

**Form FC-4**

**[See rule 17]**

Darpan ID\*\*\* : GJ/2017/0166529

The Secretary to the Government of India,  
Ministry of Home Affairs,  
Foreigners Division (FCRA Wing)  
Major Dhyani Chand National Stadium, India Gate  
New Delhi - 110002

Subject: Account of Foreign Contribution (FC) for the year ending on the 31st March, 2021

1. (a) Name and address of person/association: Institute For Studies & Transformations  
1, RAJ LAXMI BHAVAN, JUNA WADAJ-380013

(b) FCRA registration/prior permission number and date: 041910131

2. Details of receipt of foreign contribution :

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

(a) Brought forward foreign contribution at the beginning of the year(Rs.) 11389666.41

(b) Income During the year\*:

(i) Interest: 335368.44

(ii) Other receipts from projects/activities:

Sl. No	Name and location of project/activity	Year of commencement of the project / activity	Income during the year (Rs.)
1	Campaign for Tobacco free kids Ahmedabad Ahmedabad Gujarat 380001	2020	257890.00
2	Building awareness and leadership capacity building of young people from disadvantage community in peace building, health and agricultural issues Ahmedabad Ahmedabad Gujarat 380001	2020	1785.00
Total			259675.00

(c) Foreign contribution received from foreign source during the financial year (Rs.):

(i) Directly from a foreign source: 9058189.85

(ii) as transfer from a local source: 9009379.00

(d) Total Foreign Contribution (a+b+c) (Rs.): 30052278.70

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

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

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

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official address; email address; website address:	Purposes for which received (social,cultural,educational,economic,religious)	Specific activity / project	Amount Rs
(1)	(2)	(3)	(4)	(5)	(6)	(7)

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

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official address; email address; website address:	Purposes for which received (social,cultural,educational,economic,religious)	Specific activity / project	Amount Rs
1	The Fund for Global Human Rights	Institutional	1301, Connecticut AVENUE, NW Suite, Washington , D C 20036 , United States of America, Email Id: , Website Address :	Social	Building awareness and leadership capacity building of young people from disadvantage community in peace building, health and agricultural issues.	1163910.00
2	PRINCE CLAUS FUND	Institutional	Herengracht 603, 1017 CE Amsterdam, Netherlands , Netherlands, Email Id: , Website Address :	Social	Building awareness and leadership capacity building of young people from disadvantage community in peace building, health and agricultural issues.	7894279.85
3	Friends of Womens World Banking	Institutional	101, Sakar-1, Ashram Road, Ahmedabad - 380009 , India, Email Id: , Website Address :	Social	Building awareness and leadership capacity building of young people from disadvantage community in peace building, health and agricultural issues.	8330000.00
4	JANVIKAS	Institutional	C-105 Royal Chinmay, Next to Simandhar Tower, Judges Bungalow Road, Bodakdev, Vastrapur, Ahmedabad - 380054 , India, Email Id: , Website Address :	Social	Building awareness and leadership capacity building of young people from disadvantage community in peace building, health and agricultural issues.	221407.00
5	INSTITUTE FOR DEVELOPMENT EDUCATION AND LEARNING IDEAL	Institutional	C 106 Royal Chinmay Building, judges bungalow road, bodakdev Ahmedabad , India, Email Id: , Website Address :	Social	Building awareness and leadership capacity building of young people from disadvantage community in peace building, health and agricultural issues.	457972.00

(b) Cumulative purpose-wise (social, cultural, educational, economic, religious) amount of all foreign contribution donations received:

Sl.No	Purpose	Amount
1	Social	9058189.85

### 3. Details of Utilisation of foreign contribution:

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

Sl. No.	Name of project/activity	Address/Location	Previous Balance		Receipt during the year		Utilised		Balance	
			In cash	In Kind	In cash	In Kind	In cash	In Kind	In cash	In Kind
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)

1	Building awareness and leadership capacity building of young people from disadvantaged community in peace building, health and agricultural issues	Ahmedabad Ahmedabad Gujarat380001	11389666.41	0.00	18662612.29	0.00	15751836.00	0.00	14300442.70	0.00
Total			11389666.41	0.00	18662612.29	0.00	15751836.00	0.00	14300442.70	0.00

(b) Details of utilisation of foreign contribution:

(i) Utilisation\*\* for projects as per aims and objectives of the person/association(Rs.): 13031374.00

(ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution (Regulation) Rules, 2011 (Rs.):1655077.00

