on the foreign contribution during the year  
49137.00
- (a) In the designated bank account  
219613000.00
- (b) On investments made (Fixed Deposit Receipt etc.) during the year or in the preceding years

3. Purpose(s) for which foreign contribution has been received and utilised (in rupees)

Sl.No.	Purpose	(in rupees)											
		Previous balance		Receipt during the year						Utilised		Balance	
				As first receipt		As Second receipt							
		In cash	In kind	In cash	In kind	In cash	In kind	Total	In cash	In kind	In cash	In kind	
1	Construction and maintenance of school / college.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	266709844.00	0.00	-266709844.00	0.00	
2	Construction / Running of hospital / dispensary / clinic.	3149900000.00	0.00	462910905.90	5460291.19	0.00	0.00	468371197.09	22500683.03	5460291.19	3590310222.87	0.00	
3	Other expenses.	70462.06	0.00	14314035.97	0.00	0.00	0.00	14314035.97	0.00	0.00	14384498.03	0.00	
4	Activities other than those mentioned above	0.00	0.00	219613000.00	0.00	0.00	0.00	219613000.00	219613000.00	0.00	0.00	0.00	
Total:		3149970462.06	0.00	696837941.87	5460291.19	0.00	0.00	702298233.06	508823527.03	5460291.19	3337984876.90	0.00	

3A. Purpose(s) for which foreign contribution has been received and utilized - Places with addresses of specific activities

Sl.No.	Purpose	Specific Activity	Address
1	Construction and maintenance of school / college.	NA	NA, Kollam, Kollam, Kerala, PIN:690525

Caution: Submission of these information or concealment of material facts shall attract the relevant provisions of the Foreign Contribution (Regulation) Act, 2010(42 of 2010), Warranting appropriate action.

## 2013-14

INR to USD rate 63.47

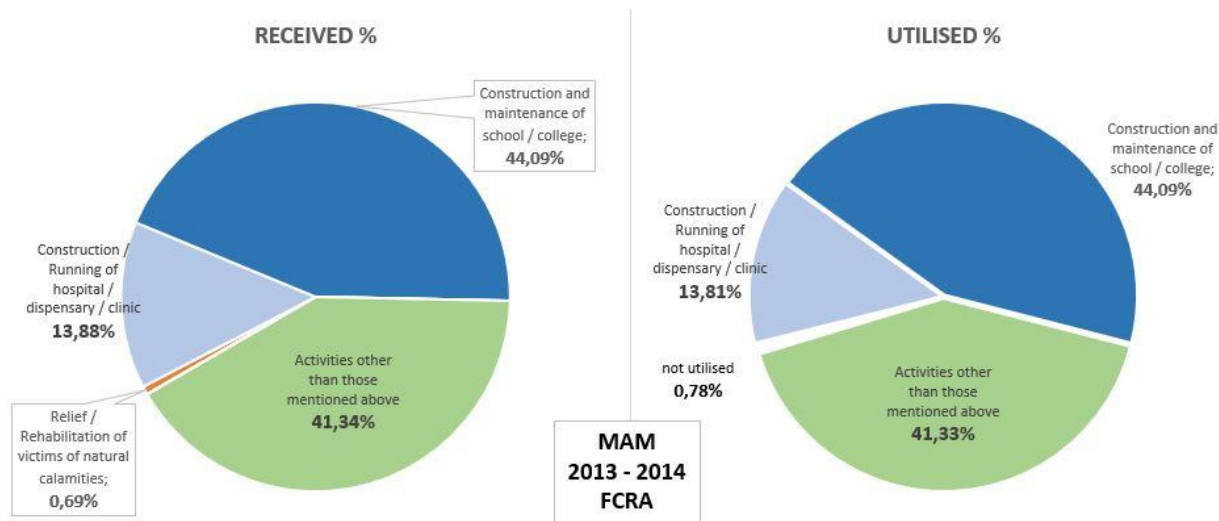
### From the FCRA summary:

1. **Declared previous balance:** 52.6 million. The previous declaration had a positive ending balance of 54.8 million. Start discrepancy of 2.2 million
2. **Total collected:** 5.2 million, of which 1.1 million from USA and 3.4 million from EU.
3. **Bank interest:** 3.7 million. Seems to be from India.
4. **Charitable activities:** 61.4k mentioned as received and 61.4k spent (see observations).
5. **Construction and running costs of hospitals:** 1.2 million were received and 1.2 million were spent. Positive balance of 52.6 million (previous balance ascribed to this purpose).
6. **Construction and maintenance of schools / colleges:** 3.9 million received and spent.
7. **Other activities and expenses:** 3.7 million received (bank interest) and spent. Purpose not specified.
8. **Balance at the end of the year:** positive balance of 52.6 million.

**Percentage spent on charity and utilisation of funds:** out of the total 5.2 million collected from abroad, 61k \$ was spent on charity, i.e. < 1.2%. Percentage of funds not utilised: 0.78%

**From the FCRA details and observations:** it seems that the allotment of funds to specific purposes is either arbitrary or not respected. In the "donor wise receipt of foreign contribution", 4 million are allotted to "Construction and maintenance of school / college" and 1.1 million to "Construction / Running of hospital / dispensary / clinic", 140k are allotted to "Relief / Rehabilitation of victims of natural calamities (whereas the summary only mentions 61.4k!). No funds have been collected from MA Center, CA, USA, but 563k from Health Care Charities Inc. in San Ramon, CA, USA. Funds collected by Amrita EV in Germany (380k), from Amrita Vereinigung Switzerland (474k), from Amma Italia (147k) and from Amma Europe (1.7 million) are ascribed to "Construction and maintenance of school / college". MA Center Australia has collected 51k and seems to have allotted 28k to relief. 542 individual donors donated 1.2 million, 23% of the total collected.





