

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, 2022

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.) 14300442.70

(b) Income During the year*:

(i) Interest: 271014.00

(ii) Other receipts from projects/activities:

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

(i) Directly from a foreign source: 7248150.22

(ii) as transfer from a local source: 0.00

(d) Total Foreign Contribution (a+b+c) (Rs.): 21819606.92

*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.

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

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official address; email address; website address:	Purposes for which received (social,cultural,educational,economic,religious)	Specific activity / project	Amount Rs
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1	Stroom Den Haag	Institutional	Hogewal 1-9, 2514 HA The Hague, The Netherlands , Netherlands, Email Id: , Website Address :	Cultural	Cultural Project Activity	1476601.00

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

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
2	The New School	Institutional	66 WEST 12TH STREET, RM 604, NEW YORK, NY 10011 , United States of America, Email Id: , Website Address :	Cultural	Cultural Project Activity	94000.00
3	Oxford Human Rights Festival	Institutional	Oxford Brookes University, Centre of Development and Emergency Practice (CENDEP) Room AB.406, Abercrombie Building , United Kingdom, Email Id: , Website Address :	Cultural	Cultural Project Activity	15204.00
4	PRINCE CLAUS FUND	Institutional	Herengracht 603, 1017 CE Amsterdam, Netherlands , Netherlands, Email Id: , Website Address :	Cultural	Cultural Project Activity	825346.28
5	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.	1540302.94
6	Ghandian Society	Institutional	14T2 Oak Tree Road Iselin, New Jersey - 08830 , 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.	500000.00
7	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.	2796696.00

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

Sl.No	Purpose	Amount
1	Social	4836998.94
2	Cultural	2411151.28

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
FCRA Annual Returns for the financial year 2021-2022 has been Submitted on 26/12/2022						

			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 disadvantage community in peace building, health and agricultural issues.	Ahmedabad Ahmedabad Gujarat380001	14300442.70	0.00	5108012.44	0.00	14492344.81	0.00	4916110.33	0.00
2	Cultural Project Activity	Ahmedabad Ahmedabad Gujarat380001	0.00	0.00	2411151.48	0.00	1271425.81	0.00	1139725.67	0.00
Total			14300442.70	0.00	7519163.92	0.00	15763770.62	0.00	6055836.00	0.00

(b) Details of utilisation of foreign contribution:

(i) Utilisation** for projects as per aims and objectives of the person/association(Rs.): 12306805.31

(ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution (Regulation) Rules, 2011 (Rs.): 2131757.31

(iii) Total utilisation of foreign contribution (Rs.) (i+ii): 14438562.62

** 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	Laptop	Social	68000.00
(ii)	Creation of movable assests	Purchase of Water Cooler Water Purifier	Social	34240.00
(iii)	Creation of movable assests	Hard Drive	Social	9500.00
(iv)	Creation of movable assests	Furniture Fixtures	Social	533021.00
(v)	Creation of movable assests	Lake Development expenditure	Social	11347.00
(vi)	Creation of movable assests	Ambulance	Social	500000.00
(vii)	Creation of movable assests	Purchase of AC	social	116500.00
(viii)	Creation of movable assests	Refrigerator	social	11300.00
(ix)	Creation of movable assests	Purchase of Printer	social	41300.00
	Total			1325208.00

(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)

(e) Total utilisation in the year (Rs.)(b+c+d) 15763770.62

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	12388277.00
(ii)	FD made during the year	37634587.50
(iii)	Less: realisation of previous FD	49326991.50
	Closing balance of FD	695873.00

(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: 2859449.59

(c) in utilisation bank account(s): 2500513.64

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)

Name of the Bank	Branch Address(With pincode)	Phone No.	E-mail	IFSC Code	Account No	Date of Opening Account
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	XXXXXXXXXX XX4153	04/06/2012
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.Operationshead@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.Operationshead@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.Operationshead@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.Operationshead@axisbank.com	UTIB0000032	XXXXXXXXXX XX9947	29/05/2020

8 *Whether during the period under report:

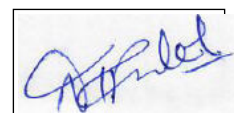
(i)	any foreign contribution was transferred to any FCRA registered association?	No
(ii)	any foreign contribution was transferred to any Non FCRA registered association?	No
(iii)	any functionary of the Association has been prosecuted or convicted under the law of the land?	No
(iv)	any asset created out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

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

Declaration

I/We Nayan 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.



