



JSI R&T INDIA FOUNDATION

Annual Return

2018-2019

JSI R&T INDIA FOUNDATION

Plot No 5&6, First Floor, Next to Post Office, Nelson Mandela Marg, Vasant Kunj,
New Delhi- 110070
CIN- U74900DL2014NPL273692

2018-
2019

REPORT OF THE DIRECTORS

Dear Members,

The Directors have pleasure in presenting the 5th Annual Report together with the Audited Statement of Accounts and the Auditor's Report in respect of the year ended 31st March'2019.

• FINANCIAL HIGHLIGHTS

The Directors have pleasure in informing you that our Company has earned a surplus of **23,50,251/-** during the year. The Directors are hopeful to do better in forth coming year.

PARTICULRS	CURRENT YEAR (2018-2019)	PREVIOUS YEAR (2017-2018)
Grants Accrued	3,48,33,675.00	55,45,202.00
Other Income	4,106.00	-
Grant Expenses	3,20,14,216.00	7,39,061.00
Other Expenses	4,73,314.00	2,52,956.00
Excess of income over Expenditure	23,50,251.00	45,53,185.00
Net Surplus	23,50,251.00	45,53,185.00

• OPERATIONAL REVIEW

JSI R&T INDIA FOUNDATION ("the Company"), a not for profit company, within the meaning of section 8 of the Companies Act'2013, was incorporated on December 2, 2014. The primary focus of the company is to undertake research, studies, programs, consultancy and building local capacities in the area of public health and nutrition so as to improve the health conditions/nutrition of individuals and communities.

During the year under review the Company garnered the following grants:

Plan International- Supply Chain management of HIV/AIDS commodities:

The project aims to strengthen the technical capacity of the National AIDS Control organization (NACO) and State AIDS Control Societies (SACS) to design, manage and monitor supply chain for increased access to high-quality ARVs and testing kits across India. JSI provides technical assistance to support the strengthening of various supply chain components such as inventory management, forecasting of ARVs and testing kits, distribution management, data reporting and analysis.

JSI R&T INDIA FOUNDATION

Plot No 5&6, First Floor, Next to Post Office, Nelson Mandela Marg, Vasant Kunj,
New Delhi- 110070
CIN- U74900DL2014NPL273692

2018-
2019

GSK funded ANSH Project-The project 'Adolescents Nutrition Sanitation and Health (ANSH)' (Feb 2018-Dec 2019), is an attempt to reach nutrition specific programs and schemes to the targeted beneficiary i.e. adolescent between 10-19 years of age. The project strengthens government run Rashtriya Kishore Swasthya Karyakram (RKSK), Anganwadi and Sub-center platforms to reach the target population. In two years, ANSH will substantially increase knowledge on nutritional needs, adequacy and diversity and WASH and improve access of adolescents to IFA to bring about a reduction in thinness (as per age specific BMI) and anemia among adolescent boys and girls. The project, is being implemented in Niti Aayog Aspirational districts of Bahraich (Uttar Pradesh), Gaya (Bihar), Vidisha (Madhya Pradesh) and Barpeta (Assam).

Essar funded Improving Health and Nutrition in Gujarat: The project aims to improve health and nutrition outcomes in pregnant and lactating women, children and adolescents through self-help groups and frontline workers. The interventions are focused around birth preparedness, institutional delivery, early and exclusive breast feeding, complementary feeding, consumption of micronutrients, anemia control and promotion of menstrual hygiene.

- **AMOUNT TO BE CARRIED FORWARD TO RESERVES**

The details of amount transferred to reserves are given in Note no. 3 of the Notes forming part of the financial statements and will be utilized in subsequent years for charitable purpose as per the provisions of the Income Tax Act.

- **PUBLIC DEPOSITS**

The Company has neither invited nor accepted any public deposits during the year under review.

- **PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS**

There were no loans, guarantees or investments made by the Company under the provisions of Section 186 of the Companies Act, 2013.

- **CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO**

The provisions of Section 134(m) of the Companies Act, 2013 do not apply to our Company. There was no foreign exchange inflow or Outflow during the year under review.

