

G C Jain <gcj@cuts.org>

[All Finance] FCRA Online Services

1 message

noreply@nic.in <noreply@nic.in>
To: ALLFINANCE@cuts.org

Tue, Dec 26, 2017 at 12:32 PM

Dear Applicant

Registration Number:- 125560044R**Block Year:- 2016-2017.**Your Application has submitted to Ministry of Home Affairs.
Please Find Attachment**FCRA Online Services**

 **Application.pdf**
40K

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 : 125560044
(ii). Name : Consumer Unity & Trust Society

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.)	60491237.99
b) Interest or other receipt during the year	2297088.92
c) Foreign Contribution received during the financial year	
i) Directly from a foreign source	69378639.99
ii) as transfer from a local source	0.00
d) Total Foreign Contribution (a+b+c) (Rs.)	132166966.90

*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	Swedish Society for Nature Conservation	Institutional	BOX 4625, SE-11691, STOCKHOLM, SWEDEN, Sweden, Email Id: ulrika.hjertstrand@ssnc.se, Website Address : http://www.snf.se	Social	1217417.30
2	Geneva Resource Centre	Institutional	37-39, Rue de Vermont, 1202 Geneva, Switzerland, Switzerland, Email Id: geneva@cuts.org, Website Address : http://www.cuts-geneva.org	Social	403600.88
3	SIFO	Institutional	Fakturamottak DFO, Postboks, 41042307, Hamar, Norway, Norway, Email Id: arne.dulsrud@sifo.no, Website Address : http://www.forskningsradet.no	Social	1633229.00
4	The Department for International Development	Individual	1 Palace Street, London SW 1E 5 HE, UK, United Kingdom, Email Id: t-ratsakatika@dfid.gov.uk, Website Address : http://www.gov.uk/gov	Social	7813290.76

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
5	The Asia Foundation	Institutional	114, Jor Bagh, First Floor, New Delhi-110003, India, Email Id: sheikh.vakil@asiafoundation.org, Website Address : http://www.asiafoundation.org	Social	305000.00
6	Geneva Resource Centre	Institutional	37-39, Rue de Vermont, 1202 Geneva, Switzerland, Email Id: geneva@cuts.org, Website Address : http://www.cuts-geneva.org	Social	406974.22
7	Commonwealth of Australia Australian Centre for International Agricultural Research	Institutional	ACIAR House, 38 Thynne St, Fern Hill Park Bruce ACT 2617/GPO Box 1571 Canberra ACT 2601, Australia, Email Id: ejaz.queshi@aciarc.gov.au, Website Address :	Social	1492736.00
8	The Department for International Development	Individual	1 Palace Street, London SW 1E 5 HE, UK, United Kingdom, Email Id: t-ratsakatika@dfid.gov.uk, Website Address : http://www.gov.uk/gov	Social	1833331.82
9	The Asia Foundation	Institutional	114, Jor Bagh, First Floor, New Delhi-110003, India, Email Id: sheikh.vakil@asiafoundation.org, Website Address : http://www.asiafoundation.org	Social	949590.00
10	SIGHT SAVERS INTERNATIONAL ROYAL COMMONWEALTH SOCIETY FOR BLIND	Institutional	A-3, Shivdham, Plot 62, New Link Road, Malad (West), Mumbai-400064, India, Email Id: rkeshavan@sightsavers.org, Website Address : http://www.sightsaversindia.in	Social	150750.00
11	SIFO	Institutional	Fakturamottak DFO, Postboks, 41042307, Hamar, Norway, Norway, Email Id: arne.dulrud@sifo.no, Website Address : http://www.forskningradet.no	Social	892275.75
12	Geneva Resource Centre	Institutional	37-39, Rue de Vermont, 1202 Geneva, Switzerland, Email Id: geneva@cuts.org, Website Address : http://www.cuts-geneva.org	Social	398260.85
13	The Asia Foundation	Institutional	114, Jor Bagh, First Floor, New Delhi-110003, India, Email Id: sheikh.vakil@asiafoundation.org, Website Address : http://www.asiafoundation.org	Social	514268.00
14	FORD FOUNDATION	Institutional	320, East 43rd Street, New York, NY 10017, United States of America, Email Id: S.SHARMA@FORDFOUNDATION.ORG, Website Address :	Social	3382900.35
15	US Department of state	Institutional	New Delhi, India, Email Id: KaurM@state.gov, Website Address :	Social	4002000.00