Form FC-6  
[See rule 17(1)]

To  
The Secretary to the Government of India  
Ministry of Home Affairs, NDCC-II Building, Jai Singh Road  
New Delhi - 110001

Account of Foreign Contribution for the year ending 31 st March, 2014

1. Association details

(i) Name and address

(ii) Registration number and date[under the Foreign Contribution (Regulation) Act, 2010] (42 of 2010)

(iii) Prior permission number and date, if not registered

(iv) Nature of association

(v) Denomination in case of religious association

2.(i) Total amount of foreign contribution received during the year

(ii) Interest earned on the foreign contribution during the year

(a) In the designated bank account

(b) On investments made (Fixed Deposit Receipt etc.) during the year or in the preceding years

3. Purpose(s) for which foreign contribution has been received and utilised

Mata Amritanandamayi Math  
Amritapuri, Kollam, Kerala - 690525  
052930183  
Social  
331610913.46  
70796.00  
233653000.00

(in rupees)

Sl.No.	Purpose	Previous balance		Receipt during the year						Utilised			Balance	
		In cash	In kind	As first receipt		As Second receipt		Total	In cash	In kind		In cash	In kind	
1	Construction and maintenance of school / college.	0.00	0.00	249236795.22	0.00	0.00	0.00	249236795.22	249236795.22	0.00		0.00	0.00	
2	Activities other than those mentioned above	0.00	0.00	0.00	0.00	0.00	0.00	233723796.00	233653000.00	0.00		70796.00	0.00	
3	Construction / Running of hospital / dispensary / clinic.	3337984876.91	0.00	46488955.19	31986949.05	0.00	0.00	78475904.24	46062038.39	31986949.05	3338411793.71	0.00		
4	Relief / Rehabilitation of victims of natural calamities.	0.00	0.00	3898214.00	0.00	0.00	0.00	3898214.00	3898214.00	0.00	0.00	0.00		
<b>Total:</b>		<b>3337984876.91</b>	<b>0.00</b>	<b>299623964.41</b>	<b>31986949.05</b>	<b>233723796.00</b>	<b>0.00</b>	<b>565334709.46</b>	<b>532850047.61</b>	<b>31986949.05</b>	<b>3338482589.71</b>	<b>0.00</b>		

3A. Purpose(s) for which foreign contribution has been received and utilized - Places with addresses of specific activities

Sl.No.	Purpose	Specific Activity	Address
1	Activities other than those mentioned above	Mata Amritanandamayi Math	Amritapuri, Kollam, Kollam, Kerala, PIN:690525
2	Construction / Running of hospital / dispensary / clinic.	Ananta Institute of Medical Science	Edappally, Kochi, Ernakulam, Kerala, PIN:682024
3	Construction and maintenance of school / college.	University Project	Sector 88, Faridabad, Faridabad, Haryana, PIN:110017
4	Construction and maintenance of school / college.	Pulpally Wayanad	Wayanad, Pulpally, Wayanad, Kerala, PIN:673579
5	Construction and maintenance of school / college.	CBSE School Shimoga	Shimoga, Shimoga, Shimoga, Karnataka, PIN:577201
6	Construction and maintenance of school / college.	Engineering college	Ettimadai, Coimbatore, Coimbatore, Tamil Nadu, PIN:641112
7	Construction and maintenance of school / college.	CBSE School Nallampalayam	Nallampalayam, Coimbatore, Coimbatore, Tamil Nadu, PIN:641006
8	Construction and maintenance of school / college.	Building construction activities	CBSE School Ramanathapuram, Ramanathapuram, Ramanathapuram, Tamil Nadu, PIN:623501
9	Relief / Rehabilitation of victims of natural calamities.	Flood Relief activities	Rudraprayag, Uttarakhand, Rudra Prayag, Uttarakhand, PIN:246475

Caution: Submission of these information or concealment of material facts shall attract the relevant provisions of the Foreign Contribution (Regulation) Act, 2010(42 of 2010), Warranting appropriate action.

## Consulting the FCRA online

Go to [https://fcraonline.nic.in/fc3\\_amount.aspx](https://fcraonline.nic.in/fc3_amount.aspx), click on the year, the State (Kerala) and the District (Pathanamthitta – Quilon) and scroll until Mata Amritanandamayi Math. Click on the link to the right of the name to view and download.

For info, here us article 17 of the FRCA that rules this declaration:  
<http://www.bareactslive.com/ACA/ACT2417.HTM>

Note: From 2014 onwards, the declaration form used is FC-4, not FC-6 as before, and is a different format containing less information<sup>2</sup> thus rendering a detailed analysis nigh impossible. We strove to present figures in such a way that there can still be a measure of comparison with previous years. This form does not show how collected funds are spent, whether they are spent for the purpose for which they have been donated or not. The form only mentions: 1. utilisation for projects as per aims and objectives, 2. Invested in deposits, 3. Purchase of fresh assets. With this change, or with the way the new form has been filled, it could seem as if less accountability is the way forward.

Amounts below 20k INR are not shown anymore. Whereas for example in 2006, up to 450 persons had donated smaller amounts totalling up to 75k \$ which amounts to 3 million INR, such amounts are visibly negligible for fiscal authorities. But it seems important to keep counting the *paisas* (cents)... Logic?

Only two purposes are represented: educational and social, the latter covering hospitals etc.. It is not known whether "social" also covers relief activities, but on the face of it does not seem to be the case.

This change of format as well as the copy protections implemented make the collection of data difficult and time-consuming.

## From the new FCRA summary:

1. **Declared previous balance:** 50 million. The previous declaration had a positive ending balance of 52.6 million. Discrepancy of 2.6 million
2. **Total collected:** 5.2 million. (No per country breakdown available any more.)
3. **Bank interest:** 3.2 million.
4. **Charity / relief activities:** 0\$ mentioned as collected and 0\$ spent, i.e. 0%.
5. **Construction and running costs of hospitals ("social"):** 848k collected
6. **Construction and maintenance of school / college ("educational"):** 4.4 million collected.
7. **Utilisation of funds for projects as per aims and objectives:** 2.9 million (34.84%).
8. **Purchase of fresh assets:** 2.3 million
9. **Balance at the end of the year:** positive balance of 5.7k.

**Percentage of funds unutilised:** 38 %.

**From the FCRA details and observations:** No funds have been collected from MA Center, USA, from Amrita Vereinigung Switzerland or Amma Italia. Health Care Charities Inc. in San Ramon, CA, USA collected 71k ascribed to "social", as most funds (372k) from Amigos de Amma in Spain. Funds collected by Amrita EV in Germany (340k), from Amma Europe (1.6 million) are ascribed to "educational". 137 individual donors donated 290k, i.e. 6% of the total collected.

Since we cannot offset the funds received and spent according to purposes, the second graph cannot reproduce the colours of the first. The slices are therefore grey.

