



IST Ahm <governance.ist@gmail.com>

FCRA Online Services

1 message

noreply@nic.in <noreply@nic.in>
To: governance.ist@gmail.com

Tue, Nov 22, 2016 at 2:23 PM


Dear Applicant

Registration Number:- 041910131R

Block Year:- 2015-2016.

Your Application has submitted to Ministry of Home Affairs.
Please Find Attachment

FCRA Online Services

 **Application.pdf**
22K

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 : 041910131
(ii). Name : Institute For Studies & Transformations

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.)	13914889.54000
b) Interest or other receipt during the year	12152.00000
c) Foreign Contribution received during the financial year	
i) Directly from a foreign source	0.00000
ii) as transfer from a local source	5250000.00000
d) Total Foreign Contribution (a+b+c) (Rs.)	19177041.54000

*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

ii (a). Donor wise detail of foreign contribution received in excess of rupees 20,000:

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
1	ACTION AID	Institutional	Country Office R-7 Hauz Khas Enclave New Delhi-110016 India, India, Email Id: , Website Address :	Social	150000.00
2	JANVIKAS	Institutional	C-105 Royal Chinmay, Next to Simandhar Tower, Judges Bungalow Road, Bodakdev, Vastrapur, Ahmedabad - 380054, India, Email Id: , Website Address :	Social	4100000.00
3	INSTITUTE FOR DEVELOPMENT EDUCATION AND LEARNING IDEAL	Institutional	C 106 Royal Chinmay Building judges bungalow road bodakdev Ahmedabad, India, Email Id: , Website Address :	Social	1000000.00

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

(iii). Details of Utilization of foreign contribution:

a. Total Utilization* for projects as per aims and objectives of the association (Rs.)	2607897.00000
b. Total Administrative Expenses as provided in Rule 5, FCRA 2011 (Rs.)	404637.67000

c. Total invested in term deposits(Rs.)	1294561.00000
Total Purchase of fresh assets(Rs.)	13942226.00000
Total utilization in the year(Rs.) (a+b+c+d)	16954760.67000

* 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.

(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

iv. Balance of unutilized foreign contribution, in cash/bank, at the end of the year(Rs.) : 927720.00000

v. Total number of foreigner working(salaried/ in honorary capacity. : 0.00000

3. (a) Details of designated Fc bank account for receipt of Foreign Contribution (As on 31st March of the year ending):

Sl.No	Name of Bank of donors	Branch Address(With pincode)	IFSC Code	Account No
1	Bank of Baroda	Bank of Baroda, Ashram road, Opp. Nattaj cinema, Ashram road, Ahmedabad-3800009, AHMEDABAD, Gujarat, Ahmedabad	BARBOASHRAM	08490200000866

3. (b) Details of all utilization bank accounts for utilization of Foreign Contribution (As on 31st March of the year ending)

Sl.No	Name of Bank of donors	Branch Address(With pincode)	IFSC Code	Account No
1	Axis Bank	Shop no.5 6 105 106 Ground 1st floor Abhishree Adroit Nr Swaminarayan Mandir Ahmedabad-380015, AHMEDABAD, Gujarat, Ahmedabad	UTIB0000032	912010028884153
2	Axis Bank	Ground floor Shop no 2 3 4 5 6 Nr Prerna Tirth Derasar Jodhpur Satelite Ahmedabad -380015, AHMEDABAD, Gujarat, Ahmedabad	UITIB0002647	9150100148736048

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.



INSTITUTE FOR DEVELOPMENT EDUCATION AND LEARNING (IDEAL)

BALANCE SHEET (FOREIGN FUNDS) AS AT 31ST MARCH 2016

PARTICULARS	SCHEDULE	TOTAL 31.03.16 Rs.
FUNDS AND LIABILITIES		
TRUST FUNDS	A	2,89,77,141
GENERAL FUND	C	22,57,385
UNUTILIZED GRANTS	G	19,78,041
		3,32,12,566
ASSETS AND PROPERTIES		
NET BLOCK OF FIXED ASSETS	B	3,97,632
INVESTMENTS	E	2,63,04,500
INCOME AND EXPENDITURE ACCOUNT	D	9,37,778
CURRENT ASSETS, LOANS & ADVANCES	F	55,72,656
		3,32,12,566

FOR IDEAL



NUPUR SINHA
MANAGING TRUSTEE
PLACE : AHMEDABAD
DATE : 25TH AUGUST 2016

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



(HRD DALAL)
PROPRIETOR
MEMBERSHIP NO. : 31368
DATE : 25TH AUGUST 2016

INSTITUTE FOR DEVELOPMENT EDUCATION AND LEARNING (IDEAL)
INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDING 31ST MARCH 2016

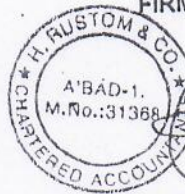
PARTICULARS	31.03.2016
GRANTS AND DONATIONS	1,85,80,366
INTEREST INCOME	26,38,161
TRANSFERS FROM SPECIFIC FUNDS	21,78,836
EXCESS OF EXPENDITURE OVER INCOME	9,40,262
	2,43,37,625
EXPENDITURE	
EXPENDITURE ON OBJECTS OF THE TRUST	2,05,42,489
ADMINISTRATION EXPENSES	28,36,579
PAYMENT TO TRUSTEE	7,24,000
DEPRICIATION	1,31,341
LOSS ON SALE/ SCRAP OF ASSET	1,03,216
	2,43,37,625

FOR IDEAL

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



NUPUR SINHA
 MANAGING TRUSTEE
 PLACE : AHMEDABAD
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(HRD DALAL)
 PROPRIETOR
 MEMBERSHIP NO. : 31368
 PLACE : AHMEDABAD
 DATE : 25TH AUGUST 2016