(iii) Total utilisation of foreign contribution (Rs.) (i+ii):14686451.00

\*\* 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.	Name of project/activity	Details of fresh assets	Objective of acquiring fresh assets	Cost of fresh assets (In Rs.)
(i)	Creation of movable assests	Equipments purchase	Social	128884.00
(ii)	Creation of movable assests	Laptop	Social	31500.00
(iii)	Creation of movable assests	Vehicle purchase	Social	721000.00
(iv)	Creation of movable assests	Projector Purchase	Social	34001.00
	Total			915385.00

(d) Foreign contribution transferred to other person/associations before 29.09.2020 (The Foreign Contribution (Regulation) Amendment Act, 2020):

Sl. No.	Name of the person/association	Date	Purpose	Amount
(1)	(2)	(3)	(4)	(5)
1	INSTITUTE FOR DEVELOPMENT - EDUCATION AND LEANING - IDEAL	31/07/2020	Educational	150000.00
	Total			150000.00

4. Details of unutilised foreign contribution:

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

Sr. No.	Details	Total( in Rs.)
(i)	Opening Balance of FD	9177354.00
(ii)	FD made during the year	3330324.00
(iii)	Less: realisation of previous FD	119401.00
	Closing balance of FD	12388277.00

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

(a) Cash in hand: 8622.00

(b) in FC designated bank account: 0.00

(c) in utilisation bank account(s): 1903544.10

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

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)

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

Name of the Bank	Branch Address( With pincode)	Phone No.	e-mail	IFSC Code	Account number	Date of Opening Account
(1)	(2)	(3).	(4)	(5)	(6)	(7)
STATE BANK OF INDIA	11 Sansad Marg, New Delhi 110 001	011-23374390	fcra.00691@sbi.co.in	SBIN0000691	XXXXXXXX6690	12/03/2021

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

Name of the Bank	Branch Address(with Pin code)	Phone No.	e-mail	IFSC Code	Account Number	Date of Opening Account
(1)	(2)	(3)	(4)	(5)	(6)	(7)
BANK OF BARODA	AHMEDABAD GUJARAT 380009	079-26588175	ashram@bankofbaroda.com	BARB0ASHRAM	08490200000866	19/07/1986

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

Name of the Bank	Branch Address( With pincode)	Phone No.	E-mail	IFSC Code	Account No	Date of Opening Account
(1)	(2)	(3).	(4)	(5)	(6)	(7)
AXIS BANK	SUNRISE ,THE SHOPPING MALL,SHOP 31 32 NEAR SWAMI NARAYAN MANDIR, VASTRAPUR AHMEDABAD GUJARAT 380015, Ahmedabad, Gujarat, Ahmedabad	079-40500709	Vastrapur.Operationshead@axisbank.com	UTIB0000032	XXXXXXXXXX4153	04/06/2012

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

Name of the Bank	Branch Address( With pincode)	Phone No.	E-mail	IFSC Code	Account No	Date of Opening Account
AXIS BANK	GROUND FLOOR SHOP NO 2 3 4 5 AND 6 NEAR PRERNA TIRTH DERASAR JODHPUR AHMEDABAD GUJARAT, Ahmedabad, Gujarat, Ahmedabad	079-40093851	Satellite.operationhead@axisbank.com	UTIB0002647	XXXXXXXXXX XX6048	06/10/2015
AXIS BANK	Abhishree Adroit Near Swaminarayan Mandir Ahmedabad 380015, Ahmedabad, Gujarat, Ahmedabad	079-40500709	Vastrapur.Operationhead@axisbank.com	UTIB0000032	XXXXXXXXXX XX0784	13/09/2017
AXIS BANK	SUNRISE ,THE SHOPPING MALL,SHOP 31 32 NEAR SWAMI NARAYAN MANDIR, VASTRAPUR AHMEDABAD GUJARAT 380015, AHMEDABAD, Gujarat, Ahmedabad	079-40500709	Vastrapur.Operationhead@axisbank.com	UTIB0000032	XXXXXXXXXX XX1724	21/12/2018
AXIS BANK	SUNRISE ,THE SHOPPING MALL,SHOP 31 32 NEAR SWAMI NARAYAN MANDIR, VASTRAPUR AHMEDABAD GUJARAT 380015, AHMEDABAD, Gujarat, Ahmedabad	079-40500709	Vastrapur.Operationhead@axisbank.com	UTIB0000032	XXXXXXXXXX XX1724	21/12/2018
AXIS BANK	SUNRISE ,THE SHOPPING MALL,SHOP 31 32 NEAR SWAMI NARAYAN MANDIR, VASTRAPUR AHMEDABAD GUJARAT 380015, AHMEDABAD, Gujarat, Ahmedabad	079-40500709	Vastrapur.Operationhead@axisbank.com	UTIB0000032	XXXXXXXXXX XX9947	29/05/2020