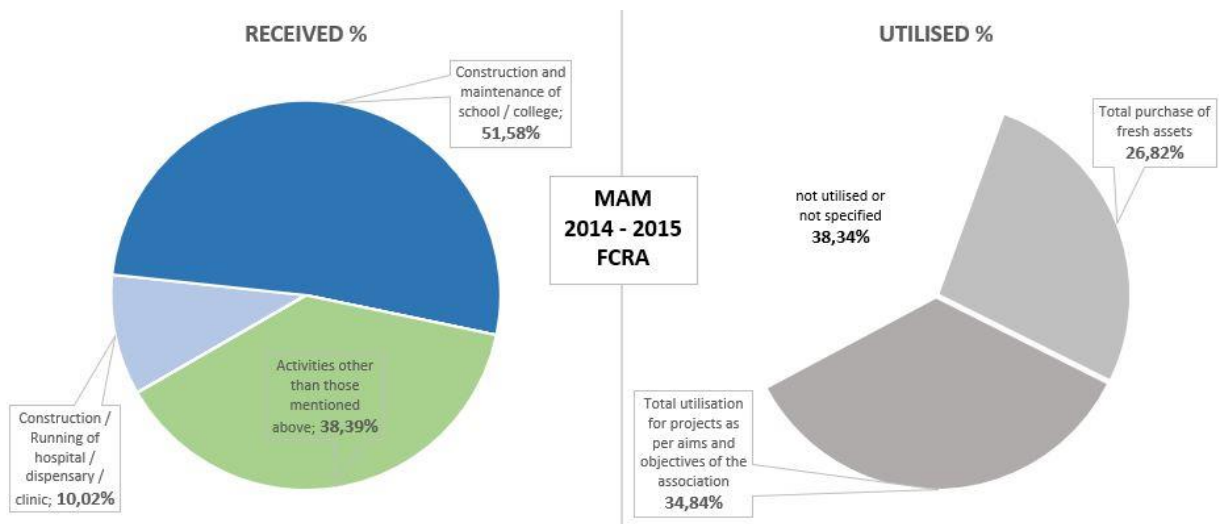
## More accounting flaws

Just as the beginning balances are imaginary, now the ending balances are chimerical. With this new form, new errors have appeared that are elementary: the accountant cannot do the most basic operations and the Home Ministry does not seem to check. You would expect that  
 $58.4 \text{ M (total foreign contributions)} - 5.2 \text{ M (total utilisation)} = 53.2 \text{ M (balance)}$ . But you are wrong!  
 $58.4 \text{ M (total foreign contributions)} - 5.2 \text{ M (total utilisation)} = 5.7\text{k (balance)}$  acc. to MAM accountancy.  
 Everywhere else, you would say there is a discrepancy of 53.2 M!

---

<sup>2</sup> Actually FC-4 was instated to gather "more detailed" information from NGOs, but strangely, the way it is filled delivers less analysable data.





**Form FC-4**  
[See rule 17(1)]

The Secretary to the Government of India,  
Ministry of Home Affairs,  
Foreigners Division (FCRA Wing)  
"First Floor NDCC-II Building,"  
1, JAI SINGH Road  
New Delhi - 110001

**Subject: Account of Foreign Contribution for the year ending on the 31st March, 2015**

1. Association FCRA registration number and name

- (i). Number : 052930183  
(ii). Name : Mata Amritanandmayi Math

2. Details of receipt and utilisation of foreign contribution :

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

a) Brought forward foreign contribution at the beginning of the year(Rs.)	3338482590.00
b) Interest or other receipt during the year*	217082899.00
c) Foreign Contribution received during the financial year	
i) Directly from a foreign source	348349839.00
ii) as transfer from a local source	0.00
d) Total Foreign Contribution (a+b+c) (Rs.)	3903915328.00

\*i.e. interest accrued on foreign contribution, or any other income derived from foreign contribution, e.g. sale proceeds from assets created from contribution, or interest thereon during the year

(b). Cumulative purpose-wise amount of all foreign contribution donation received :

Sl.No	Purpose	Amount
1	Educational	291676203.00
2	Social	56673636.00

**(iii). Details of Utilization of foreign contribution:**

a. Total Utilization* for projects as per aims and objectives of the association (Rs.)	196982788.69
b. Total Administrative Expenses as provided in Rule 5, FCRA 2011 (Rs.)	17043.00
c. Total invested in term deposits(Rs.)	0.00
d.Total Purchase of fresh assets(Rs.)	151673499.38
Total utilization in the year(Rs.) (a+b+d)	348673331.07

\* It is affirmed that the utilisation of foreign contribution is not in contravention of the provisions contained in proviso to Section 9(e) and Section 12(4)(f) of the Act which states that the acceptance of foreign contribution is not likely to affect prejudicially.

**From the FCRA summary:**

1. **Declared previous balance:** 47.7 million. The previous declaration had a positive ending balance of 5700\$. Discrepancy of 47.7 million.
2. **Total collected:** 2.7 million. (No per country breakdown available)
3. **Bank interest:** 2.7 million.
4. **Charity / relief activities:** 0\$ mentioned as collected and 0\$ spent, i.e. 0%.
5. **Construction and running costs of hospitals ("social"):** 905k collected
6. **Construction and maintenance of school / college ("educational"):** 1.8 million collected.
7. **Purchase of fresh assets:** 0
8. **Utilisation of funds for projects as per aims and objectives:** 27.1 million (51%).
9. **Balance at the end of the year:** positive balance of 23.3 million. *The so-called previous balance of 47.7 million miraculously manifested from nowhere allowed the organisation to utilise as much as 24.4 million when only 2.7 million were collected. Together with the lack of information and data delivered since form FC-4 was instated, the graphs do not represent much anymore.*

**Percentage of funds unutilised:** 49 %.

**From the FCRA details and observations:** No funds have been collected from MA Center, USA. Health Care Charities Inc. in San Ramon, CA, USA collected 111k ascribed to "social". No funds from Amma Europe in Belgium. ETW France 684k, Amma Italia 164k, Amrita Vereinigung Switzerland 443k, Amrita EV Germany 450k, Suomen Amma Finland 122k and Amigos de Amma in Spain donated 289k towards "educational". 109 individual donors donated 221k, i.e. 8% of the total.

More accounting flaws

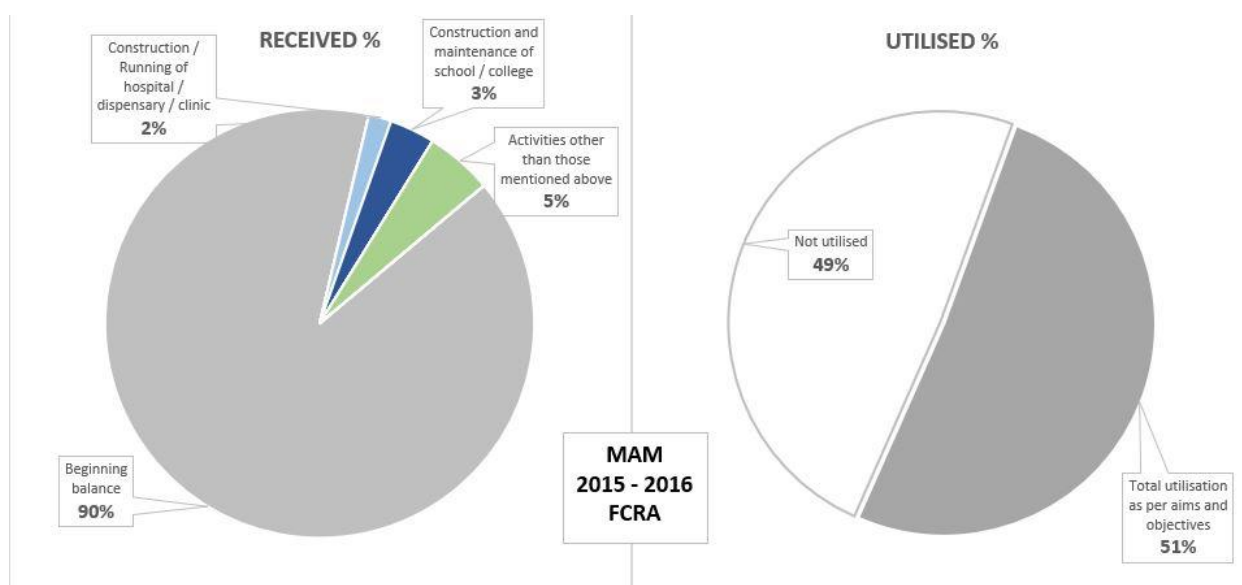
Same accounting errors as 2014-15: in the normal world,

