

**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, 2018**

1. Association FCRA registration number and name

- (i). Number : 063160120  
(ii). Name : Action For Social Advancement

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.)	4342496.00
b) Interest or other receipt during the year*	162206.00
c) Foreign Contribution received during the financial year	
i) Directly from a foreign source	18698004.00
ii) as transfer from a local source	1700000.00
d) Total Foreign Contribution (a+b+c) (Rs.)	24902706.00

\*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	C and A Foundation	Institutional	C and A Foundation , Grafenauweg 10, 6300 ZUG , Switzerland , , Switzerland, Email Id: m.beeler@candafoundation.org, Website Address : https://www.candafoundation.org	Social	1199045.00
2	Bioversity International	Institutional	Bioversity International, Via Dei Tre Denari , 472/a , 00057 , Maccarese ,Rome , ITALY , Italy, Email Id: S.padulosi@cgiar.org, Website Address : https://www.bioversityinternational.org	Social	3242668.00
3	Bioversity International	Institutional	Bioversity International, Via Dei Tre Denari , 472/a , 00057 , Maccarese ,Rome , ITALY , Italy, Email Id: S.padulosi@cgiar.org, Website Address : https://www.bioversityinternational.org	Social	776895.00

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
4	FIBL	Institutional	For schungs institut for biologischen Landbau (FiBL), Ackerstrasse 113, Postfach 219, 5070 Frick, Switzerland, Switzerland, Email Id: amritbir.riar@fibl.org, Website Address : http://www.fibl.org	Social	301645.00
5	Ford Foundation	Institutional	320 East 43rd Street, New York, NY 10017, United States of America, Email Id: s.sharma@fordfoundation.org, Website Address : http://www.fordfoundation.org	Social	2688876.00
6	SFI	Institutional	Syngenta Foundation India, 4th Floor, Statesman House, Barakhumba Road, Connaught Place, New Delhi, India, Email Id: baskar.reddy@syngenta.com, Website Address : https://www.syngenta.co.in	Social	1700000.00
7	Bioversity International	Institutional	Bioversity International, Via Dei Tre Denari, 472/a, 00057, Maccarese, Rome, ITALY, Italy, Email Id: S.padulosi@cgiar.org, Website Address : https://www.bioversityinternational.org	Social	142830.00
8	C and A Foundation	Institutional	C and A Foundation, Grafenauweg 10, 6300 ZUG, Switzerland, Switzerland, Email Id: m.beeler@candafoundation.org, Website Address : https://www.candafoundation.org	Social	9167760.00
9	Bioversity International	Institutional	Bioversity International, Via Dei Tre Denari, 472/a, 00057, Maccarese, Rome, ITALY, Italy, Email Id: S.padulosi@cgiar.org, Website Address : https://www.bioversityinternational.org	Social	1178286.00

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

Sl.No	Purpose	Amount
1	Social	18698004.00

(iii). Details of Utilization of foreign contribution:

a. Total Utilization* for projects as per aims and objectives of the association (Rs.)	19924514.00
b. Total Administrative Expenses as provided in Rule 5, FCRA 2011 (Rs.)	4678004.00
c. Total invested in term deposits(Rs.)	116582.00
d.Total Purchase of fresh assets(Rs.)	0.00
Total utilization in the year(Rs.) (a+b+d)	24602518.00

\* 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.) : 431360.00

v. Total number of foreigner working(salaried/ in honorary capacity. : 0.00

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	BANK OF BARODA	232 A TRILANGA E8 ARERA COLONY BHOPAL MADHYA PRADESH 462039, BHOPAL, Madhya Pradesh, Bhopal	BARB0ARERAC	XXXXXXXXXX2086

