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Mailbox of hemalipshah

# Subject: Fwd: ACKNOWLEDGEMENT LETTER of FCRA Annual Return for Block Year 2013-2014

From: IST <governance.ist@gmail.com> on Thu, 22 Jan 2015 16:44:04

To: hemalipshah@rediffmail.com

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---------- Forwarded message ----------
From: <donotreply@nic.in>
Date: Thu, Dec 11, 2014 at 1:13 PM
Subject: ACKNOWLEDGEMENT LETTER of FCRA Annual Return for Block Year 2013-2014
To: governance.ist@gmail.com

To
The Chief Functionary
Institute For Studies & Transformations

FC-6 return for the block year 2013-2014 of your organisation Institute For Studies & Transformations having FCRA Registration Number 041910131 have been received online.

Regards
FCRA Online Services
Ministry of Home Affairs

Note:This is system generated email.Please do not reply to this email.

**Institute for Studies and Transformations,**
1, Raj-Laxmi Bhavan,
Near New Gayatri Temple,
Juna Wadaj
**AHMEDABAD 380 013**

**SPEED POST WITH ACK. DUE.**

**11th December' 2014**

The Secretary to the Government of India
Ministry of Home Affairs,
FCRA Wing / Foreigners Division,
"NDCC-II Building "
Jai Sing Road, Off. Parliament Street,
New Delhi – 110 011

**REF: FCRA Reg. No. 041910131 dated 13th August, 1986..**

Dear Sir,

Enclosed herewith please find the followings for the period 1st April, 2013 to 31st March,2014 :

1. Duly signed Form FC-6 .( Print out taken from internet after e-filing of FC-6 online )
2. Form FC-6 along with required annexure.
3. Certificate by Chartered Accountant.
4. Designated FC bank account statement duly signed by bank officer.
5. Please note that our designated bank account is with Bank Of Baroda, Ashram Road Branch, Ahmedabad, having account No. 08490200000866 (This is the number generated by bank in computerized system, Original account Number. was 67549) Banker's certificate for bank account number is attached herewith.

You are requested to kindly update the same on your records.

Thanking you,
Yours sincerely

For Institute for Studies & Transformations

INSTITUTE FOR STUDIES & TRANSFORMATIONS F-1113

Nupur Sinha
Trustee

Encl: as above

Registration: **The Societies Registration Act, 1860:** Number **Guj/1165/Ahmedabad** dated **17th March, 1986**
**The Bombay Public Trust Act, 1950:** Number **F 1113 /Ahmedabad** dated **13th March, 1986**

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 on 31 st March, 2014

1. Association details

(i) Name and address — Institute For Studies & Transformations 1, RAJ LAXMI BHAVAN,JUNA WADAJ,AHMEDABAD - 380013

(ii) Registration number and date [under the Foreign Contribution (Regulation) Act, 2010] (42 of 2010) 041910131

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

(iv) Nature of association — Social

(v) Denomination in case of religious association

2 (i) Total number of foreign contribution received during the year — 6450000.00

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

(a) In the designated bank account — 0.00

(b) On investments made (Fixed Deposit Receipt etc) during the year or in the preceding years — 4183.00

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

(in rupees)

| Sl.No. | Purpose | Previous balance | | Receipt during the year | | | | | Utilised | | Balance | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | As first receipient | | As Second receipient | | Total | | | | |
| | | 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 | 15633.23 | 0.00 | 0.00 | 0.00 | 4183.00 | 0.00 | 4183.00 | 7534.00 | 0.00 | 12282.23 | 0.00 |
| 2 | Establishment of Corpus Fund. | 1000000.00 | 0.00 | 0.00 | 0.00 | 4750000.00 | 0.00 | 4750000.00 | 0.00 | 0.00 | 5750000.00 | 0.00 |
| | Awareness Camp / | | | | | | | | | | | |

| | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 3 | Seminar / Workshop / Meeting / Conference. | 0.00 | 0.00 | 0.00 | 0.00 | 1000000.00 | 0.00 | 1000000.00 | 1366920.88 | 0.00 | -366920.88 | 0.00 |
| 4 | Rural Development. | 59351.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 58351.00 | 0.00 | 1000.00 | 0.00 |
| 5 | Maintenance of places of historical & cultural importance | 0.00 | 0.00 | 0.00 | 0.00 | 700000.00 | 0.00 | 700000.00 | 653959.00 | 0.00 | 46041.00 | 0.00 |
| **Total:** | | 1074984.23 | 0.00 | 0.00 | 0.00 | 6454183.00 | 0.00 | 6454183.00 | 2086764.88 | 0.00 | 5442402.35 | 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 | Activities other than those mentioned above | General Administration Expenses | Gool lodge opp R C High School Mirjapur, Ahmedabad, Ahmedabad, Gujarat, PIN:380001 |
| 2 | Awareness Camp / Seminar / Workshop / Meeting / Conference. | Film shows, art performances, community based campaign for awareness Programme | Gool lodge opp R C High School Mirjapur, Ahmedabad,, Ahmedabad, Ahmedabad, Gujarat, PIN:380001 |
| 3 | Maintenance of places of historical & cultural importance | Developing Participatory museum on peace promotion. | Gool lodge opp R C High School Mirjapur, Ahmedabad, Ahmedabad, Gujarat, PIN:380001 |

**Caution:** Submission of false information or concealment of material facts shall attract the relevant provisions of the Foreign Contribution (regulation) Act, 2010 (42 of 2010), warranting appropriate action

4. Name and address of the designated branch of the bank and account number (as specified in the application for registration/prior permission or permitted by the Central Government)

A/c No 67549
Bank name Bank of Baroda
Address Ashram Road,, Ahmedabad,

5. Donor wise receipt of foreign contribution

(in rupees)

| Sl.No | Donor Name | Address | Purpose | Receipt date | Amount |
|---|---|---|---|---|---|
| **Institutional donors(A):-** | | | | | |
| 1 | INSTITUTE FOR DEVELOPMENT EDUCATION LEARNING IDEAL | C 106 Royal Chinmay,Near Simandhar Tower,Judges Bunglow Road Bodakdev - 380015 | Awareness Camp / Seminar / Workshop / Meeting / Conference. | 18/10/2013 | 200000.00 |
| | | | | | |

| | | | | | |
|---|---|---|---|---|---|
| 2 | INSTITUTE FOR DEVELOPMENT EDUCATION LEARNING IDEAL | C 106 Royal Chinmay,Near Simandhar Tower,Judges Bunglow Road Bodakdev - 380015 | Awareness Camp / Seminar / Workshop / Meeting / Conference. | 28/02/2014 | 800000.00 |
| 3 | Janvikas Trust | C-105 Royal Chinmay,Next to Simandhar Tower,Judges Bunglow Road Bodakdev - 380015 | Establishment of Corpus Fund. | 29/08/2013 | 1750000.00 |
| 4 | INSTITUTE FOR DEVELOPMENT EDUCATION LEARNING IDEAL | C 106 Royal Chinmay,Near Simandhar Tower,Judges Bunglow Road Bodakdev - 380015 | Establishment of Corpus Fund. | 01/04/2013 | 1000000.00 |
| 5 | INSTITUTE FOR DEVELOPMENT EDUCATION LEARNING IDEAL | C 106 Royal Chinmay,Near Simandhar Tower,Judges Bunglow Road Bodakdev - 380015 | Establishment of Corpus Fund. | 28/08/2013 | 2000000.00 |
| 6 | OTHER | | Activities other than those mentioned above | 31/03/2014 | 4183.00 |
| 7 | Janvikas Trust | C-105 Royal Chinmay,Next to Simandhar Tower,Judges Bunglow Road Bodakdev - 380015 | Maintenance of places of historical & cultural importance | 23/12/2013 | 200000.00 |
| 8 | INSTITUTE FOR DEVELOPMENT EDUCATION LEARNING IDEAL | C 106 Royal Chinmay,Near Simandhar Tower,Judges Bunglow Road Bodakdev - 380015 | Maintenance of places of historical & cultural importance | 06/06/2013 | 100000.00 |
| 9 | INSTITUTE FOR DEVELOPMENT EDUCATION LEARNING IDEAL | C 106 Royal Chinmay,Near Simandhar Tower,Judges Bunglow Road Bodakdev - 380015 | Maintenance of places of historical & cultural importance | 28/06/2013 | 200000.00 |
| 10 | INSTITUTE FOR DEVELOPMENT EDUCATION LEARNING IDEAL | C 106 Royal Chinmay,Near Simandhar Tower,Judges Bunglow Road Bodakdev - 380015 | Maintenance of places of historical & cultural importance | 22/07/2013 | 200000.00 |
| **Individual donors(B):-** | | **--- NIL ---** | | | |
| **Total(A+B)** | | | | | 6454183.00 |

6. Country wise receipt of foreign contribution

(in rupees)

| Sl.No | Country Name | Amount |
|---|---|---|
| 1 | India | 6454183.00 |
| | | |

| | |
|---|---|
| **Total** | 6454183.00 |

**Declaration**

I hereby declare that the above particulars furnished by me are true and correct. I also affirm that the foreign contribution has been utilised for the purpose(s) for which the association has been registered & prior permission obtained, to the best of my knowledge.I have not concealed or suppressed any fact.