53.1 M (total foreign contributions) – 27.1 M (total utilisation) = 26 M (balance).

But according to MAM divine rules, it is wrong. Here is what is reported on the form:

53.1 M (total foreign contributions) – 27.1 M (total utilisation) = 23.3 M (balance)!

Thus, discrepancy of 2.7 M.



**Form FC-4**  
**[See rule 17(1)]**

The Secretary to the Government of India,  
Ministry of Home Affairs,  
Foreigners Division (FCRA Wing)  
"First Floor NDCC-II Building,"  
1, JAI SINGH Road  
New Delhi - 110001

**Subject: Account of Foreign Contribution for the year ending on the 31st March, 2016**

1. Association FCRA registration number and name

- (i). Number : 052930183  
(ii). Name : Mata Amritanandmayi Math

2. Details of receipt and utilisation of foreign contribution :

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

a) Brought forward foreign contribution at the beginning of the year(Rs.)	3338278496.21
b) Interest or other receipt during the year*	188214532.00
c) Foreign Contribution received during the financial year	
i) Directly from a foreign source	190603531.88
ii) as transfer from a local source	0.00
d) Total Foreign Contribution (a+b+c) (Rs.)	3717096560.09

\*i.e. interest accrued on foreign contribution, or any other income derived from foreign contribution, e.g. sale proceeds from assets created from contribution, or interest thereon during the year

(b). Cumulative purpose-wise amount of all foreign contribution donation received :

Sl.No	Purpose	Amount
1	Educational	127255889.87
2	Social	63347642.01

**(iii). Details of Utilization of foreign contribution:**

a. Total Utilization* for projects as per aims and objectives of the association (Rs.)	1898578789.73
b. Total Administrative Expenses as provided in Rule 5, FCRA 2011 (Rs.)	126078.45
c. Total invested in term deposits(Rs.)	0.00
d.Total Purchase of fresh assets(Rs.)	0.00
Total utilization in the year(Rs.) (a+b+d)	1898704868.18

\* It is affirmed that the utilisation of foreign contribution is not in contravention of the provisions contained in proviso to Section 9(e) and Section 12(4)(f) of the Act which states that the acceptance of foreign contribution is not likely to affect prejudicially.

## From the FCRA summary:

1. **Declared previous balance:** 24 million. The previous declaration had a positive ending balance of 23.3 million. Start discrepancy of 0.7 million.
2. **Total collected:** 4.1 million. (No per country breakdown available)
3. **Bank interest:** 1.2 million.
4. **Charity / relief activities:** 0\$ mentioned as collected and 0\$ spent, i.e. 0%.
5. **Construction and running costs of hospitals ("social"):** 140k collected
6. **Construction and maintenance of school / college ("educational"):** 3.9 million collected.
7. **Purchase of fresh assets:** 12.8 million
8. **Utilisation of funds for projects as per aims and objectives:** 127k (0.43%).
9. **Balance at the end of the year:** positive balance of 1363\$.

**Percentage of funds unutilised:** 56 %.

**From the FCRA details and observations:** No funds have been collected from MA Center, USA. Health Care Charities Inc. in San Ramon, CA, USA collected 41k ascribed to "social". Amma Europe in Belgium 1.5 million, Amma Italia 418k, Amrita EV Germany 531k, Friends of Amma UK 726k, Stichting Vrienden van Amma Netherlands 202k, all towards "educational". 73 individual donors in all donated 129k, i.e. 3% of the total collected.

## More accounting flaws

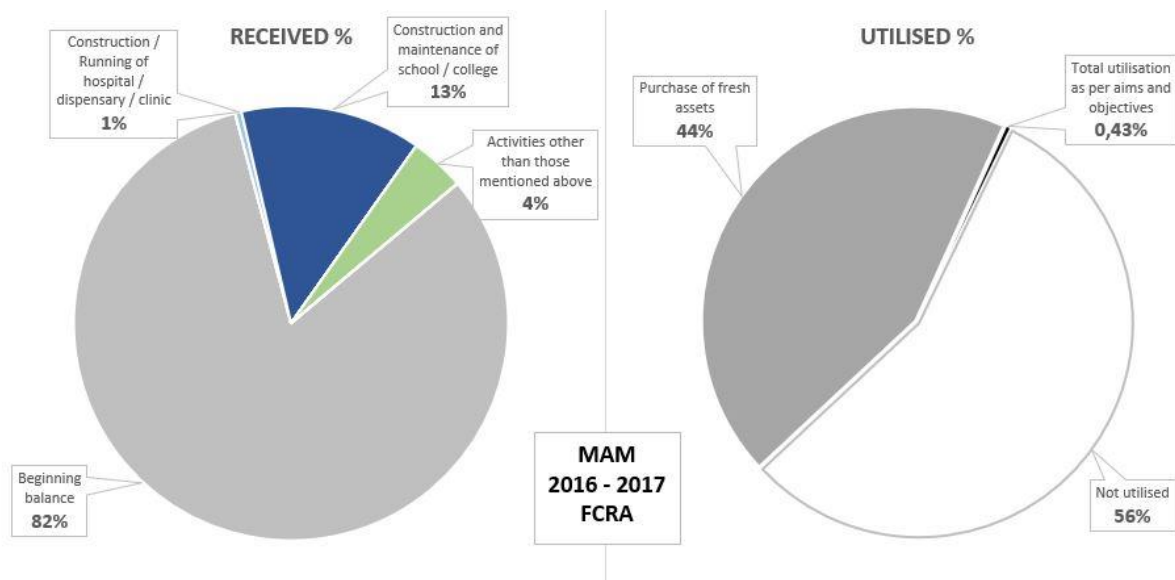
Same accounting errors as the 2 previous years: in the normal world,

29.3 M (total foreign contributions) – 12.9 M (total utilisation) = 16.4 M (balance).

But according to MAM divine rules, it is wrong. Here is what is reported on the form:

29.3 M (total foreign contributions) – 12.9 M (total utilisation) = 1363 \$ (balance)!

Discrepancy of 16.4 M.