8 \*Whether during the period under report:

(i) any foreign contribution was transferred to any FCRA registered association? Yes

Details: Grants were disbursed to other FCRA Registered organization prior to 29th September, 2020

(ii) any foreign contribution was transferred to any Non FCRA registered association? FCRA Annual Returns for the financial year 2020-2021 has been Submitted on 17/12/2021

No

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

\*Note: Wherever the answer of above question is in 'yes', brief details must be provided.

#### Declaration

I/We Nayankumar Tribhovandas Patel hereby declare that the above particulars furnished by me are true and correct

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



NAYANKUMAR TRIBHOVANDAS PATEL

[Name of the Chief Functionary  
(Chief Functionary)]

(Seal of the Association)



## Institute for Studies & Transformations

Balance sheet (Foreign Contribution) as at 31.03.2021

PARTICULARS	31.03.2021
<b>FUNDS AND LIABILITIES</b>	
TRUST FUND & GENERAL FUND	2,41,46,306
UNUTILISED GRANTS	1,13,48,307
INCOME AND EXPENDITURE ACCOUNT	29,52,136
	<b>3,84,46,749</b>
<b>ASSETS AND PROPERTIES</b>	
NET BLOCK OF FIXED ASSETS	2,41,46,306
CURRENT ASSETS, LOANS & ADVANCES	1,43,00,443
	<b>3,84,46,749</b>

For INSTITUTE FOR STUDIES  
& TRANSFORMATIONS



(Nayan Patel)  
TRUSTEE

PLACE : AHMEDABAD  
DATE : 15th December, 2021

FOR, A S SHAIKH & CO.  
CHARTERED ACCOUNTANTS  
Firm Registration No.:139775W



ASLAM SHAIKH  
PROPRIETOR  
Membership No. 162345  
UDIN: 21162345AAAAFUG693  
PLACE : AHMEDABAD  
DATE : 15th December, 2021

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



(HRD DALAL)  
PROPRIETOR  
MEMBERSHIP NO. : 31368  
UDIN: 21031368AAAAAC06714  
PLACE : AHMEDABAD  
DATE : 15th December, 2021



## Institute for Studies & Transformations

Income & Expenditure Account (Foreign Contribution) for the period 01.04.20 to 31.03.2021

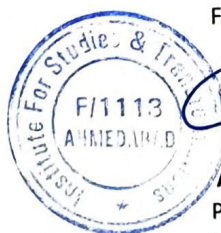
(In Rupees)

PARTICULARS	FOREIGN
<b>INCOME</b>	
GRANTS AND DONATIONS (Including Corpus Donation)	1,58,59,159
INTEREST INCOME	3,35,368
TRANSFERS FROM SPECIFIC FUNDS	56,36,417
EXCESS OF EXPENDITURE OVER INCOME	(4,42,693)
	<b>2,13,88,252</b>
<b>EXPENDITURE</b>	
EXPENDITURE ON OBJECTS OF THE TRUST	1,31,81,374
GENERAL ADMINISTRATION	11,74,427
REMUNERATION TO TRUSTEES	3,63,200
AUDIT FEES	1,17,450
DEPRECIATION	65,51,801
	<b>2,13,88,252</b>
* Administrative expenses above are as per the FCRA guide lines which includes Central Office Administration cost, Programme Admin Cost, Accounts Admin and Management Staff Cost	

For INSTITUTE FOR STUDIES  
& TRANSFORMATIONS

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(Nayan Patel)  
TRUSTEE

ASLAM SHAIKH  
PROPRIETOR  
Membership No. 162345  
UDIN: 21162345AAAAFU6633



PLACE : AHMEDABAD  
DATE : 15th December, 2021

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DATE : 15th December, 2021



(HRD DALAL)  
PROPRIETOR  
MEMBERSHIP NO. : 31368  
UDIN: 21031368AAAAAC9714  
PLACE : AHMEDABAD  
DATE : 15th December, 2021