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
16	Nairobi Resource Centre	Institutional	2nd Floor, Yaya Court0 -Suite Ring Road Kilimani, PO Box 8188 -00200,Nairobi, Kenya , Kenya, Email Id: nairobi@cuts.org, Website Address : http://www.cuts-international.org	Social	477412.36
17	The Asia Foundation	Institutional	114,Jor Bagh, First Floor, New Delhi-110003 , India, Email Id: sheikh.vakil@asiafoundation.org, Website Address : http://www.asiafoundation.org	Social	1101492.00
18	SIGHT SAVERS INTERNATIONAL ROYAL COMMONWEALTH SOCIETY FOR BLIND	Institutional	A-3,Shivdham, Plot 62,New Link Road, Malad(West), Mumbai-400064 , India, Email Id: rkeshavan@sightsavers.org, Website Address : http://www.sightsaversindia.in	Social	200000.00
19	Geneva Resource Centre	Institutional	37-39,Rue de Vermont,1202 Geneva,Switzerland , Switzerland, Email Id: geneva@cuts.org, Website Address : http://www.cuts-geneva.org	Social	394772.47
20	US Department of state	Institutional	New Delhi , India, Email Id: KaurM@state.gov, Website Address :	Social	5272234.20
21	Swedish Society for Nature Conservation	Institutional	BOX 4625, SE-11691, STOCKHOLM, SWEDEN , Sweden, Email Id: ulrika.hjertstrand@ssnc.se, Website Address : http://www.snf.se	Social	1647211.75
22	The International Federation of Red Cross and Red Crescent Societies IFRC GRSP	Institutional	Route de pre Bois 1,1214 Vernier, Switzerland , Switzerland, Email Id: rsgrants.grsp@ifrc.org, Website Address :	Social	3226835.75
23	Swedish Society for Nature Conservation	Institutional	BOX 4625, SE-11691, STOCKHOLM, SWEDEN , Sweden, Email Id: ulrika.hjertstrand@ssnc.se, Website Address : http://www.snf.se	Social	2288016.59
24	Nairobi Resource Centre	Institutional	2nd Floor, Yaya Court0 -Suite Ring Road Kilimani, PO Box 8188 -00200,Nairobi, Kenya , Kenya, Email Id: nairobi@cuts.org, Website Address : http://www.cuts-international.org	Social	472253.07
25	Nairobi Resource Centre	Institutional	2nd Floor, Yaya Court0 -Suite Ring Road Kilimani, PO Box 8188 -00200,Nairobi, Kenya , Kenya, Email Id: nairobi@cuts.org, Website Address : http://www.cuts-international.org	Social	1405540.02
26	SIGHT SAVERS INTERNATIONAL ROYAL COMMONWEALTH SOCIETY FOR BLIND	Institutional	A-3,Shivdham, Plot 62,New Link Road, Malad(West), Mumbai-400064 , India, Email Id: rkeshavan@sightsavers.org, Website Address : http://www.sightsaversindia.in	Social	381000.00