Please note the top right section of the right graph entitled "total utilisation as per aims and objectives of the association"!

**Form FC-4**  
**[See rule 17(1)]**

The Secretary to the Government of India,  
Ministry of Home Affairs,  
Foreigners Division (FCRA Wing)  
"First Floor NDCC-II Building,"  
1, JAI SINGH Road  
New Delhi - 110001

**Subject: Account of Foreign Contribution for the year ending on the 31st March, 2017**

1. Association FCRA registration number and name

- (i). Number : 052930183  
(ii). Name : Mata Amritanandmayi Math

2. Details of receipt and utilisation of foreign contribution :

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

a) Brought forward foreign contribution at the beginning of the year(Rs.)	1630319191.91
b) Interest or other receipt during the year*	81300537.00
c) Foreign Contribution received during the financial year	
i) Directly from a foreign source	277436860.12
ii) as transfer from a local source	0.00
d) Total Foreign Contribution (a+b+c) (Rs.)	1989056589.03

\*i.e. interest accrued on foreign contribution, or any other income derived from foreign contribution, e.g. sale proceeds from assets created from contribution, or interest thereon during the year

(b). Cumulative purpose-wise amount of all foreign contribution donation received :

Sl.No	Purpose	Amount
1	Social	9484282.62
2	Educational	267952577.50

**(iii). Details of Utilization of foreign contribution:**

a. Total Utilization* for projects as per aims and objectives of the association (Rs.)	8599892.73
b. Total Administrative Expenses as provided in Rule 5, FCRA 2011 (Rs.)	42239.22
c. Total invested in term deposits(Rs.)	0.00
d.Total Purchase of fresh assets(Rs.)	869150000.00
Total utilization in the year(Rs.) (a+b+d)	877792131.95

\* It is affirmed that the utilisation of foreign contribution is not in contravention of the provisions contained in proviso to Section 9(e) and Section 12(4)(f) of the Act which states that the acceptance of foreign contribution is not likely to affect prejudicially.



**From the FCRA summary:**

1. **Declared previous balance:** 15 million. The previous declaration had a positive ending balance of 1363\$. Start discrepancy of 15 million.
2. **Total collected:** 3.3 million. (No per country breakdown available)
3. **Bank interest:** 668k.
4. **Charity / relief activities:** 0\$ mentioned as collected and 0\$ spent, i.e. 0%.
5. **Construction and running costs of hospitals ("social"):** 3.2 million collected
6. **Construction and maintenance of school / college ("educational"):** 141k collected
7. **Purchase of fresh assets:** 18.9 million
8. **Utilisation of funds for projects as per aims and objectives:** 120k (0.63%).
10. **Balance at the end of the year:** positive balance of 1168\$.

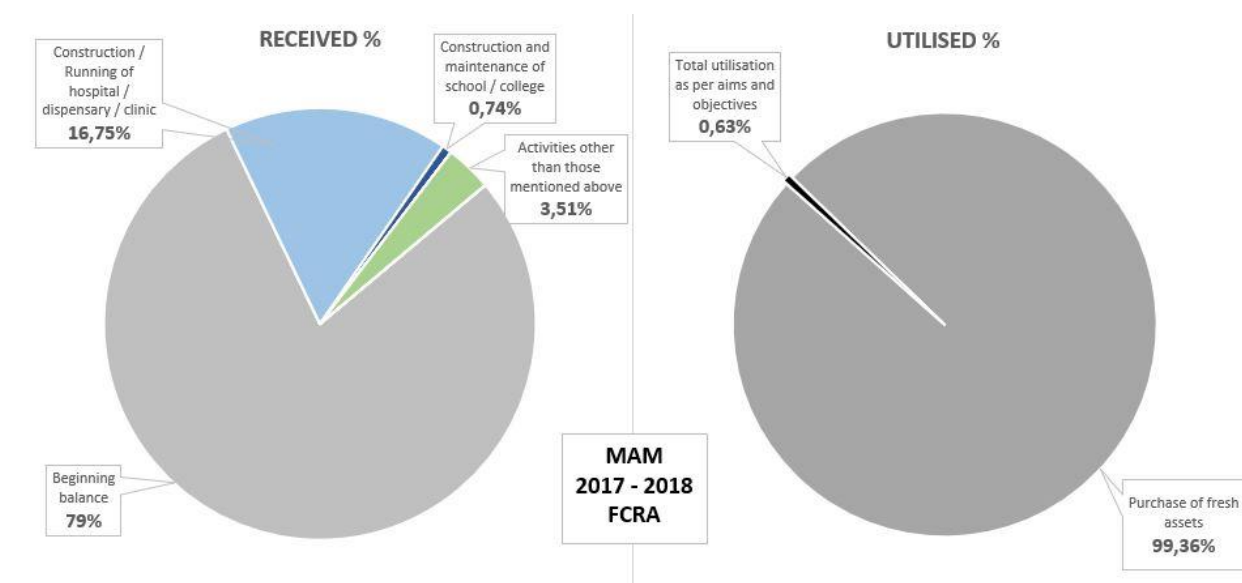
**Percentage of funds unutilised:** 0 %.

**From the FCRA details and observations:** No funds have been collected from MA Center, USA. Health Care Charities Inc. in San Ramon, CA, USA collected 120k ascribed to "educational". Amma Europe in Belgium 2.4 million and Amrita EV Germany 260k ascribed to "social". 65 individual donors donated 213k, i.e. 6% of the total collected.

**No more accounting flaws?**

Sorry, they must have changed accountant. This time worldly rules apply:

19 M (total foreign contributions) – 19 M (total utilisation) = 0 (balance, precisely 1 168\$).



Please note the top left section of the right graph entitled "total utilisation as per aims and objectives of the association"!

