



**JSI R&T INDIA
FOUNDATION**

Annual Return

2019-2020

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

2019-
2020

REPORT OF THE DIRECTORS

Dear Members,

The Directors have pleasure in presenting the 6th Annual Report together with the Audited Statement of Accounts and the Auditor's Report in respect of the year ended 31st March'2020.

• FINANCIAL HIGHLIGHTS

The Directors have pleasure in informing you that our Company has incurred an excess of expenditure over income of INR 2,76,997/- during the year.

PARTICULRS	CURRENT YEAR (2019-2020)	PREVIOUS YEAR (2018-2019)
Grants Accrued	5,06,06,044	3,48,33,675
Other Income	2,97,348	4,106
Grant Expenses	5,06,64,858	3,20,14,216
Other Expenses	5,15,531	4,73,314
Excess of expenditure over Income	(2,76,997)	23,50,251
Net Deficit	(2,76,997)	23,50,251

• 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 managed 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.

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2019-
2020

GSK/SHARP funded ANSH A+ Project:

The project provide technical assistance to government and the implementing partner to ensure roll out of relevant health, nutrition and WASH programs for in and out-of- school adolescents in four districts of UP, Bihar, MP and Assam. To increase awareness about under nutrition, create demand for Iron Folic Acid (IFA) and deworming tablets and promote dietary diversity among adolescents in selected sites. Increase and sustain access to IFA and deworming tablets in selected sites. Increase access to sanitation and hygiene resources (toilets) for adolescents through schools. Strengthen policy and enabling environment for adolescent nutrition.

GSK/SHARP funded PUSHTI Project:

Aims to improve maternal and child nutrition and health during 1000-day period through community awareness and ownership in Nabha block, Patiala district, Punjab. As done in Phase I, a 360-degree approach with four key pillars will be continued to keep the entire village community engaged in nutrition and health. System strengthening will be a cross-cutting theme and will help in building sustainability of the activities. The four pillars of the project are

1. Empower village leaders for sustained behavior change
2. Reinvigorate village health and nutrition services
3. Engage and educate target population - pregnant women, mothers, adolescent girls
4. Engage local schools

Nayara Energy Limited (Formerly Essar Oil Limited) funded TUSHTI Project:

Aims to improve the nutritional status of adolescents, pregnant women and children under 5 years of age (with special focus on those who are moderate and severely underweight) with a specific focus on children under 2 years of age in four blocks of Dwarka district and technology support solutions for health and wellness centre.

Learning Link Foundation funded Improve Health, Nutrition and Well-Being of School Children in Khurda, Odisha:

Aims to aid early detection of communicable, non-communicable, disability and deficiency diseases among school students and maintain health records of the same to ensure that children get age appropriate vaccination. To enhance capacity of LLF team to generate awareness on health, nutrition & WASH and well-being among school children, their teachers & local communities.

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, and consumption of micronutrients, anemia control and promotion of menstrual hygiene.

• 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.

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2019-
2020

- 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.

- DIRECTORS

The company plans to augment the Board of Directors, so it has been decided to appoint Mr. Joydeep Sen (DIN 08841345) as Director of the company in Annual General Meeting and he has provided his consent for the same.

- 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 2019-2020, Six (6) 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) have been proposed to be reappointed as Statutory Auditors for a period of 5 years till the end of eleventh Annual General Meeting 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.

- RISK MANAGEMENT

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

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2019-
2020

- 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 March 31, 2020 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 have 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;

(c) The directors have 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 have prepared the annual accounts on a going concern basis;

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2019-
2020

(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 have 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 2019-2020 is 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, partners and donors, consultants, and various Government Authorities for their continued support extended to your Company's activities during the year under review. Your Directors also acknowledge the shareholders for their support and confidence reposed on your Company.

On Behalf of Board of Directors
For JSI R&T INDIA FOUNDATION

New Delhi
07th August, 2020

Arun Monga
Director
DIN-07813746



Niraj Agrawal
Director
DIN-07662581

JSI R&T INDIA FOUNDATION

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2019-
2020

MGT-9 EXTRACT OF ANNUAL RETURNS ON THE FINANCIAL YEAR END ON 31ST MARCH 2020

*[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, 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	N.A.

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	JSI R & T India Foundation is a not for profit company within the meaning of Companies Act'2013 and also registered under section 80G and 12AA of the Income Tax Act,1961 as charitable organization.	JSI R & T India Foundation receives grants from various donors for carrying out charitable activities.	100%

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

2019-
2020

1. Institutions				NA					
a) Mutual Funds				NA					
b) Banks / FI				NA					
c) Central Govt				NA					
d) State Govt(s)				NA					
e) Venture Capital Funds				NA					
f) Insurance Companies				NA					
g) FIIs				NA					
h) Foreign Venture Capital Funds				NA					
i) Others (specify)				NA					
				NA					
Sub-total(B)(1)									
2. Non Institutions				NA					
a) Bodies Corp.				NA					
(i) Indian									
(ii) Overseas									
b) Individuals				NA					
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh									
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
(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 & ADR s				NA					
Grand Total (A+B+C)	NA	10,000	10,000	100%	NA	10,000	10,000	100%	NA

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2019-
2020

ii. Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding
		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 shares	
1.	Niraj Agrawal	5,000	50%	0.00	5,000	50%	0.00	NIL
2.	Arun Monga	5,000	50%	0.00	5,000	50%	0.00	NIL
	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%

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2019-
2020

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				
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>
	<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>
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				
	<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

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New Delhi- 110070
CIN- U74900DL2014NPL273692

2019-
2020

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
	<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					

JSI R&T INDIA FOUNDATION

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**2019-
2020**

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 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	NA	NA	NA	NA
2.	Stock Option				
3.	Sweat Equity				
4.	Commission - as % of profit - others, specify...				
5.	Others, please specify				
6.	Total				

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		

JSI R&T INDIA FOUNDATION

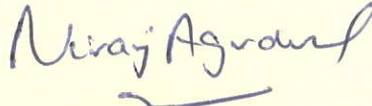
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2019-
2020

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



Arun Monga
Director
DIN-07813746



Niraj Agrawal
Director
DIN-07662581

New Delhi
07th August, 2020

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2019-
2020

ANNEXURE – B

FORM NO. AOC.2

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

1. Details of contracts or arrangements or transactions not at arm's length basis

- Name(s) of the related party and nature of relationship - NA
- Nature of contracts/arrangements/transactions - NA
- Duration of the contracts/arrangements/transactions - NA
- Salient terms of the contracts or arrangements or transactions including the value, if Any - NA
- Justification for entering into such contracts or arrangements or transactions -NA
- Date of approval by the Board -NA
- Amount paid as advances, if any: - NA
- Date on which the special resolution was passed in general meeting as require under first proviso to section 188 -NA

2. Details of material contracts or arrangement or transactions at arm's length basis

- Name(s) of the related party and nature of relationship - NA
- Nature of contracts/arrangements/transactions -NA
- Duration of the contracts/arrangements/transactions - NA
- Salient terms of the contracts or arrangements or transactions including the value, if any: -NA
- Date(s) of approval by the Board, if any: - NA
- Amount paid as advances, if any: -NA

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



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Director
DIN-07813746



Niraj Agrawal
Director
DIN-07662581

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