JSI R&T INDIA FOUNDATION

Plot No 5&6, First Floor, Next to Post Office, Nelson Mandela Marg, Vasant Kunj,
New Delhi- 110070
CIN- U74900DL2014NPL273692

2018-
2019

- DIRECTORS

On the recommendation of Board of Directors, the Board appointed Mr. Arun Monga (DIN 07813746), as a Director of the company with effect from 22nd October, 2018.

The company has received written consent under section 152(5) of the Companies Act'2013 from Mr. Arun Monga, to be appointed as a director who would hold office till the conclusion of the next Annual General Meeting and has offered himself for reappointment as director not liable for rotation.

Company is not mandatorily required to appoint any whole time Key Management Personnel (KMP).

Mr. Sanjay Kapur (DIN-06956114) ceased to be the director of the company with effect from 22nd October, 2018 as he resigned on same date.

- DECLARATION OF INDEPENDENT DIRECTORS

The provisions of Section 149 for appointment of Independent Directors do not apply to the company.

- NUMBER OF BOARD MEETINGS

During the Financial Year 2018-2019, Eight (8) meetings of the Board of Directors of the company were held.

- AUDITORS

M/s **BHS & Co**, Chartered Accountants having Registration No. 16889N issued by the Institute of Chartered Accountants of India (ICAI) were appointed as Statutory Auditors for a period of 5 years in the Annual General Meeting held in the year 2015 and are eligible for reappointment, subject to ratification of members at ensuing Annual General Meeting of the company.

M/s BHS & Co. have confirmed that their reappointment would be in conformity with the provisions of Section 139(1) read with Rule 4 of the companies (Audit and Auditors) rules'2014 and section 141 of the Companies act '2013 and have given their consent to be re-appointed.

JSI R&T INDIA FOUNDATION

Plot No 5&6, First Floor, Next to Post Office, Nelson Mandela Marg, Vasant Kunj,
New Delhi- 110070
CIN- U74900DL2014NPL273692

2018-
2019

- RISK MANAGEMENT

The Company does not have any Risk Management Policy as the elements of risk threatening the Company's existence are very minimal.

- INSTANCES OF FRAUD, IF ANY REPORTED BY AUDITORS

There have been no instances of fraud reported by the Auditors under section 143(12) of the companies Act'2013.

- DETAIL OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND THE COMPANY'S OPERATIONS IN FUTURE

There are no significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and Company's operations in future.

- MATERIAL CHANGES/COMMITMENTS

There have been no reportable changes and commitments, affecting the financial position of the company that has occurred during the period March31,2019 till the date of this report.

- AUDITOR'S REPORT

There are no qualifications, reservations or adverse remarks or disclaimers made by Statutory Auditors in their report.

- DIRECTORS RESPONSIBILITY STATEMENT

In accordance with the provisions of Section 134(5) of the Companies Act, 2013 the Board hereby submits its responsibility Statement:

(a) In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;

(b) The directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;

JSI R&T INDIA FOUNDATION

Plot No 5&6, First Floor, Next to Post Office, Nelson Mandela Marg, Vasant Kunj,
New Delhi- 110070
CIN- U74900DL2014NPL273692

2018-
2019

(c) The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

(d) The directors had prepared the annual accounts on a going concern basis;

(e) The Company being unlisted, sub clause (e) of section 134(3) of the Companies Act, 2013 pertaining to laying down internal financial controls is not applicable to the Company; and

(f) The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

- EXTRACT OF ANNUAL RETURN

The extract of Annual Return, in format MGT -9, for the Financial Year 2018-2019 has been enclosed with this report.

- PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

There were no contract or arrangements made with related parties as defined under Section 188 of the Companies Act, 2013 during the year under review.

- ADEQUACY OF INTERNAL FINANCIAL CONTROLS WITH REFERENCE TO FINANCIAL STATEMENTS

The Company has in place adequate internal financial controls with reference to financial statements. During the year under review, such controls were tested and no reportable material weakness in the design or operation was observed.