SLNo	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
27	British High Commission	Institutional	BHC, Chanakyapuri, New Delhi , India, Email Id: chhavi.jain@fco.gov.uk, Website Address : http://www.gov.uk	Social	690596.43
28	Nairobi Resource Centre	Institutional	2nd Floor, Yaya Court0 -Suite Ring Road Kilimani, PO Box 8188 -00200,Nairobi, Kenya , Kenya, Email Id: nairobi@cuts.org, Website Address : http://www.cuts-international.org	Social	213283.60
29	Nairobi Resource Centre	Institutional	2nd Floor, Yaya Court0 -Suite Ring Road Kilimani, PO Box 8188 -00200,Nairobi, Kenya , Kenya, Email Id: nairobi@cuts.org, Website Address : http://www.cuts-international.org	Social	484614.95
30	Nairobi Resource Centre	Institutional	2nd Floor, Yaya Court0 -Suite Ring Road Kilimani, PO Box 8188 -00200,Nairobi, Kenya , Kenya, Email Id: nairobi@cuts.org, Website Address : http://www.cuts-international.org	Social	1597030.27
31	SIGHT SAVERS INTERNATIONAL ROYAL COMMONWEALTH SOCIETY FOR BLIND	Institutional	A-3,Shivdham, Plot 62,New Link Road, Malad(West), Mumbai-400064 , India, Email Id: rkeshavan@sightsavers.org, Website Address : http://www.sightsaversindia.in	Social	100000.00
32	US Department of state Kolkata	Institutional	5/1 HO CHI MINH SARANI KOLKATA, WEST BANGAL, 700071, INDIA , India, Email Id: oneilae@state.gov, Website Address :	Social	6500119.70
33	SIGHT SAVERS INTERNATIONAL ROYAL COMMONWEALTH SOCIETY FOR BLIND	Institutional	A-3,Shivdham, Plot 62,New Link Road, Malad(West), Mumbai-400064 , India, Email Id: rkeshavan@sightsavers.org, Website Address : http://www.sightsaversindia.in	Social	502686.00
34	The Asia Foundation	Institutional	114,Jor Bagh, First Floor, New Delhi-110003 , India, Email Id: sheikh.vakil@asiafoundation.org, Website Address : http://www.asiafoundation.org	Social	614408.00
35	US Department of state	Institutional	New Delhi , India, Email Id: KaurM@state.gov, Website Address :	Social	5407623.90
36	CUTS Institute for Regulation and Competition	Individual	D-72, Hauz Khas New Delhi 110 016, India , India, Email Id: accounts@circ.in, Website Address : http://www.circ.in	Social	10024500.00
37	The Asia Foundation	Institutional	114,Jor Bagh, First Floor, New Delhi-110003 , India, Email Id: sheikh.vakil@asiafoundation.org, Website Address : http://www.asiafoundation.org	Social	981384.00

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

Sl.No	Purpose	Amount
1	Social	69378639.99

(iii). Details of Utilization of foreign contribution:

a. Total Utilization* for projects as per aims and objectives of the association (Rs.)	51663041.73
b. Total Administrative Expenses as provided in Rule 5, FCRA 2011 (Rs.)	13662805.23
c. Total invested in term deposits(Rs.)	0.00
Total Purchase of fresh assets(Rs.)	0.00
Total utilization in the year(Rs.) (a+b+c+d)	65325846.96

* 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.) : 66953240.80

v. Total number of foreigner working(salaried/ in honorary capacity. 2.00

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	Branch Address(With pincode)	IFSC Code	Account No
1	Axis Bank	Tilak Nagar, Plot No. 403, Lane No. 2 Raja Park, Jaipur -302004, Jaipur, Rajasthan, Jaipur	UTIB0000031	XXXXXXXXXXXX3848

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	Branch Address(With pincode)	IFSC Code	Account No
1	Axis Bank	Plot No. A- 2 , Ground Floor, Sukhadia Market, Sector-1, Chittorgarh-312001, Chittorgarh, Rajasthan, Chittorgarh	UTIB0000893	XXXXXXXXXXXX4461
2	I.C.I.C.I. Bank	2/3, Gariahat, 700029, Culcutta, Westbanga, Kolkata, Kolkata, West Bengal, Kolkata	627801089879	XXXXXXXXXX9879
3	Axis Bank	Adhchini Del Dl. New Delhi, 110016, New Delhi, Delhi, Delhi	UTIB0003028	XXXXXXXXXXXX8557

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.



Signature of the Chief Functionary



Ministry of Home Affairs

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



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

Place: Jaipur
Date: 20.12.2017

PRADEEP S. MEHTA
Secretary General.
Consumer Unity & Trust Society(CUTS)

Consumer Unity & Trust Society
Receipt & Payment A/C (FCRA Books) for the year ended on March 31, 2017