**Form FC-4**  
**[See rule 17(1)]**

The Secretary to the Government of India,  
Ministry of Home Affairs,  
Foreigners Division (FCRA Wing)  
"First Floor NDCC-II Building,"  
1, JAI SINGH Road  
New Delhi - 110001

**Subject: Account of Foreign Contribution for the year ending on the 31st March, 2018**

1. Association FCRA registration number and name

- (i). Number : 052930183  
(ii). Name : Mata Amritanandmayi Math

2. Details of receipt and utilisation of foreign contribution :

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

a) Brought forward foreign contribution at the beginning of the year(Rs.)	1030092457.08
b) Interest or other receipt during the year*	45741678.00
c) Foreign Contribution received during the financial year	
i) Directly from a foreign source	228041909.53
ii) as transfer from a local source	0.00
d) Total Foreign Contribution (a+b+c) (Rs.)	1303876044.61

\*i.e. interest accrued on foreign contribution, or any other income derived from foreign contribution, e.g. sale proceeds from assets created from contribution, or interest thereon during the year

(b). Cumulative purpose-wise amount of all foreign contribution donation received :

Sl.No	Purpose	Amount
1	Social	218341931.15
2	Educational	9699978.38

**(iii). Details of Utilization of foreign contribution:**

a. Total Utilization* for projects as per aims and objectives of the association (Rs.)	8252646.00
b. Total Administrative Expenses as provided in Rule 5, FCRA 2011 (Rs.)	3236.00
c. Total invested in term deposits(Rs.)	0.00
d. Total Purchase of fresh assets(Rs.)	1295540250.00
Total utilization in the year(Rs.) (a+b+d)	1303796132.00

\* It is affirmed that the utilisation of foreign contribution is not in contravention of the provisions contained in proviso to Section 9(e) and Section 12(4)(f) of the Act which states that the acceptance of foreign contribution is not likely to affect prejudicially.



Note: the 2018-19 form has come back to some minimal details indicating which funds were received and used and for which purpose.

#### From the FCRA summary:

1. **Declared previous balance:** 1135 \$. The previous declaration had a positive ending balance of 1168\$. Start discrepancy: 33\$. Since 2007, this is the first time that the beginning and end balances tally, albeit with a small difference.
2. **Total collected:** 2.55 million. (No per country breakdown available)
3. **Bank interest:** 1314\$
4. **Charity / relief activities:** 544k collected and spent on 2019 Kerala floods, i.e. 11%. (This is actually not in the summary of the form but can only be found in the details...)
5. **Construction and running costs of hospitals ("social"):** 2.55 million collected and spent.
6. **Construction and maintenance of school / college ("educational"):** 0 collected.
7. **Purchase of fresh assets** (hospital project): 2 million
8. **Utilisation of funds for projects as per aims and objectives:** 2.55 million (actually 4.55 million if one includes the purchase of assets, the hospital project in Faridabad, Delhi).
11. **Balance at the end of the year:** so-called positive balance of 2722\$.

**Percentage of funds unutilised:** 0 %. Twice the collected funds were utilised...

**From the FCRA details and observations:** MA Center, USA has donated 403k and Health Care Charities Inc. in San Ramon, CA, USA 108k both towards flood relief. Amma Italia 114k, Amrita EV Germany 454k and Amma Australia most of 151k towards hospital project (of which 18k for relief). Donating individuals (567k) are 980 in number (from 65 to 980?). Their donations have been allocated to "hospital project". Only 3 persons seem to have donated for flood relief, one person from UAE, one from Malaysia and one from Italy. The 544 558 \$ collected for the flood relief have been transferred to the dollar on the field. 981 individual donors donated 567k, i.e. 22% of the total collected.

#### More accounting flaws

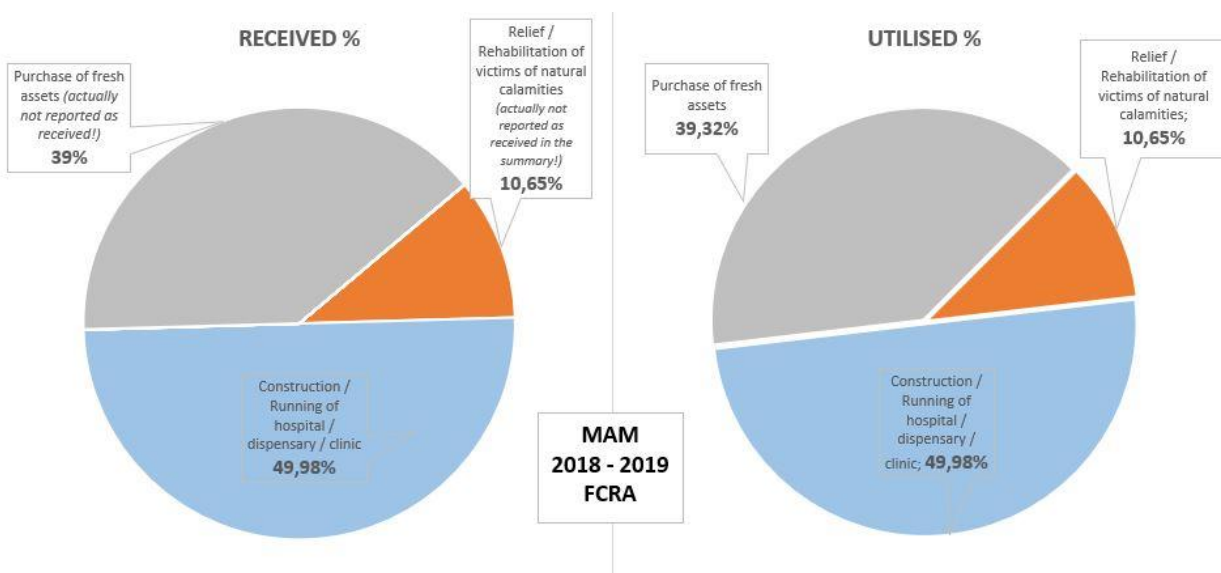
The only good accountant must have fled worldly reality, for the fanciful numbers are back.

In yet another marvel of accounting, this time 1) they utilised 200% of the funds collected this year while still coming up with a positive ending balance and 2) 544k for Kerala floods appear as received and spent without being reported in the summary of received contributions.

According to divine accounting

2.5 M (total foreign contributions) – 4.5 M (total utilisation) = +2 722 \$ (balance), instead of -2 M!

Discrepancy of -2 M.



**Form FC-4**

[See rule 17]

Darpan ID\*\*\* : KL/2017/0117119

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

\*\*\*Note:- Furnishing of Darpan ID shall be optional.

Subject: Account of Foreign Contribution (FC) for the year ending on the 31st March, 2019

## 1. FCRA registration number and Date

- (i). Number : 052930183  
(ii). Date : 27/09/1996

## 2. Details of receipt and utilisation of foreign contribution :

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

- (a) Brought forward foreign contribution at the beginning of the year (Rs.) 79913.22  
(b) Income During the year\*:  
(i) Interest: 92484.00

## (ii) Other receipts from projects/activities:

S No	Name and location of Project/activity	Year of commencement of the project / activity	Income during the year (Rs.)
------	---------------------------------------	--	------------------------------

## (c) Foreign Contribution received during the financial year

- (i) Directly from a foreign source: 179922610.70  
(ii) as transfer from a local source: 0.00

## (d) Total Foreign Contribution (a+b+c) (Rs.): 180095007.92

\*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.