SCHEDULE A

TRUST FUNDS

FUNDS	01.04.2015	ADDITIONS	DEDUCTIONS	31.03.2016
ASSETS FUND	1,236,389	45,800	884,557	397,632
CORPUS FUND				
SDC CORPUS FUND	29,032,452	2,293,903	2,755,000	28,571,355
SOCIAL JUSTICE LAWYERS & PARALEGAL FUND	1,314,143	24,246	1,330,236	8,153
TOTAL	31,582,984	2,363,949	4,969,793	28,977,141

Net Addition / (Deduction)

(2,605,843)



SCHEDULE B

GROSS BLOCK OF FIXED ASSETS

PROPERTY AND ASSETS	31.03.2016
Opening Balance	1,236,389
ADD: Assets Purchased towards object of Trust	45,800
LESS : Depreciation (15-16)	131,341
Less : Deduction of Assets	753,216
Closing Balance	397,632



SCHEDULE C

GENERAL FUNDS

FUNDS	01.04.2015	ADDITIONS	DEDUCTIONS	31.03.2016
CSJ Administrative General Funds	0	723,038	520,969	202,069
General Reserve Fund	1,830,377	3,603,195	3,378,256	2,055,316
TOTAL	1,830,377	4,326,233	3,899,225	2,257,385

427,008

Net Addition / (Deduction)



SCHEDULE - D

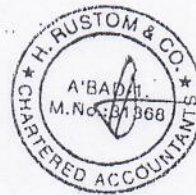
INCOME AND EXPENDITURE ACCOUNT

PARTICULARS	FOREIGN
OPENING BALANCE AS ON 01-04-2015	2,484
Less : EXCESS OF EXPENDITURE OVER INCOME	940,262
TRANSFER TO BALANCE SHEET	(937,778)

SCHEDULE - E

LONG TERM INVESTMENT

PARTICULAR	FOREIGN
CORPUS FUND INVESTMENT	
RBI BOND	-
BOND - IRFC	2,000,000
BOND - SBI	-
BOND - IOB	6,139,000
BOND - CBI	2,000,000
BOND - IDBI	4,165,500
BOND - IFCI	1,000,000
Fixed Deposit (GRUH FINANCE)	4,000,000
Fixed Deposit (IDBI)	7,000,000
Fixed Deposit (HDFC)	-
TOTAL	26,304,500



SCHEDULE - F

CURRENT ASSETS , LOANS AND ADVANCES

PARTICULARS	FOREIGN
CASH ON HAND	22,947
BANK BALANCES	925,974
ADVANCE FOR WORK	53,973
SHORT TERM INVESTMENT	4,013,647
TDS RECEIVABLE (09-10)	-
TDS RECEIVABLE (12-13)	158,642
TDS RECEIVABLE (13-14)	136,208
TDS RECEIVABLE (14-15)	125,167
TDS RECEIVABLE (15-16)	62,598
DEPOSIT	73,500
TOTAL	5,572,656



SCHEDULE G
DETAILS OF UNUTILIZED GRANTS & DONATIONS

PARTICULARS	Donors	Unutilised Grants
EDUCATION:		
Promotion of access to justice by the vulnerable through the center for social justice (GUJ)	Misereor	(70,250)
Strengthening Grass Root Initiative on Access to Justice by the vulnerable and Research & Advocacy towards Law Reform impacting the Disadvantages (Misereor)	Misereor	7,24,371
Strengthening Access to Justice by the Vulnerable Groups through Institutional Interventions	Misereor	(12,29,315)
Legal Aid to vulnerable Populations	AJWS	7,46,516
Support to Christian Aid Programme Review Process. Grant from Navsarjan (Christian Aid)	Navsarjan (Christian Aid)	1,27,219
EU REHNUMA- FUNCTIONING AS HUB AND RUNNING OF TWO REHNUMA CENTERS	EU	17,94,562
EU REHNUMA- FOR PROVIDING TECHNICAL AND CAPACITY BUILDING SUPPORT	EU	(41,685)
To Strengthen The Implementation Of Goal 16	SAFER WORLD	(73,377)
TOTAL BALANCE		19,78,041



Certificate to be given by Chartered Accountant

I/We have audited the account of Institute for Development Education and Learning , C106 , Royal Chinmay ,Judges Bunglows Road , Bodakdev , Ahmedabad, Gujarat -380054 for the financial year ending the 31st March, 2016 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 3,46,41,115.72
- (ii) Foreign contribution of / worth Rs.1,80,96,746.70 was received by the Association during the financial year 31st March 2016
- (iii) Interest accrued on foreign contribution and other income derived from foreign contribution or interest thereon of/worth Rs.32,88,161.21 was received by the Association during the financial year 31st March 2016
- (iv) The balance of unutilised foreign contribution with the Association at the end of the financial year March 31, 2016 was Rs. 3,18,77,155.62
- (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

Place: Ahmedabad
Date: 25-08-16

For H.Rustom & co.
Chartered Accountants
Firm Regd.No. 108908W



ARD Dalal
Proprietor
Membership No.31368



Institute for Development Education And Learning

(IDEAL) - Reg. No. F/3979

C-106, Royal Chinmay, Next Simandhar Tower, Off. Judges Bungalow Road, Bodakdev
Ahmedabad: 380 054 • Ph. : (O) 079-26854248 • Fax No. : 079-26857443 • Email : socjust@gmail.com

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

Place Ahmedabad

Date: 09.11.2016



(NUPUR SINHA)
MANAGING TRUSTEE