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	STATE BANK OF INDIA	E-5/A GIRISH KUNJ,ARERA COLONY,BHOPAL BHOPAL MADHYA PRADESH, BHOPAL, Madhya Pradesh, Bhopal	SBIN0030135	XXXXXXXX7608
2	STATE BANK OF INDIA	15-A SAINATH COLONY SAINATH COLONY BARWANI 451551 BARWANI MADHYA PRADESH, RAJPUR, Madhya Pradesh, Khargone	SBIN0030509	XXXXXXXX0033
3	BANK OF BARODA	COLLEGE ROAD JHABUA, MP MADHYA PRADESH 457661, JHABUA, Madhya Pradesh, Jhabua	BARB0JHABUA	XXXXXXXX9281
4	STATE BANK OF INDIA	MANDLA MADHYA PRADESH, Mandla, Madhya Pradesh, Mandla	SBIN0012169	XXXXXXXX7951
5	BANK OF BARODA	47,JAWAHAR MARG PETLAWAD,JHABUA PETLAWAD,MP MADHYA PRADESH 457773, Petlawad, Madhya Pradesh, Jhabua	BARB0PETLAW	XXXXXXXX0548
6	AXIS BANK	SCHEME NO 13, BANK STREET, ZONE II, MP NAGAR BHOPAL MADHYA PRADESH, BHOPAL, Madhya Pradesh, Bhopal	UTIB0003634	XXXXXXXXXX8018
7	STATE BANK OF INDIA	PLOT NO.T FRIENDS HOUSE,BENGALI CHOURAHA RING RD,INDORE,452016 INDORE MADHYA PRADESH, Indore, Madhya Pradesh, Indore	SBIN0030412	XXXXXXXX8712
8	STATE BANK OF INDIA	JASIDIH INDSL AREA,JASIDIH,814142 DEOGHAR JHARKHAND, Deoghar, Jharkhand, Deoghar	SBIN0006653	XXXXXXX6001

**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

**ACTION FOR SOCIAL ADVANCEMENT (ASA)**  
**BALANCE SHEET OF FOREIGN FUNDS**  
As on 31st March 2018


Liabilities	Amount (Rs.)	Amount (Rs.)	Assets	Amount (Rs.)	Amount (Rs.)
<b>Capital Reserves</b>			<b>Fixed Assets</b>		
Opening Balance as on 01.04.2017	5,14,530.00		Opening balance as on 01.04.2017	5,14,530.00	
Less : Amount Equivalent to Depreciation a/c	(54,957.00)	4,59,573.00	Less:- Depreciation during the year	54,957.00	4,59,573.00
<b>General Reserves</b>			<b>Current Assets:</b>		
Opening Balance as on 01.04.2017	22,01,835.03		Cash in Hand	15,115.00	
Add : Excess of Income over Expenditure	12,54,526.02	34,56,361.05	FC Designated Bank A/c		
<b>Current Liabilities</b>			Bank of Baroda A/c No - 29210100002086	4,437.97	
Withhold Salary		39,459.00	FC Utilization Bank account		
Sundry Creditors		2,22,397.00	Axis Bank A/c No - 918010012728018	55,393.30	
Other Current Liability		1,29,967.40	State Bank of India A/c No- 35755017608	2,22,375.50	
<b>Unspent Project Balance</b>		21,87,179.51	State Bank of India A/c No- 32951640033	21,693.50	
			Bank of Baroda A/c No - 05030100019281	1,281.50	
			State Bank of India A/c No - 32992167951	2,150.00	
			State Bank of India A/c No- 32999746001	634.00	
			State Bank of India A/c No- 35347398712	4,726.75	
			Bank of Baroda A/c No- 7190200000548	1,03,552.25	4,31,359.77
			Fixed Deposit with Bank		2,60,504.00
			Receivable form Projects		53,36,299.20
			Accrued Interest		7,201.00
<b>TOTAL</b>		<b>64,94,936.97</b>	<b>TOTAL</b>		<b>64,94,936.97</b>

As per our Audit Report of even date attached

For S.L. CHHAJED & CO.,  
Chartered Accountants  
Firm Reg. No. 000709C  
  
(CA. Vijit Baidmutha)  
Partner  
M.No.406044  
Place : Bhopal  
Dated: 30th July 2018



For Action for Social Advancement

  
Ashis Mondal  
(Director)

  
G. Jayanthi  
(Trustee)



**ACTION FOR SOCIAL ADVANCEMENT (ASA)**  
**RECEIPT & PAYMENT ACCOUNT OF FOREIGN FUNDS**  
**For the Year Ended on 31st March 2018**