NAYAN PATEL

[Name of the Chief Functionary
(Chief Functionary)]

(Seal of the Association)



Institute for Studies & Transformations

Balance sheet (Foreign Contribution) as at 31.03.2022

PARTICULARS	31.03.2022
FUNDS AND LIABILITIES	
TRUST FUND & GENERAL FUND	1,86,62,995
UNUTILISED GRANTS	32,04,374
INCOME AND EXPENDITURE ACCOUNT	28,51,462
	2,47,18,831
ASSETS AND PROPERTIES	
NET BLOCK OF FIXED ASSETS	1,86,62,995
CURRENT ASSETS, LOANS & ADVANCES	60,55,836
	2,47,18,831

For INSTITUTE FOR STUDIES
& TRANSFORMATIONS


(Nayan Patel)
TRUSTEE

PLACE : AHMEDABAD

DATE : 23rd December 2022

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


ASLAM SHAIKH
PROPRIETOR

Membership No. 162345

UDIN: 22162345BGBEU02484

PLACE : AHMEDABAD

DATE : 23rd December 2022

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


(HRD DALAL)
PROPRIETOR

MEMBERSHIP NO. : 31368

UDIN: 22031368BGBFBE5086

PLACE : AHMEDABAD

DATE : 23rd December 2022

Institute for Studies & Transformations

Income & Expenditure Account (Foreign Contribution) for the period 01.04.21 to 31.03.2022

(In Rupees)

PARTICULARS	FOREIGN
INCOME	
GRANTS AND DONATIONS	1,53,92,083
INTEREST INCOME	2,71,014
TRANSFERS FROM SPECIFIC FUNDS	54,83,311
EXCESS OF EXPENDITURE OVER INCOME	1,00,674
	2,12,47,082
EXPENDITURE	
EXPENDITURE ON OBJECTS OF THE TRUST	1,23,06,805
GENERAL ADMINISTRATION	14,00,157
REMUNERATION TO TRUSTEES	6,36,600
AUDIT FEES	95,000
DEPRECIATION	68,08,519
	2,12,47,082


* 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

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

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


(Nayan Patel)
TRUSTEE


ASLAM SHAIKH
PROPRIETOR


(HRD DALAL)
PROPRIETOR

PLACE : AHMEDABAD

Membership No. 162345
UDIN: 22162345BGBEU02484
PLACE : AHMEDABAD

MEMBERSHIP NO. : 31368
UDIN: 22031368BGBFBE5086
PLACE : AHMEDABAD

DATE : 23rd December 2022

DATE : 23rd December 2022

DATE : 23rd December 2022

Institute For Studies & Transformations

CONSOLIDATED RECEIPT & PAYMENT STATEMENT OF IST FOREIGN GRANTS & DONATIONS
FOR THE PERIOD : 1st APRIL 2021 TO 31st MARCH 2022

PAYMENTS	AMOUNT	RECEIPTS	AMOUNT
Utilization towards objects of the projects	1,23,06,805	Opening Balance	1,43,00,443
Administrative Expenses of the projects	14,00,157	Interest	2,71,014
Capital Expenses of the projects	13,25,208	Grant / Donation / Contributions	72,48,150
Remuneration to the Trustee	6,36,600		
Payment to Auditors	95,000		
Closing Balance	60,55,836		
Cash & Bank Balance - Rs. 53,59,963 Investment & Deposit - Rs. 6,95,873			
GRAND TOTAL	2,18,19,607	GRAND TOTAL	2,18,19,607

FOR Institute for studies & transformations



(Nayan Patel)
Trustee

PLACE : AHMEDABAD

DATE : 23rd December 2022

For, A S Shaikh & Co.

Chartered Accountants

Firm Registration NO. 139775W



Aslam Shaikh
Proprietor

Membership No. : 162345

PLACE : AHMEDABAD

DATE : 23rd December 2022

For H. RUSTOM & CO.

Chartered Accountants

Firm Registration No. - 108908W



(HRD DALAL)
Proprietor

Membership No. 31368

PLACE : AHMEDABAD

DATE : 23rd December 2022

UDIN : 22162345BGBEUO2484

UDIN : 22031368BGBFBE5086

H. Rustom & Co.

Chartered Accountants
Mistry Chambers, Khanpur road,
Ahmedabad -380001

A S Shaikh & Co.

Chartered Accountants
201 Park Avenue, Nr. Gujarat
Samachar Press, Khanpur,
Ahmedabad-380001, Gujarat, India

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 31st March, 2022 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. 1,43,00,443/-
- (ii) Foreign contribution of / worth Rs. 72,48,150/- was received by the Association during the financial year March, 2022
- (iii) Interest accrued on foreign contribution and other income derived from foreign contribution or interest thereon of/worth Rs. 2,71,014/- was received by the Association during the financial year March, 2022;
- (iv) The balance of unutilised foreign contribution with the Association at the end of the financial year March, 2022 was Rs. 60,55,836/-
- (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 (42 of 2010)

For H Rustom & Co.

Chartered Accountants
Firm Registration No. 108908W

HRD Dalal

Proprietor

Membership No – 031368

UDIN: 22031368BGBFBW7369

Place: **Ahmedabad**

Date

23rd December 2022**For A S Shaikh & Co.**

Chartered Accountants
Firm Registration No. 139775W

Aslam Shaikh

Proprietor

Membership No – 162345

UDIN: 22162345BGBEVU1389

Place: **Ahmedabad**

Date

23rd December 2022

Institute For Studies And Transformations (IST)

Gool Lodge,
Opposite R.C. High School,
Mirzapur Road,
Ahmedabad- 380 001
Phone : 079 25620747

Email Id: conflictorium@gmail.com



Declaration

I **Nayan 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.

FOR INSTITUTE FOR STUDIES & TRANSFORMATION

Nayan Patel
(Chief Functionary)

Place: Ahmedabad

Date: 23rd December 2022