INSTITUTE FOR STUDIES & TRANSFORMATIONS F-1113

Signature of the Chief Functionary
(Name of the Chief Functionary
and Seal of the Association)

Place:

Date:

Returns submitted to the ministry: Thursday, December 11, 2014
Application printed on: Thursday, December 11, 2014

INSTITUTE FOR STUDIES & TRANSFORMATION

CONSOLIDATED RECEIPT & PAYMENT STATEMENT OF INSTITUTE FOR STUDIES & TRANSFORMATION
FOR THE PERIOD : 1st APRIL 2013 TO 31st MARCH 2014

| PAYMENTS | AMOUNT | RECEIPTS | AMOUNT |
|---|---|---|---|
| Utilization towards objects of the projects : | 1,760,340.88 | Opening Balance : | 1,074,984.23 |
| | | | |
| Asset Purchase towards objects of the projects : | 326,424.00 | | |
| | | | |
| | | Grant / Donation | 6,450,000.00 |
| | | Corpus Donation - 47,50,000/- | |
| | | Revenue Donation - 17,00,000/- | |
| | | | |
| | | | |
| | | | |
| | | Bank Interest | 4,183.00 |
| | | | |
| **Total Expenditure** | **2,086,764.88** | | |
| Closing Balance : | 5,442,402.35 | | |
| **GRAND TOTAL** | **7,529,167.23** | **GRAND TOTAL** | **7,529,167.23** |

**FOR INSTITUTE FOR STUDIES & TRANSFORMATIONS**

**( NUPUR SINHA )**
**TRUSTEE**

**PLACE : AHMEDABAD**
**DATE : 11th July 2014**

**FOR H. RUSTOM & CO.**
**CHARTERED ACCOUNTANTS**
**FIRM REGN. NO. 108908W**

**(HRD DALAL)**
**PROPRIETOR**
**MEMBERSHIP NO. 31368**
**PLACE : AHMEDABAD**
**DATE : 11th July 2014**

## DECLARATION

I hereby declare that the above particulars furnished by me are true and correct. I also affirm that the Foreign Contribution has been utilized for the purpose(s) for which the association has been **registered**. To the best of my knowledge, I have not concealed or suppressed any fact.

For Institute for Studies & Transformations

INSTITUTE FOR STUDIES & TRANSFORMATIONS
F-11

Place: Ahmedabad
Date: 11th July ,2014

Nupur Sinha
Trustee

## INSTITUTE FOR STUDIES & TRANSFORMATION

### BALANCE SHEET (FOREIGN FUNDS) AS ON 31st MARCH 2014

| PARTICULARS | ANNEXURE | 31.03.2014 Rs. |
|---|---|---|
| **FUNDS AND LIABILITIES** | | |
| TRUST FUNDS | A1 | 6,076,424 |
| OTHER EARMARKED FUNDS | A2 | 1,000 |
| | | **6,077,424** |
| **ASSETS AND PROPERTIES** | | |
| GROSS BLOCK OF FIXED ASSETS | | 326,424 |
| CURRENT ASSETS, LOANS & ADVANCES | | 5,442,402 |
| INCOME AND EXPENDITURE ACCOUNT | B | 308,598 |
| | | **6,077,424** |