Receipts	Amount (Rs.)	Amount (Rs.)	Payments	Amount (Rs.)	Amount (Rs.)
<b>Opening Balance as on 01.04.2017</b>			<b>Payment for Agricultural Activity</b>		
<b>FC Designated Bank A/c</b>			Livelihood Program Support	1,62,54,938	
Bank of Baroda A/c No - 29210100002086	40,84,988.39		Community Capacity Building	32,21,337	
FC Utilization Bank account			Research & Documentation	3,53,013	
State Bank of India A/c No- 32980519782	7,649.78		Administration	46,78,004	
State Bank of India A/c No- 35755017608	2,16,485.00		Payment to Sundry Creditors	95,226	
State Bank of India A/c No- 32951640033	2,017.00		Fixed Deposit With Bank	1,16,582.00	2,47,19,099.60
Bank of Baroda A/c No - 05030100019281	1,268.50				
State Bank of India A/c No - 32992167951	125.75				
State Bank of India A/c No- 32999746001	5,356.00				
State Bank of India A/c No- 35314470392	48.00				
State Bank of India A/c No- 35347398712	9,496.25		<b>Closing Balance as on 31.03.2018</b>		
Bank of Baroda A/c No- 7190200000548	15,061.50	43,42,496.17	Cash in Hand	15,115.00	
Cash in hand		20,215.00	FC Designated Bank A/c		
Grant Received		1,95,33,222.18	Bank of Baroda A/c No - 29210100002086	4,437.97	
Bank Interest received in FCRA Bank Account		1,62,205.47	FC Utilization Bank account		
Foreign Exchange Gain		9,15,416.00	Axis Bank A/c No - 918010012728018	55,393.30	
ASA Overhead Support Cost		55,762.55	State Bank of India A/c No- 35755017608	2,22,375.50	
Recovery from Staff against notice period		4,682.00	State Bank of India A/c No- 32951640033	21,693.50	
Staff Performance Incentive		1,04,532.00	Bank of Baroda A/c No - 05030100019281	1,281.50	
Interest received on Fixed Deposit		11,928.00	State Bank of India A/c No - 32992167951	2,150.00	
			State Bank of India A/c No- 32999746001	634.00	
			State Bank of India A/c No- 35347398712	4,726.75	
			Bank of Baroda A/c No- 7190200000548	1,03,552.25	4,31,359.77
<b>TOTAL</b>		<b>2,51,50,459.37</b>	<b>TOTAL</b>		<b>2,51,50,459.37</b>

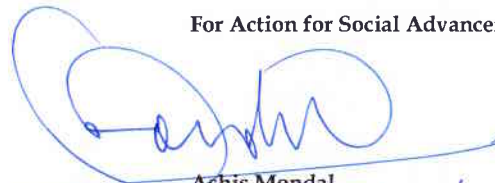
As per our Audit Report of even date attached

For S.L. CHHAJED & CO.,  
Chartered Accountants  
Firm Reg. No. 000709C

  
(CA. Vijit Baidmutha)  
Partner  
M.No.406044  
Place : Bhopal  
Dated: 30th July 2018



For Action for Social Advancement

  
Ashis Mondal  
(Director)

  
G. Jayanthi  
(Trustee)



Registered Office : Action for Social Advancement ( ASA ) , Flat No.80 , Block No.5 , Green City E-8 Arera Colony , Gulmohar Colony , Bhopal - 462039

Correspondence Address : Action for Social Advancement ( ASA ) E-5/A, Girish Kunj , Above State Bank of India , Arera Colony Bhopal - 462016

Tele : 91-755-2427369 , 4057926 , Fax : 91-755-4057925 , Email:asa@asabhopal.org , Website:www.asaindia.org

**ACTION FOR SOCIAL ADVANCEMENT (ASA)  
INCOME AND EXPENDITURE ACCOUNT OF FOREIGN FUNDS  
For the Year Ended on 31st March 2018**