		<i>Amount in 'Rs'</i>	
Receipts	Figures for current year	Payments	Figures for current year
Opening Balance :	36,991,483.49	Expenditure	65,325,846.96
Cash in Hand	57,117.00	Awareness Camp/ Seminar/Workshop/ Conference	19,096,297.24
Bank Balance	36,934,366.49	Research	29,324,473.54
		Climate Change	3,167,258.50
Grant Received	69,378,639.99	Welfare/Empowerment of Women	2,042,038.00
The Asia Foundation	1,162,250.00	Rural Development	4,297,648.34
The Asia Foundation	606,608.00	Agriculture Activity	2,076,188.00
Geneva Resource Centre	1,603,608.42	Capacity Building	4,461,976.92
Nairobi Resource centre	3,053,104.00	Survey for Socio-economic and other welfare programme	413,579.00
Nairobi Resource centre	1,597,030.27	Office Cost	446,387.42
British High Commission (BHC)	690,596.43		
The Research Council of Norway (SIFO)	2,525,504.75	Advances paid	3,066,856.00
The Swedish Society for Nature Conservation (SSNC)	5,152,645.64		
The International Federation of Red Cross Societies (IFRC/GRSP)	3,226,835.75		
CIRC Institute for Regulation & Competition (CIRC)-QUALCOMM Inc.	10,024,500.00		
Department for International Development (DFID)	9,646,622.58		
U.S. Department of State (Federal Assistance Award)	10,679,858.10		
The Ford Foundation	3,382,900.35		
Australian Centre for International Agricultural Research (ACIAR)	1,492,736.00		
The Asia Foundation	2,697,284.00		
Sightsavers (Royal Commonwealth Society for the Blind)	1,334,436.00		
U.S. Department of state (Federal Assistance Award)	4,002,000.00	Closing Balance:	43,397,452.74
U.S. Department of state (Federal Assistance Award)	6,500,119.70	Cash in Hand	111,004.00
Interest on account of Funding Agency		Bank balances	43,286,448.74
Shakti Sustainable Energy Foundation(SSEF)	73,526.00		
Sightsavers (Royal Commonwealt h Society for the Blind)	38,594.76		
Interest received	2,297,088.92		
Advances received	3,010,822.54		
	111,790,155.70		111,790,155.70

This Statement of Receipt and Payment Account has been prepared from attached Audited Income & exp. Account (FCRA Books) for the year ended March 31, 2017 and this Receipt and Payment Account has been prepared after incorporating effect of increase/decrease in current assets/liabilities.

For Goyal Dinesh & Associates
Chartered Accountants

Dinesh K Goyal
MN 072959
(Partner)



For Consumer Unity & Trust Society

[Signature]

Secretary General

PRADEEP S. MEHTA

Secretary General

Consumer Unity & Trust Society (CUTS)



20 DEC 2017

CERTIFICATE TO BE GIVEN BY CHARTERED ACCOUNTANT

We have audited the account of CONSUMER UNITY & TRUST SOCIETY, D-217, BHASKAR MARG, BANI PARK, JAIPUR, 302016, RAJASTHAN, INDIA REGISTRATION NO. 99/1984-85, RAJASTHAN for the financial year ending on 31st March 2017 and examined all relevant books and vouchers and certify that according to the audited account:

- I. The brought forward foreign contribution shown invested as different assets/advances in books of accounts of FCRA with the society at the beginning of the financial year 2016-17 was Rs. **60491237.99** in following form- Cash & Bank Balance- Rs. 36991483.49 and Loans & Advances- Rs. 23499754.50.
- II. Foreign contribution of/ worth Rs. **69378639.99** was received by the society during the financial year 2016-17 and interest of Rs. **112120.76** received as interest on grant of funding agency.
- III. Interest accrued on foreign contribution and other income derived from foreign contribution or interest thereon of/ worth Rs. **2297088.92** was received by the society during the financial year 2016-17.
- IV. The balance of unutilized foreign contribution granted to the society is in the form of different assets/advances in the books of accounts of FCRA with society at the end of the year 2016-17 was Rs. **66953240.80** in following form -Cash and Bank balances -Rs. 43397452.74 and Loans & Advances- Rs. 23555788.06.
- 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 Statement of Receipt and Payment Account & Balance Sheet of FCRA books as on 31st March 2017 (FCRA Books) is correct as checked by us.
- VII. The association has utilized the foreign contribution received as per enclosed Receipt & Payment account prepared as per Foreign Contribution (Regulation) Act, 2010.

Place: Jaipur

Date: **20 DEC 2017**



Signature of Chief Functionary
(Name of Chief functionary and seal of the association)



Signature of Chartered Accountant
(Seal, Address and Registration number)

PRADEEP S. MEHTA
Secretary General
Consumer Unity & Trust Society(CUTS)