- ACKNOWLEDGEMENT

Your Directors place on record their sincere thanks to bankers, business associates, consultants, and various Government Authorities for their continued support extended to your Companies activities during the year under review. Your Directors also acknowledges gratefully the shareholders for their support and confidence reposed on your Company.

New Delhi
4th June, 2019

By The Order of Board of Directors
For JSI R&T INDIA FOUNDATION

Arun Monga
Arun Monga
Director
DIN-07813746

Niraj Agrawal
Niraj Agrawal
Director
DIN-07662581



JSI R&T INDIA FOUNDATION

Plot No 5&6, First Floor, Next to Post Office, Nelson Mandela Marg, Vasant Kunj,
New Delhi- 110070
CIN- U74900DL2014NPL273692

2018-
2019

MGT-9 EXTRACT OF ANNUAL RETURNS ON THE FINANCIAL YEAR END ON 31ST MARCH 2019

*[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the
Companies (Management and Administration) Rules, 2014]*

I. REGISTRATION AND OTHER DETAILS:

i.	CIN	U74900DL2014NPL273692
ii.	Registration Date	02/12/2014
iii.	Name of the Company	JSI R&T India Foundation
iv.	Category/Sub-Category of the Company	Company Limited By Shares/Indian Non-Government Company
v.	Address of the Registered office and contact details	Plot No 5&6, First Floor, Nelson Mandela Marg, Vasant Kunj, New Delhi-110070
vi.	Whether listed company	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

Sr. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Service Sector- Others	0714	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held	Applicable Section
1.	----NA----	----NA----	----NA----	----NA----	----NA----

JSI R&T INDIA FOUNDATION

Plot No 5&6, First Floor, Next to Post Office, Nelson Mandela Marg, Vasant Kunj,
New Delhi- 110070
CIN- U74900DL2014NPL273692

2018-
2019

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i. Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during The year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter									
1) Indian									
a) Individual/ HUF	-NA-	10,000	10,000	100 %	NA	10,000	10,000	100 %	NA
b) Central Govt									
c) State Govt(s)				NA					
d) Bodies Corp				NA					
e) Banks / FI				NA					
f) Any Other				NA					
Sub-total(A)(1):-	-NA-	10,000	10,000	100 %	NA	10,000	10,000	100 %	NA
2) Foreign									
g) NRIs-Individuals				NA					
h) Other-Individuals				NA					
i) Bodies Corp.				NA					
j) Banks / FI				NA					
k) Any Other....				NA					
Sub-total(A)(2):-				NA					
B. Public Shareholding									
1. Institutions				NA					
a) Mutual Funds				NA					
b) Banks / FI				NA					
c) Central Govt				NA					
d) State Govt(s)				NA					

JSI R&T INDIA FOUNDATION

Plot No 5&6, First Floor, Next to Post Office, Nelson Mandela Marg, Vasant Kunj,
New Delhi- 110070
CIN- U74900DL2014NPL273692

**2018-
2019**

e) Venture Capital Funds				NA					
f) Insurance Companies				NA					
g) FIIs				NA					
h) Foreign Venture Capital Funds				NA					
i) Others (specify)				NA					
Sub-total(B)(1)				NA					
2. Non Institutions				NA					
a) Bodies Corp. (i) Indian (ii) Overseas				NA					
b) Individuals (i) Individual shareholders holding nominal share capital upto Rs. 1 lakh (ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh				NA					
(c) Others (Specify)				NA					
Sub-total(B)(2)				NA					
Total Public Shareholding (B)=(B)(1)+ (B)(2)				NA					
C. Shares held by Custodian for GDRs & ADRs				NA					
Grand Total (A+B+C)	NA	10,000	10,000	100 %	N A	10,000	10,000	100%	NA

ii. Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year	Shareholding at the end of the year	

JSI R&T INDIA FOUNDATION

Plot No 5&6, First Floor, Next to Post Office, Nelson Mandela Marg, Vasant Kunj,
New Delhi- 110070
CIN- U74900DL2014NPL273692