**SCHEDULE : E****GRANT & DONATION**

Particulars	AMOUNT
Building awareness and leadership capacity building of young people from disadvantage community in peace building, health and agricultural issues.	1,83,27,244
<b>GRANTS &amp; DONATIONS UTILIZED DURING THE PERIOD 01.04.2020 to 31.03.2021</b>	
Opening Unutilized Grants & Donations	88,80,222
Add : Grants & Donations received during the Period	1,83,27,244
Total :	2,72,07,466
Less : Closing Unutilized Grants & Donations	1,13,48,307
Utilised Grants & Donations	1,58,59,159



**INSTITUTE FOR STUDIES & TRANSFORMATION  
CONSOLIDATED RECEIPT & PAYMENT STATEMENT**

Building awareness and leadership capacity building of young people from disadvantage community in peace building,  
For the period of 1st April 2020 to 31st March 2021

Payment		Amount	Receipt		Amount
Expenditure towards objects of the Trust		1,31,81,374	Opening Balance		1,13,89,666
Programme Cost	71,60,405				
Programme Staff Cost	60,20,969		Grant		1,83,27,244
<b>Administration Expenses :</b>		<b>11,74,427</b>	Bank Interest		3,35,368
Accounts & Admin Staff Cost	4,51,430				
Programme Admin Cost	5,45,151				
Establishment Expense	1,77,846				
Capital Expense	9,15,385	<b>9,15,385</b>			
Payment to Managing Trustee		<b>3,63,200</b>			
Audit Fees	1,17,450	<b>1,17,450</b>			
<b>Total Expenditure</b>		<b>1,57,51,836</b>			
Closing Balance		<b>1,43,00,443</b>			
<b>Grand Total</b>		<b>3,00,52,279</b>	<b>Grand Total</b>		<b>3,00,52,279</b>

**FOR Institute for studies & transformations**



(Nayan Patel)  
Trustee

PLACE : AHMEDABAD

DATE : 15th December, 2021

**For, A S Shaikh & Co.**

**Chartered Accountants**

**Firm Registration NO. 139775W**



Aslam Shaikh

Proprietor

Membership No. : 162345

UDIN: 21162345 AAAAFU6633

PLACE : AHMEDABAD

DATE : 15th December, 2021

**For H. RUSTOM & CO.**

**Chartered Accountants**

**Firm Registration No. - 108908W**



(HRD DALAL)

Proprietor

Membership No. 31368

UDIN: 21031368 AAAACB6714

PLACE : AHMEDABAD

DATE : 15th December, 2021



**Certificate to be given by Chartered Accountant**

I/We have audited the account Institute for Studies & Transformations Gool Lodge, opp. R. C .High School, Nr. Delhi Chakla Mirzapur Road, Ahmedabad-380001 for the financial year ending the 31<sup>st</sup> March 2021 and examined all relevant books and vouchers and certify that according to the audited account:

- (i) the brought forward foreign contribution at the beginning of the financial year was Rs. 1,13,89,666.41
- (ii) foreign contribution of / worth Rs. 1,83,27,244 was received by the Association during the financial year March 2021
- (iii) interest accrued on foreign contribution and other income derived from foreign contribution or interest thereon of/worth Rs. 3,35,368 was received by the Association during the financial year March 2021
- (iv) the balance of unutilised foreign contribution with the Association at the end of the financial year March 2021 was Rs. 1,43,00,443
- (v) Certified that the Association has maintained the accounts of foreign contribution and records relating thereto in the manner specified in section 19 of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010) read with rule 17 of the Foreign Contribution (Regulation) Rules, 2011.
- (vi) The information in this certificate and in the enclosed Balance Sheet and statement of Receipt and Payment is correct as checked by me/us.
- (vii) The association has utilized the foreign contribution received for the purpose(s) it is registered/ granted prior permission under Foreign Contribution (Regulation) Act, 2010

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



(HRD DALAL)  
Proprietor  
Membership No. 31368  
UDIN : 21031368AAAAACA5699  
Place : Ahmedabad  
Date : 15<sup>th</sup> December, 2021

For, A S Shaikh & Co.  
Chartered Accountants  
Firm Registration NO. 139775W



Aslam Shaikh  
Proprietor  
Membership No. : 162345  
UDIN : 21162345AAAAFT3770  
Place : Ahmedabad  
Date : 15<sup>th</sup> December, 2021



## **DECLARATION**

I hereby declare that the above particulars furnished by me are true and correct.

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

FOR INSTITUTE FOR STUDIES & TRANSFORMATION

Place: Ahmedabad

Date: 15<sup>th</sup> December, 2021

(Nayan Patel)

(TRUSTEE)