## (b) Cumulative purpose-wise amount of all foreign contribution donation received :

Sl.No	Purpose	Amount
1	Social	179922610.70

## 3. Details of Utilization 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	Kerala Flood 2019	whole kerala State Kollam Kerala690546	0.00	0.00	30045829.00	8287810.00	30045829.00	8287810.00	0.00	0.00
2	New Hospital project Faridabad Delhi	Faridabad Faridabad Haryana121001	0.00	0.00	130576661.70	0.00	130554171.00	0.00	22490.70	0.00
3	Amrita Institute of Medical Science Kochi	Edapally Kochi Ernakulam Kerala682024	0.00	0.00	0.00	11012310.00	0.00	11012310.00	0.00	0.00
Total			0.00	0.00	160622490.70	19300120.00	160600000.00	19300120.00	22490.70	0.00

(b) Details of utilisation of foreign contribution:

(i) Total Utilisation\*\* for projects as per aims and objectives of the association (Rs.): 179922610.70

(ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution (Regulation) Rules, 2011 (Rs.): 0.00

\*\* 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.

(c) Total purchase of fresh assets (Rs.)

Sl. No.	Activity in the name of Association	Details	Purpose	Total (in Rs.)
(i)	Creation of Immovable assets	Building	Hospital Project	130554171.00
(ii)	Creation of movable assets	vehicle	Hospital Project	11012310.00
	Total			141566481.00

(d) FC transferred to other associations

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

(e) Total utilisation In the year (Rs.) (b+c+d) 321489091.70

4. Details Of unutilised foreign contribution:

(i) Total FC invested in term Deposits (Rs.):

Sl. No.	Details	Total( in Rs.)
(i)	Opening Balance of FD	0.00
(ii)	FD made during the year	0.00
(iii)	Less: realisation of previous FD	0.00

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

(a) Cash in hand: 0.00

(b) in FC designated bank account: 191586.44

(c) in utilisation bank account(s): 0.00

5. Details of foreigners as Key functionary/working/associated: 0.00

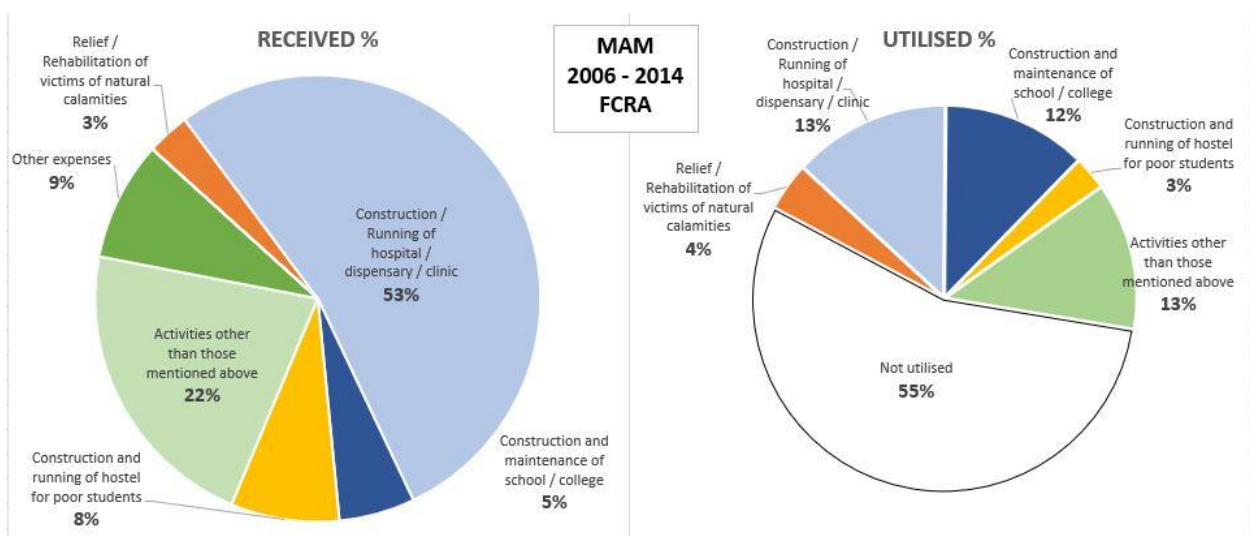
6. Details of Land and Building remained unutilised for more than two year:

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

## RECAP 2006-2014

As explained, the presentation of data from 2014 onwards neither presents sufficient information to analyse nor presents it in such a way comparable to previous years. But the 8 years under scrutiny in this recap give an interesting overview of what is being done with donation money – based on the info fed in the forms. How far it conforms with reality is unknown.

RECAP PURPOSES	2006-2014	
	RECEIVED	UTILISED
Relief / Rehabilitation of victims of natural calamities	3,13%	4,06%
Construction / Running of hospital / dispensary / clinic	53,14%	13,28%
Construction and maintenance of school / college	5,51%	12,21%
Construction and running of hostel for poor students	7,89%	2,83%
Activities other than those mentioned above	21,69%	12,44%
Other expenses	8,65%	0,00%
Not utilised	0,00%	55,17%
	100%	100%



These graphs show what devotees and institutions donate for and how it is used:

- 53% of the funds were collected for hospitals and dispensary but only 13% were actually utilised
- When 8% was collected towards hostels for poor students, less than half, 3% was spent on them
- 5% was collected for schools. The organisation completed with another 7% probably from "activities other than those mentioned above", "other expenses", or from hospital money.
- Taking into account that, in this organisation, hospitals and schools are for-profit enterprises, their only charity work is relief activities, and possibly, the hostels for the poor. 11% was collected for that, or rather, as we have seen "allocated to" that by the accountants, of which 7% went to the field.
- On top of the 3% collected for relief and transferred to the field, the organisation generously donated another 1%. In doing that, it took the credit for the action and used it as advertising bait to collect millions.**
- But 55% of those tens, or rather, hundreds of millions have not been utilised. It takes quite some cash to generate up to 3.7 million USD interests per year (see annex).**
- Once again, this reflects only that which the organisation cannot avoid declaring as foreign donations: i.e. bank transfers and cheques deposited into its accounts. As this testimony and Gail Tredwell's account show, piles of cash and gold never made it into a bank. Apart from this, what the organisation does with national donations and earnings is unknown to us. 25 years ago, A. was already telling me herself that national revenue had become much higher than international income. The FCRA declarations are therefore probably just the tip of the iceberg. But even as such, they may be symptomatic of how the whole organisation is run and what its practices are. ■

# APPENDIX

## 1. FOREIGN FUNDS SPENT ON CHARITABLE AND RELIEF ACTIVITIES

representing donations received per year, the amounts spent on charity and relief and the percentage of those amounts on the total donations

## 2. NUMBER OF DONATING INDIVIDUALS

List of the number of individual donors indicating the amounts donated by them and the percentage related to the total collected.