2018-
2019

		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total	% change in share holding
1.	Sanjay Kapur	5,000	50%	0.00	0.00	0%	0.00	50%
2.	Niraj Agarwal	5,000	50%	0.00	5,000	50%	0.00	NIL
3.	Arun Monga	0.00	0%	0.00	5,000	50%	0.00	50%
	Total	10,000	100%	Nil	10,000	100%	Nil	Nil

iii. Change in Promoters' Shareholding (please specify, if there is no change)

Sr. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	10,000	100%	10,000	100%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	NIL	NIL	NIL	NIL
	At the End of the year	10,000	100%	10,000	100%

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
ii) Interest due but not paid	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
iii) Interest accrued but not	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
Total(i+ ii+ iii)	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>

JSI R&T INDIA FOUNDATION

Plot No 5&6, First Floor, Next to Post Office, Nelson Mandela Marg, Vasant Kunj,
New Delhi- 110070
CIN- U74900DL2014NPL273692

2018-
2019

Change in Indebtedness during the financial year				
- Addition	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
- Reduction	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
Net Change	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
Indebtedness at the end of the financial year				
i) Principal Amount	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
ii) Interest due but not paid	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
iii) Interest accrued but not due				
Total (i+ ii+ iii)	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/ or Manager

Sl. No.	Particulars of Remuneration	Mr. Arun Monga	Mr. Niraj Agrawal	Total Amount
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Nil	Nil	Nil
2.	Stock Option	NA	NA	NA
3.	Sweat Equity	NA	NA	NA
4.	Commission - as % of profit - Others, specify...	NA	NA	NA
5.	Others, please specify	NA	NA	NA
6.	Total(A)	Nil	Nil	Nil
	Ceiling as per the Act	NA	NA	NA

B. Remuneration to the directors:

Sl. No.	Particulars of Remuneration					Total Amount
---------	-----------------------------	--	--	--	--	--------------

JSI R&T INDIA FOUNDATION

Plot No 5&6, First Floor, Next to Post Office, Nelson Mandela Marg, Vasant Kunj,
New Delhi- 110070
CIN- U74900DL2014NPL273692

**2018-
2019**

<u>Independent Directors</u> ·Fee for attending board committee meetings ·Commission ·Others, please specify		NA			
Total(1)					
<u>Other Non-Executive Directors</u> ·Fee for attending board committee meetings ·Commission ·Others, please specify		NA			
Total(2)					
Total(B)=(1+2)					
Total Managerial Remuneration					
Overall Ceiling as per the Act					

C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary (a)Salary as per provisions contained in Section17(1)of the Income-tax Act,1961 (b)Value of perquisites u/s17(2)Income-taxAct,1961 (c)Profits in lieu of salary under section17(3)Income-taxAct,1961	<u>NA</u>	<u>NA</u>	<u>NA</u>	<u>NA</u>
2.	Stock Option				
3.	Sweat Equity				
4.	Commission - as % of profit -others, specify...				
5.	Others, please specify				
6.	Total				

JSI R&T INDIA FOUNDATION

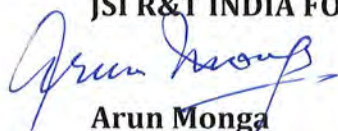
Plot No 5&6, First Floor, Next to Post Office, Nelson Mandela Marg, Vasant Kunj,
New Delhi- 110070
CIN- U74900DL2014NPL273692

2018-
2019

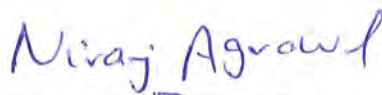
VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

Type	Section of the companies Act	Brief description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD /NCLT/Court]	Appeal made. If any (give details)
A. Company					
Penalty			NA		
Punishment			NA		
Compounding			NA		
B. Directors					
Penalty			NA		
Punishment			NA		
Compounding			NA		
C. Other Officers In Default					
Penalty			NA		
Punishment			NA		
Compounding			NA		

On behalf of the Board of Director
JSI R&T INDIA FOUNDATION



Arun Monga
Director
DIN-07813746



Niraj Agrawal
Director
DIN-07662581