FOR INSTITUTE FOR STUDIES & TRANSFORMATION

( NUPUR SINHA )
TRUSTEE
DATE : 11th July, 2014

FOR H.RUSTOM & CO.
CHARTERED ACCOUNTANTS
Firm Regn. No. : 108908W

(HRD DALAL)
PROPRIETOR
MEMBERSHIP NO. 31368
DATE : 11th July, 2014

## INSTITUTE FOR STUDIES & TRANSFORMATION

## INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDING 31st MARCH 2014

(In Rupees)

| PARTICULARS | 31.03.2014 |
|---|---|
| **INCOME** | |
| GRANTS & DONATIONS | 6,450,000 |
| INTEREST | 4,183 |
| EXCESS OF EXPENDITURE OVER INCOME | 324,231 |
| | **6,778,414** |
| **EXPENDITURE** | |
| EXPENDITURE ON OBJECTS OF THE TRUST | 1,567,195 |
| ESTABLISHMENT COST | 185,612 |
| CHARITY COMMISSIONER FEES | 7,534 |
| TRANSFER TO SPECIFIC FUNDS | 5,018,073 |
| | **6,778,414** |

**FOR INSTITUTE FOR STUDIES & TRANSFORMATION**

**( NUPUR SINHA )**
**TRUSTEE**
**DATE : 11th July, 2014**

**FOR H.RUSTOM & CO.**
**CHARTERED ACCOUNTANTS**
**Firm Regn. No. : 108908W**

**(HRD DALAL)**
**PROPRIETOR**
**MEMBERSHIP NO. 31368**
**DATE : 11th July, 2014**

## ANNEXURE A1

### TRUST FUNDS

| FUNDS | 01.04.2013 | ADDITIONS | DEDUCTIONS | 31.03.2014 |
|---|---|---|---|---|
| ASSETS FUND | - | 326,424.00 | - | 326,424.00 |
| CORPUS FUND | 1,000,000.00 | 4,750,000.00 | - | 5,750,000.00 |
| | | | | |
| **TOTAL** | **1,000,000.00** | **5,076,424.00** | **-** | **6,076,424.00** |

**NET ADDITION/(DEDUCTION)** **5,076,424.00**

## ANNEXURE A2

### OTHER EARMARKED FUNDS

| FUNDS | 01.04.2013 | ADDITIONS | DEDUCTIONS | 31.03.2014 |
|---|---|---|---|---|
| GENERAL FUNDS | 59,351.00 | - | 58,351.00 | 1,000.00 |
| | | | | |
| **TOTAL** | **59,351** | **-** | **58,351.00** | **1,000.00** |

**NET ADDITION/(DEDUCTION)** **(58,351.00)**

## ANNEXURE B

### INCOME AND EXPENDITURE ACCOUNT

| PARTICULARS | AMOUNT |
|---|---|
| OPENING BALANCE AS ON 01-04-2013 | 15,633.23 |
| Less : EXCESS OF EXPENDITURE OVER INCOME | 324,230.88 |
| | |
| **TRANSFER TO BALANCE SHEET** | **(308,597.65)** |

INSTITUTE FOR STUDIES & TRANSFORMATIONS F-1113

H. RUSTOM & CO. CHARTERED ACCOUNTANTS KMC-1

## Certificate to be given by Chartered Accountant

I/We have audited the account of **Institute for Studies & Transformations, 1, Raj – Laxmi Bhavan , Near Gayatri Temple , Juna Wadaj, Ahmedabad – 380 013** registered as Public Charitable Trust under Bombay Public Trust Act, 1950, **Registration Number: F – 1113/ Ahmedabad**, State of Registration: **Gujarat State** and Date of Registration is **13th March, 1986** for the year ending **31st March, 2014** and examined all relevant books and vouchers and certify that according to the audited accounts:

1. That the brought forward foreign contribution at the beginning of the year was **Rs. 10,74,984.23**
2. Foreign contribution of worth **Rs. 64,50,000/-** and Interest **Rs. 4,183/-** were received by the Association during the year ended **31st March, 2014**
3. The balance of un-utilized foreign contribution with the association at the end of the year **31st March, 2014 is Rs. 54,42,402.35**
4. Certified that the association has maintained the account of foreign contribution and records relating thereto in the manner specified in section 19 of The Foreign Contribution (Regulation) Act, 2010 read with rule 11 of The Foreign Contribution (Regulation) Rules, 2011.
5. The information furnished in this Certificate and in the enclosed Balance Sheet and Statement of Receipt and Payment is correct as checked by me / us.

For H. Rustom & Co.
Chartered Accountants
Firm Regn No. 108908W

H. RUSTOM & CO. AHMEDABAD-1 M. No.31368 CHARTERED ACCOUNTANTS

(HRD Dalal)
Proprietor
Membership No.31368

PLACE: Ahmedabad
DATE: 11th July, 2014