Expenditure	Amount (Rs.)	Amount (Rs.)	Income	Amount (Rs.)	Amount (Rs.)
To Project Expenses		2,45,07,292.00	By Grant		2,45,07,292.00
Livelihood Program Support	1,62,54,938.00		By Interest Received		1,62,205.47
Community Capacity Building	32,21,337.00		By Foreign Exchange Gain		9,15,416.00
Research & Documentation	3,53,013.00		By ASA Overhead Support Cost		55,762.55
Administration	46,78,004.00		By Misc Receipt		4,682.00
Depreciation on Fixed Assets		54,957.00	By Staff Performance Incentive		1,04,532.00
			By Interest Received on Fixed Deposit		11,928.00
To Excess of Income over Expenditure		12,54,526.02	By Amount Transferred from Capital Reserve Equivalent to Depreciation on Assets		54,957.00
<b>TOTAL</b>		<b>2,58,16,775.02</b>	<b>TOTAL</b>		<b>2,58,16,775.02</b>

As per our Audit Report of even date attached

For S.L. CHHAJED & CO.,  
Chartered Accountants  
Firm Reg. No. 000709C  
  
(CA. Vijit Baidmutha)  
Partner  
M.No.406044  
Place : Bhopal  
Dated: 30th July 2018



For Action for Social Advancement

  
Ashis Mondal  
(Director)

  
G. Jayanthi  
(Trustee)






**Certificate to be given by Chartered Accountant**

I/We have audited the account of \_Action for Social Advancement,(ASA), Bhopal, Flat No-80 Block No. 5, Green City , E-8 Arera Colony, Gulmohar Colony, Society Registration No. GJ/835/PMS. GUJARAT , for the financial year ending the 31st March 2018 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 43,42,496 /- ( Forty Three Lakhs Fourty Two Thousand Four Hundred Ninty Six Only ) ;
- (ii) Foreign contribution of / worth Rs. 2,03,98,004/- ( Two Crores Three Lakhs Ninty Eight Thousand Four Only ) was received by the Association during the financial year 2017-2018
- (iii) interest accrued on foreign contribution and other income derived from foreign contribution or interest thereon of/worth Rs.1,62,205/- ( One Lakhs Sixty Two Thousand Two Hundred Five Only ) was received by the Association during the financial year 2017 - 2018 ;
- (iv) the balance of unutilized foreign contribution with the Association at the end of the financial year 2017 - 2018 was Rs.4,31,359/- ( Four Lakhs Thirty One Thousand Three Hundred Fifty Nine Only ):
- (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 Receipts and Payment is correct as checked by me/us
- (vii) The association has utilized the foreign contribution received for the purpose(s) it registered/granted prior permission under Foreign Contribution (Regulation) Act, 2010

Place: **Bhopal**  
Date : **30<sup>th</sup> July 2018**

**For S.L. CHHAJED & CO.,**  
Chartered Accountants  
Firm Reg. No. 000709C

  
**(CA. Vijit Baidmutha)**  
Partner  
M.No. 406044








**Certificate to be given by Chartered Accountant**

I/We have audited the account of \_Action for Social Advancement,(ASA), Bhopal, Flat No-80 Block No. 5, Green City , E-8 Arera Colony, Gulmohar Colony, Society Registration No. GJ/835/PMS. GUJARAT , for the financial year ending the 31st March 2018 and examined all relevant books and vouchers and certify that according to the audited account :

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- (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 Receipts and Payment is correct as checked by me/us
- (vii) The association has utilized the foreign contribution received for the purpose(s) it registered/granted prior permission under Foreign Contribution (Regulation) Act, 2010

Place: Bhopal  
Date : 30<sup>th</sup> July 2018

**For S.L. CHHAJED & CO.,**  
Chartered Accountants  
Firm Reg. No. 000709C

  
**(CA. Vijit Baidmutha)**  
Partner  
M.No. 406044



Ref: ASA /

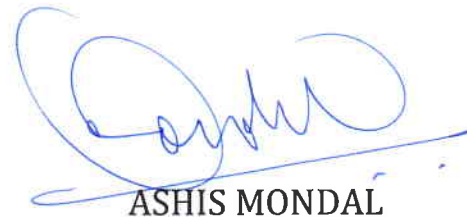
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## Declaration

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 violate of of any of the provisions of the Foreign Contribution (Regulation) Act, 2010, rules, notification orders issued there under from time to time and the foreign contribution was utilised for the purpose(s) for which the association was granted registration/ prior permission by the central Government

Place :

Date : 30<sup>th</sup> July 2018



ASHIS MONDAL

Signature of Chief Functionary