## 3. ESTIMATED DEPOSIT IN RELATION TO INTEREST PAID IN INDIA

This sheet estimates the capital amount needed related to the bank interests declared in the declarations. Lists the results per year if the capital is invested in India or abroad.

## FOREIGN FUNDS SPENT ON CHARITABLE AND RELIEF ACTIVITIES

YEAR	DONATIONS RECEIVED	SPENT ON CHARITY / RELIEF	% OF DONATIONS
2006-2007	21 993 266	4 500 000	20,00%
2007-2008	14 873 284	2 200 000	15,00%
2008-2009	24 042 644	284 000	1,20%
2009-2010	7 911 261	0	0%
2010-2011	13 169 100	0	0%
2011-2012	17 642 811	0	0%
2012-2013	7 920 377	0	0%
2013-2014	5 224 770	61 400	1,20%
2014-2015	5 217 317	0	0%
2015-2016	2 724 620	0	0%
2016-2017	4 091 446	0	0%
2017-2018	3 332 874	0	0%
2018-2019	2 555 937	544 000	21,30%
<b>TOTALS</b>	130 699 707	7 589 400	
<b>AVERAGE</b>	10 053 824	583 800	<b>5,80%</b>

## NUMBER OF DONATING INDIVIDUALS

*This seeks to list the number of individual donors  
indicating the amount donated by them and  
the percentage related to the total collected.*

YEAR	NUMBER	AMOUNT	% OF TOTAL	TOTAL COLL
2006-2007	967	3 361 646	15%	21 993 268
2007-2008	N/A	N/A	N/A	14 873 284
2008-2009	N/A	N/A	N/A	24 042 644
2009-2010	732	3 292 044	<b>42%</b>	7 911 271
2010-2011	757	2 656 023	20%	13 169 740
2011-2012	789	2 316 378	13%	17 643 813
2012-2013	838	3 506 258	<b>44%</b>	7 921 183
2013-2014	542	1 191 879	23%	5 224 770
2014-2015	137	290 679	6%	5 217 317
2015-2016	109	221 474	8%	2 724 620
2016-2017	73	129 354	3%	4 091 446
2017-2018	65	212 968	6%	3 332 874
2018-2019	981	567 385	22%	2 555 937
	av nr	av /yr	total	
2006-2014	771	2 720 705	16 324 228	
2014-2019	273	284 372	1 421 861	



## ESTIMATED DEPOSIT IN RELATION TO INTEREST PAID IN INDIA

range: 5% 7% 2020 in USD

<b>2006-2007</b>	declared inter.	rate	estim. capital	check
	2 359 129	5%	<b>47 000 000</b>	2 350 000
	2 359 129	7%	<b>33 500 000</b>	2 345 000

<b>2007-2008</b>	declared inter.	rate	estim. capital	check
	2 243 430	5%	<b>45 000 000</b>	2 250 000
	2 243 430	7%	<b>32 000 000</b>	2 240 000

<b>2008-2009</b>	declared inter.	rate	estim. capital	check
	2 993 441	5%	<b>60 000 000</b>	3 000 000
	2 993 441	7%	<b>43 000 000</b>	3 010 000

<b>2009-2010</b>	declared inter.	rate	estim. capital	check
	3 527 682	5%	<b>70 000 000</b>	3 500 000
	3 527 682	7%	<b>50 000 000</b>	3 500 000

<b>2010-2011</b>	declared inter.	rate	estim. capital	check
	3 084 618	5%	<b>62 000 000</b>	3 100 000
	3 084 618	7%	<b>44 300 000</b>	3 101 000

<b>2011-2012</b>	declared inter.	rate	estim. capital	check
	3 668 571	5%	<b>74 000 000</b>	3 700 000
	3 668 571	7%	<b>52 000 000</b>	3 640 000

<b>2012-2013</b>	declared inter.	rate	estim. capital	check
	3 603 994	5%	<b>72 000 000</b>	3 600 000
	3 603 994	7%	<b>51 500 000</b>	3 605 000

<b>2013-2014</b>	declared inter.	rate	estim. capital	check
	3 681 372	5%	<b>74 000 000</b>	3 700 000
	3 681 372	7%	<b>52 000 000</b>	3 640 000

<b>2014-2015</b>	declared inter.	rate	estim. capital	check
	3 251 302	5%	<b>65 000 000</b>	3 250 000
	3 251 302	7%	<b>46 500 000</b>	3 255 000

<b>2015-2016</b>	declared inter.	rate	estim. capital	check
	2 690 470	5%	<b>54 000 000</b>	2 700 000
	2 690 470	7%	<b>38 500 000</b>	2 695 000

<b>2016-2017</b>	declared inter.	rate	estim. capital	check
	1 198 964	5%	<b>24 000 000</b>	1 200 000
	1 198 964	7%	<b>17 000 000</b>	1 190 000

<b>2017-2018</b>	declared inter.	rate	estim. capital	check
	668 523	5%	<b>13 000 000</b>	650 000
	668 523	7%	<b>9 500 000</b>	665 000

<b>2018-2019</b>	declared inter.	rate	estim. capital	check
	1 314	5%	<b>26 000</b>	1 300
	1 314	7%	<b>18 800</b>	1 316

## ESTIMATED DEPOSIT ABROAD

1% 2020 in USD

rate	estim. capital	check
1%	<b>235 000 000</b>	2 350 000

rate	estim. capital	check
1%	<b>225 000 000</b>	2 250 000

rate	estim. capital	check
1%	<b>300 000 000</b>	3 000 000

rate	estim. capital	check
1%	<b>350 000 000</b>	3 500 000

rate	estim. capital	check
1%	<b>310 000 000</b>	3 100 000

rate	estim. capital	check
1%	<b>370 000 000</b>	3 700 000

rate	estim. capital	check
1%	<b>360 000 000</b>	3 600 000

rate	estim. capital	check
1%	<b>370 000 000</b>	3 700 000

rate	estim. capital	check
1%	<b>325 000 000</b>	3 250 000

rate	estim. capital	check
1%	<b>270 000 000</b>	2 700 000

rate	estim. capital	check
1%	<b>120 000 000</b>	1 200 000

rate	estim. capital	check
1%	<b>65 000 000</b>	650 000

rate	estim. capital	check
1%	<b>1 300 000</b>	13 000